

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 24, 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 made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from May 8, 2003, May 12, 2003 and June 5, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for George G. Rogers – Walker District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property Benton K. Cochran – Harris District (2003); Kathy Dennis – Parkersburg City District (2003); Betty J. Richmond – Parkersburg City District (2003); Michael Hershamn – Lubeck District (2003); Jimmie H. Leasure – Parkersburg City District (2003); Anthony P. Mowish – North Hills District (2003); Shaunna Witkosky – Parkersburg City District (2001); Robert D. Jeffreys II – Lubeck District (2003); Renee C. Roman – Lubeck District (2003); and Timothy A. Michael – Parkersburg District (2002).

At 11:30 A.M., the County Commission met with Jamie Six, County Clerk and Melody Woollard, Deputy County Clerk to discuss moving a voting precinct. 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 ORDER that Precinct Forty-Four (44) be moved from the Vienna Community Building to Jackson Junior High School as per Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended. In accordance with the aforementioned Code, a Class II Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on Monday, July 28, 2003 and on Monday, August 4, 2003. An Order was prepared regarding this matter. A handout regarding estimates for voting equipment that Mr. Six gave the Commission is attached to these minutes.

The County Commission of Wood County was in receipt of an ORDER ADOPTED by the Wood County Board of Education in regard to an Election to be held on October 18, 2003, to vote on the renewal of the Current Operating Levy for the years 2004-2009. An Order was prepared regarding this matter.

Gary Deem was sworn in as a member of the West Virginia Watch Committee.

Virgil Flinn was sworn in as a member of the Region V EMS Advisory Board.

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 Paul Jones, Trustee at Fairlawn Baptist Church to name the road to their Church and Parsonage. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Paul Jones, Trustee, along with Pauline Newberry, requested the road be named FAIRLAWN DRIVE. The road to be known as FAIRLAWN DRIVE provides access to the aforementioned Church, Parsonage and residence. The Road to be known as FAIRLAWN DRIVE is located on State Route 892 (DuPont Road) in Lubeck Taxing District, Tax Map 140, Parcel Numbers H3A, B, C and H4. The request by Paul Jones, Trustee, 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 Paul Jones, Trustee, 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 FAIRLAWN 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 Robert R. Snider 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. Robert R. Snider requested the road be named WOODVIEW LANE ROAD. The road to be known as WOODVIEW LANE ROAD provides access to the aforementioned residence as stated in Mr. Snider's Request Form. The road to be known as WOODVIEW LANE ROAD is located on Route 31 on right 1.5 miles from Route 2 South in Union Taxing District, Tax Map 210, Parcel Number O. The request by Robert R. Snider 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 Robert R. Snider, 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 WOODVIEW LANE ROAD. 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby give APPROVAL to an extension of time on a building permit issued to Ronald Eugene Lemon on July 22, 2002. Based on the fact that the interior of the house is the only aspect that remains to be completed, the County Commission of Wood County did hereby EXTEND the aforementioned building permit to October 31, 2003. 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 APPROVE the Application for a Security Card submitted by Scott Beaty, Abstractor with Liberty Record Search, Inc., Washington, WV. Such APPROVAL is pursuant to an ORDER appearing in Order Book 65, at Page 133 and bearing the date of February 25, 2002, at which time the

County Commission ORDERED that Applications be completed by applicants other than local attorneys, surveyors and appraisers. An Order was prepared regarding this matter.

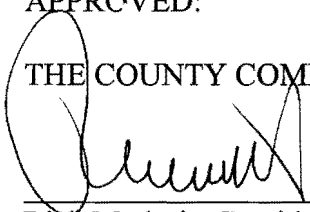
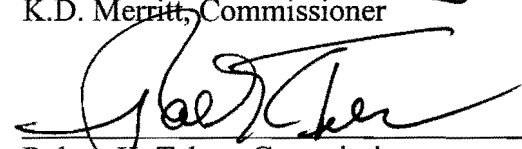
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ACCEPT the counter offer in the amount of one million two hundred thousand dollars and 00/100ths cents (\$1,200,000.00) to purchase the Towne Square Building contingent upon the aforementioned easement agreements. Robert K. Tebay abstained from voting on the motion based on a ruling received from the West Virginia Ethics Commission. 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 place David Schaffer, from the Counseling and Wellness Center in nomination to fill a vacancy on the Wood County Community Corrections Committee. The vacancy is due to the resignation of Jane Gainer. 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 Boards and Authorities. 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


Rick Modesitt, President
K.D. Merritt, Commissioner
Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JULY 24, 2003

28785	Haas Septic & Toilet	285.00
28869	Wharton Cadillac	92.05
28879	Parkersburg Office Supply	268.93
28951	Tesa Company	256.47
28957	Parkersburg Office Supply	80.71
28963	Wal-Mart	84.65
28965	Wal-Mart	289.90
30658	Shirt Factory	194.90
30664	Astorg Motor	47.28
30668	Miller Communications	48.50
30670	Broadwaters Motorcar	61.20

To listen to this meeting, please refer to Tape #282.

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July 24, 2003

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Wood County
Preliminary Estimates for Voting Equipment
Including Costs of Accessible Voting Equipment as Required by HAVA

Number of Precincts.....	100
Total Number of Registered Voters (as of 2002 General Election).....	49,437
Cost of ADA Device (1 per Precinct)	\$335,000.00
Total Cost for County to Convert to DRE	\$1,104,447.00
Total Cost Minus Cost of 1 ADA Voting Device per Precinct.....	\$769,447.00
50% of Total Cost Minus Cost of 1 ADA Device per Precinct.....	\$384,723.50