

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 3, 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 duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Ruth A. Grimm – Slate District (2002) and Applications for personal property for Richard Boggs – Williams District (2002) and Amber D. Wilson – Parkersburg City District (2002).

At 11:00 A.M., the County Commission met with Chuck Dailey and his attorney James Stealey to discuss a building permit for work on Mr. Dailey's residence. (Tape has been misplaced.)

The County Commission, upon a motion duly made, seconded and passed, did hereby CERTIFY, by signatures, the Financial Statement for Wood County for the fiscal year ending June 30, 2002. A copy of said Financial Statement is on file in the Office of the County Administrator as well as in the Probate Office.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Nancy King to name the road to her residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Nancy King, along

with Wilma J. Boso, and Lizzie Carder, (Nancy King has Power of Attorney for Lizzie Carder), requested the road be named OAKLAND SHADE LANE. The road to be known as OAKLAND SHADE LANE provides access to the aforementioned residences as stated in Nancy King's Request Form. The road to be known as OAKLAND SHADE LANE is located off Route 68 on Oakland Gardens Road, first right in Lubeck Taxing District, Tax Map 400, Parcel Number 18000/2200. The request by Nancy King is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Nancy King, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named OAKLAND SHADE LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Clifford F. Leeson and Doris F. Leeson to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Clifford F. Leeson and Doris F. Leeson requested the road be named

HONEY BEE DRIVE instead of the current name of River Hill Road. The road to be known as HONEY BEE DRIVE provides access to the aforementioned residence as stated in the Leasons' Request Form. The road to be known as HONEY BEE DRIVE is located off DuPont Road, turn left on River Hill road, at top of hill, driveway between two (2) brick homes on left and sits approximately four hundred (400) feet back from the road and the trailer sits approximately six hundred (600) feet in Lubeck Taxing District, Map 50, Parcels ON210000 and OON40000. The request by the Leasons is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Clifford F. Leeson and Doris F. Leeson, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named HONEY BEE DRIVE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Mark E. Dye and Lisa A. Dye to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide.

Mark E. Dye and Lisa A. Dye, along with John H. Dye, requested the road be named DYE LANE. The road to be known as DYE LANE provides access to the aforementioned residence as stated in the Dyes' Request Form. The road to be known as DYE LANE is located off Interstate 77 South, Mineral Wells exit, go left, follow curve to Elizabeth exit, route 14, go left approximately 1-3/4 miles past Chesterville Road on the right, continue 1/4 mile on right, turn right on access road in Slate Taxing District, Tax Map 170, Parcel Number 00140000. The request by Mark E. Dye and Lisa A. Dye is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Mark E. Dye and Lisa A. Dye, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named DYE LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Steve L. Ross to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Steve L. Ross,

along with William F. Grose, Jean Grose, Ramon Wright, Sally Wright, Robert G. Whitaker requested the road be named PEAR TREE LANE. The road to be known as PEAR TREE LANE provides access to the aforementioned residences as stated in Steve L. Ross' Request Form. The road to be known as PEAR TREE LANE is located in Williams Taxing District, Map 350, Parcel P-7. The request by Steve L. Ross is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Steve L. Ross, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named PEAR TREE LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Court Security Grant Number 02-CS-27. No expenditures were incurred by Wood County during the period of July 1, 2002 through September 30, 2002. In addition to the Request for Reimbursement, the Project Financial Report and the Grant

Progress Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Court Security 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 AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Local Law Enforcement Block Grant Number 02011439. Funding for the aforementioned Local Law Enforcement Block Grant is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. No funds were expended for the period of June 4, 2002 through September 30, 2002. Such funds are to be utilized for the purchase of bulletproof vests for the Wood County Sheriff's Department. Documentation pertaining to the Local Law Enforcement Block 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 AUTHORIZED Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-047. Wood County incurred expenditures in the amount of four thousand two hundred sixty-two dollars and ninety-one (\$4,262.91) during the month of August, 2002. However, the Request for Reimbursement is in the amount of three thousand two hundred thirty-one dollars and 00/100ths cents (\$3,231.00) which represents payment of salary and insurance benefits provided to Diana W. Williams, Victims Advocate for Wood County, and for payment of contractual services provided by Sophia Angelos, Victims Advocate Assistant. The amount of

eight hundred forty-two dollars and thirty-four cents (\$842.34) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies, mileage and meals for the Victims Advocate to attend Crisis Seminar, registration for the Victims Advocate Assistant to attend a Family Abuse Program, for cell phone charges of the Victims Advocate and salary benefits (FICA, Retirement and Workers' Compensation) of the said Victims Advocate. The amount of sixteen dollars and 00/100ths cents (\$16.00) was utilized as in-kind match, as set forth in the aforementioned Grant and represents volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report from the Victims Advocate, the Monthly Progress Report from the Victims Advocate Assistant, the Travel Expense Form of the Victims Advocate, the Monthly Statistics Report from the Victims Advocate Assistant, the Daily Time Records of the Victims Advocate, the Daily Time Records of the Victims Advocate Assistant and the Daily Time Records of the Volunteers, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending September 30, 2002. Documentation pertaining to the

said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from the Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1979 Series A. The said Cash Statement and Asset Lists are for the period ending August 31, 2002. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

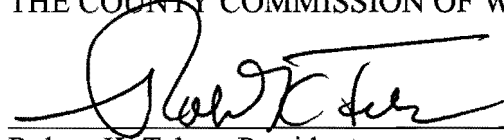
The County Commission of Wood County was in receipt of the Statement of Account from Bank One, West Virginia, Charleston, West Virginia for the Expense Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, WV Single Family Mortgage Revenue Refunding Bonds Series 1992. The said Statement of Account is for the period of July 1, 2002 through September 30, 2002. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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.

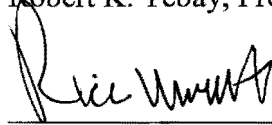


APPROVED:

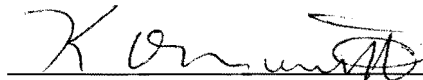
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 3, 2002

28047	Astorg Motor	1000.00
28059	Ogden Newspapers	41.90
28067	Kramer's Photo Supply	33.41
28079	Kimball-Midwest	60.44
28083	State Electric	4.89
28101	Ecolab	157.22
28109	Universal Supply	116.55
28117	State Electric	107.84
28125	Parkersburg Office Supply	16.67
28137	Torfino Enterprises	825.00
28141	Parkersburg Office Supply	366.60
29580	Alco-Pro	144.15
29594	Astorg Motor	48.51
29596	Viking Office Products	147.75
29614	Positive Promotions	3705.20
29616	Easton Printing	2043.02
29632	Wal-Mart	11.01
29634	PFC Products	270.00
29636	CDW-G	147.12
29652	Office Depot	103.95
29662	NOE Office Equipment	220.00
29666	Parkersburg Office Supply	58.70
29668	Parkersburg Printing	80.00
29670	Parkersburg Office Supply	28.62

29682	Law Enforcement Supply	112.85
29688	State Electric	43.95
29694	Parkersburg Office Supply	249.56
29700	PPD Special Projects Fund	100.00
29720	Kramer's Photo	11.38

No tape has been found for this meeting.

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Oct. 3, 2002

- 1). James J. Stealey
- 2). Walter DeF...