

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 23, 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 Erroneous Assessment Applications in regard to real property for Lee A. Morrison – Lubeck District (2002); Claudia T. Byrd – Union District (2002); Roy E. Buck, Jr. – Harris District (2002); Alfred T. Smith, Jr. – Harris District (2002); Denzil W. Nolan, Sr. – Williams District (2002) and for Edward E. Buffington – Steele District (2002).

The County Commission, upon a motion made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Rob D. Nicholson – Williams District (2002); The Ohio Company – Parkersburg City District (2001); Rebecca Leeson – Lubeck District (2001); Michelle R. Barton – Steele District (2000) and for Roberta Marshall – Parkersburg District (2002).

The 2:00 P.M. meeting to visit DuPont was cancelled.

Dan Marshall, Attorney, and Dale Leeper, Marmac, LLC, met with the Commission to discuss Dailey Corporation and the property nominated to be on the National Register of Historic Landmarks. After discussion, the County Commission signed a letter to Susan Pierce, Historic Preservation Officer at the West Virginia Division of Culture and History.

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, placed Jeff Goode in nomination to fill a vacancy that exists on the Region V Emergency Medical Services Board. Said nomination is pursuant to a letter from St. Joseph's Hospital 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 Board and Authorities. 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 exists on the Central Boaz Public Service District Board. Said vacancy is due to the fact that Ronnell Foose's term expires on October 1, 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 Ronnell Foose in nomination for reappointment. 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 made unanimous by Robert K. Tebay, did hereby AWARD the bid to Steers Heating and Cooling, Inc., Parkersburg, WV, for the heating/air conditioning unit and additional duct work to be installed on the fourth floor of the Mid-Ohio Valley Board of Health located at 211 Sixth Street, Parkersburg, WV. The AWARDING of such bid is pursuant to an ORDER appearing in Order Book 65, at Page 317 and bearing the date of September 19, 2002, at which time sealed bids were opened and were taken under advisement upon a motion duly made, seconded and passed. Bids and pertinent documentation pertaining to the said bids

are 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby ORDER that the bid be let for new carpet to be installed in the Wood County Judicial "Holmes R. Shaver" Building. Bid specifications are incomplete at this time. At such time as bid specifications have been completed, a legal notice will appear in both The Parkersburg News and The Parkersburg Sentinel requesting proposals.

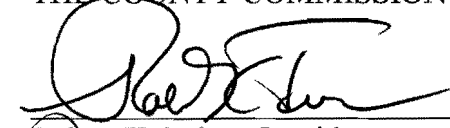
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from H. Smoot Fahlgren to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. H. Smoot Fahlgren, along with Manti Fahlgren, have requested the road be named THOROUGHBRED LANE. The road to be known as THOROUGHBRED LANE provides access to the residences as stated in Mr. Fahlgren's Request Form. The road to be known as THOROUGHBRED LANE is located 1.1 mile on Dutch Ridge Road from Route 50 East in Clay Taxing District. The request by H. Smoot Fahlgren 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 request, made in writing, by H. Smoot Fahlgren, 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 THOROUGHBRED 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.

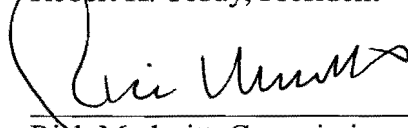
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

APPROVED:

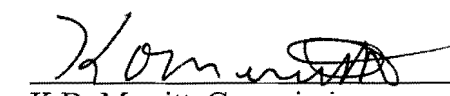
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 23, 2002

28093	RCI	740.00
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To listen to this meeting, please refer to Tape #207.

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SEPTEMBER 23, 2002

PLEASE PRINT

1. DAN A. MARSHALL for DAILEY CORPORATION
2. DALE LEEGER FOR MARIMATE, LLC
3. Richard Hubson For Mary Burns
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