

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 4, 2003

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

At 9:30 A.M., 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 personal property for Lisa R. Burns – Vienna District (2003); Edward E. Gibson, Sr. – Parkersburg District (2003); Gloria Bailey – Parkersburg District (2003); Thomas D. Harvey, II - Williams District (2002); First Union Loan & Lease – Parkersburg City District (2003); David C. Gibson – Parkersburg City District (2002); Penske Truck Leasing Co. – Parkersburg City District (2003); General Electric Co. – Parkersburg City District (2003) and for Polymerland Inc. #54107204 – Parkersburg City District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for W.R. Martin – Slate District (1999, 2000, 2001, 2002 & 2003); Kathey Diel, Harold Richmond – Lubeck District (2002); Richard Davis – Parkersburg City District (2002); New River Estates LLC – Parkersburg City District (2002) and Emerson E. Gwynn – Parkersburg City District (2002).

At 10:30 A.M., the County Commission met with Mark Rhodes, Chief Tax Deputy, to discuss the David S. Lemley estate. After discussion, the County Commission, upon a motion

made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, appointed Sheriff Greiner as administrator of this estate.

At 10:45 A.M., the County Commission met with Janelle Dotson from the Mid-Ohio Valley Regional Council. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that a RESOLUTION be EXECUTED in regard to the Sequelle Telecommunications Center Project funded through the Small Cities Block Grant. By EXECUTION of this RESOLUTION, the County Commission of Wood County has given approval for payment in the amount of nine thousand six hundred eleven dollars and thirty-five cents (\$9,611.35) made payable to the Mid-Ohio Valley Regional Council, Parkersburg, West Virginia, for the expenses of engineer, Truscom Telecommunications Engineering and Operations Consulting, New Albany, Ohio, in regard to the Sequelle Telecommunications Project. The aforementioned amount represents Drawdown Number Six (6) in regard to the said Small Cities Block Grant. The aforementioned Small Cities Block Grant is being administered by the Mid-Ohio Valley Regional Council by agreement between the County Commission of Wood County and the Mid-Ohio Valley Regional Council. Documentation pertaining to the Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Lucille Morales to discuss the Lubeck Public Service District Board. Ms. Morales submitted a letter showing her interest in being appointed to said Board.

At 11:15 A.M., the County Commission met with Terry Brown, Emergency Services/E-911 Director, to discuss a UPS System (Battery back-up for computers). After

discussion, 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 give APPROVAL to the purchase and installation of an Uninterruptible Power Supply for the E-9-1-1 Center as per the request by letter from Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1. The said Uninterruptible Power Supply is to be purchased from Battery Systems, Inc., Washington, PA, and is in the amount of thirteen thousand seven hundred one dollars and 00/100ths cents (\$13,701.00). Miller Communications, Parkersburg, WV, will install the aforementioned Power Supply for approximately two thousand dollars and 00/100ths cents (\$2,000.00). An Order was prepared regarding this matter.

Mr. Brown then discussed Pastor Nelson's complaint about a culvert needing cleaned out and a ditch needing to be redone. The Commission asked Mr. Brown to discuss this with Jack Buckley, Maintenance Superintendent.

Mr. Brown then discussed how the Homeland Security is moving along.

Joseph T. Santer, Attorney for the City of Parkersburg tendered an Application, with Exhibits, for annexation of territories to the City of Parkersburg by minor boundary adjustment. Said property is located in Tygart District. The County Commission set a hearing for January 8, 2004 at 11:00 A.M. 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, placed Jack Mathers in nomination for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination is 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 Lubeck Public Service District Board. Said vacancy is due to the fact that David Steele's term expires December 31, 2003 and he does not wish to be reappointed 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 term will expire December 31, 2009. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of ten thousand six hundred twenty-four dollars and 00/100ths cents (\$10,624.00) from the State of West Virginia in regard to the Juvenile Accountability Incentive Block Grant Number 02-A-D-157. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 29 and bearing the date of September 11, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for expenses incurred during the month of August, 2003; and further pursuant to an ORDER appearing in Order Book 66, at Page 57 and bearing the date of October 9, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for expenses incurred during the month of September, 2003. Documentation pertaining the Juvenile Accountability Incentive 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, was in receipt of a letter from the Governor's Representative for Highway Safety, Division of Motor Vehicles, Charleston, WV,

advising the County Commission of a supplemental award in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Grant Number F03-HS-11. Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Communities Grant is on file in the Office of the County Administrator. 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 Sharon J. Haught 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. Sharon J. Haught, along with Craig Harper, requested the road be named PEACOCK LANE. The road to be known as PEACOCK LANE provides access to the two (2) residences as stated in Ms. Haught's Request Form. The road to be known as PEACOCK LANE is located on Route 50 East to Murphytown, turn on Grant Hill and residences are 0.5 mile on left on gravel road in Walker Taxing District, Tax Map 330, Parcel Number 000D0000. The request by Sharon J. Haught 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 Sharon J. Haught, 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 Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named

PEACOCK 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.

