

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 21, 2002

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, approved minutes from October 21, 2002.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Joyce Ault – Steele District (2002); J. Wesley Chenoweth – Parkersburg District (2001 & 2002) and for Iwana Corbin – Union District (2001). The County Commission also approved an Erroneous Assessment Application in regard to personal property for Sean Law – Tygart District (2002).

At 10:30 A.M., the County Commission met with Blaine Myers, Attorney for the Wood County Planning Commission, to discuss the Abandoned Building Ordinance. Mary Rader started the discussion about a problem they are having with Wildwood Subdivision. Ralph Matheny has not finished a road and the bond has already been released. After discussion, Mr. Myers stated he will keep doing what needs to be done to get Mr. Matheny to finish the road. Keith Litton, Compliance Officer, was present for this meeting.

At 11:00 A.M., the County Commission met with Ron Salter, Salter & Associates to discuss promotional items for economic development. Jim Hayhurst from United Bank was

also present. Discussion took place. They agreed to have another meeting when Jim Kinnett from the Wood County Development Authority would be able to attend.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Forty-One (41) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book One A (1-A) at Page Four Hundred Thirty-Eight (438), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Forty-one (41) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial release is to be shown of record in the Office of the Clerk of the County Commission of Wood County.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the Application and Certificate for Payment presented by Schneider Construction Company, Parkersburg, West Virginia, who was hired by the County Commission to construct the Mineral Wells School Sidewalk. The current payment due is in the amount of two thousand dollars and 00/100ths cents (\$2,000.00), and represents the final payment in the construction of the aforementioned sidewalk. The total cost of the construction of the Mineral

Wells School Sidewalk was in the amount of seventy thousand three hundred seventy-seven dollars and sixty-eight cents (\$70,377.68). Documentation pertaining to the construction of the Mineral Wells School Sidewalk is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Wood County Historic Landmarks Commission. Said vacancy is due to the fact that James Miracle's term will expire on December 31, 2002 and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, placed James Miracle in nomination for reappointment. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 02-JJV-079. The aforementioned Grant Adjustment gives approval to the Children's Home Society to change the funding allocation for the neighborhood youth worker. The amount of seventeen thousand nine hundred dollars and 00/100ths cents (\$17,900.00) for this position will now be used for salary and benefits; thirteen thousand three hundred five dollars and 00/100ths cents (\$13,305.00) for salary and four thousand five hundred five dollars and 00/100ths cents (\$4,505.00) for benefits. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

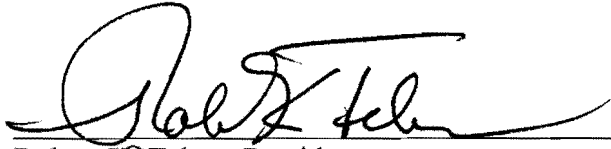
The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AMEND their ORDER dated October 24, 2002 and appearing in Order Book 65, at Page 339 in regard to the Safe Communities Program Grant Number F02HS-13. An error was made in the calculation of the Request for Reimbursement in regard to the aforementioned ORDER. The Request for Reimbursement should have been in the amount of sixty-five thousand twenty-nine dollars and sixty-three cents (\$65,029.63) instead of the amount of sixty-five thousand one hundred nineteen dollars and sixty-two cents (\$65,119.62) as reflected in the aforementioned ORDER. Documentation pertaining to the Safe Communities Program Grant is on file in the office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AWARD the bid for the removal of three (3) concrete walls and two (2) concrete benches from the recreation area of the former Wood County Correctional Center (now Wood County Holding Center) to WCI, Inc., Parkersburg, West Virginia. Robert K. Tebay abstained from voting. The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 65, at Page 356 and bearing the date of November 14, 2002, at which time the County Commission of Wood County took the bids which were received, under advisement. Documentation pertaining to the aforementioned bids is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

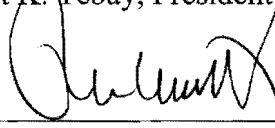
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

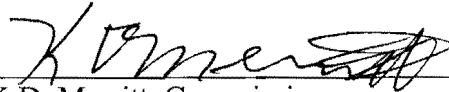
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 21, 2002

29862	Woodford Oil	7852.91
29918	Parkersburg Office Supply	41.88
28207	Sam's Club	52.94
28209	Gulf States Distributors	158.85
28233	Matheny Motors	4.81
28249	Mr. Vacuum Cleaner	71.97
28251	Runyon Lock Service	1.50
29644	WV Uniforms	214.35
29786	WV Uniforms	285.63
29864	Sirchie Fingerprint Lab	42.75
29866	Mahone Tire	405.36
29888	Broadwaters Motorcar	263.40
29914	Parkersburg Office Supply	36.51
29862	Woodford Oil	7852.91

To listen to this meeting, please refer to Tape #221.

ab

NOV. 21st 2002

PLEASE PRINT

1. C. BLAINE MYERS
2. R. Salter Salter & Assoc.
3. JAM Hayhurst UNITED BANK
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.