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 Timothy and Tammy Piggott 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. Timothy and Tammy Piggott, along with Orvella Cale and William Cale, requested the road be named BUCK MOUNTAIN DRIVE. The road to be known as BUCK MOUNTAIN DRIVE is located east on Route 50 to Route 31, turn left onto Route 31, take second road on the right (Isaac Fork Road) to the 6th house on right at top of the hill in Union Taxing District, Tax Map 440, Parcel 000C and 00E1. The request by Mr. and Mrs. Piggott 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 Timothy and Tammy Piggott, 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named BUCK MOUNTAIN 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 George Kirk, along with John W. Lamp and Justice Heyman, to name the road to their residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Mr. Kirk requested the road be named SUNNY LANE. The road to be known as SUNNY LANE is located one mile south of the fire department and community building on the right side of Route 892 in Lubeck Taxing District, Tax Map 230, Parcel Number 000N0000. The request by Mr. Kirk 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 George Kirk, 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named SUNNY 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 Charles Staats 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. Mr. Staats requested the road be named DARK HOLLOW LANE. The road to be known as DARK HOLLOW LANE is located east on Route 47 to Leachtown with the driveway turning left off of Route 47 at Leachtown Unicorp sign in Clay Taxing District, Tax Map 470, Parcel A. The request by Mr. Staats 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 Charles Staats, 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named DARK HOLLOW 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 Brian Hyson and Kimberly Hyson 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. Brian and Kimberly Hyson requested the road be named EMMA LANE. The road to be known as EMMA LANE is located east off Butcher Bend Road in Slate Taxing District, Tax Map 180, Parcel 00F30000. The request by Brian and Kimberly Hyson 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 Brian and Kimberly Hyson, 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 Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named EMMA 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.

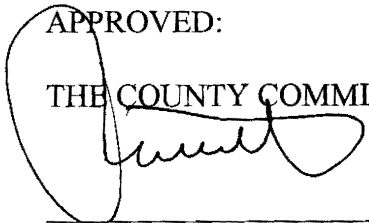
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Harold Wilkes and Mary Ann Wilkes to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Harold and Mary Ann Wilkes requested the road be named YOUNG'S WAY. The road to be known as YOUNG'S WAY is located off Rosemar Road in Parkersburg Taxing District, Tax Map 120, Parcel Number L2D. The request by Harold

Wilkes and Mary Ann Wilkes 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 Harold Wilkes and Mary Ann Wilkes, 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 Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named YOUNG'S WAY. 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.

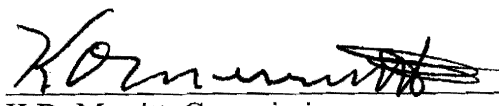
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:10 P.M.

APPROVED:

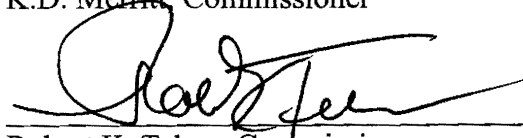
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

29233	Parks Hardware & Supply	21.45
31004	Assurance Business Forms	230.01
31082	Parkersburg Office Supply	125.46
31078	Broadwaters Motorcar	87.67
31072	Mahone Tire	2432.16
31066	PIT Computers	89.99
31064	Broadwaters Motorcar	30.45
31062	Astorg Motor	440.56
31056	The Thin Blue Lion Company	180.00
29309	Office Max	49.99
29299	S/W Graphics	11.00
29297	Wal-Mart	96.60
29289	Batteries Direct	66.70
29285	Wal-Mart	14.96
29283	Wal-Mart	75.38
29281	Wal-Mart	15.84
29275	Chapman Printing	148.21
29261	Casto & Harris	1200.75
29245	Fairplain Tractor Sales	392.60
29243	Parks Hardware & Supply	3.78
29241	Parkersburg Paint	1.20
29235	State Electric Supply	60.60

To listen to these minutes, please refer to Tape #293.

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Dec 4, 2003

SIGN IN

Lucille Amal