

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 1, 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 invoices, purchase orders 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 K.G. Anderson – Steele District (2002).

At 10:30 A.M., the County Commission met with Margaret Burdette to discuss the CASA project. After Ms. Burdette explained the CASA program, 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 the amount of three thousand dollars and 00/100ths cents (\$3,000.00) be allocated to CASA (Court Appointed Special Advocate). Such amount to be taken from monies received by the County from video lottery proceeds. An Order was prepared regarding this matter.

At 11:00 A.M. Kenny Miller failed to show for his appointment to discuss a Support the Troops Rally.

At 11:15 A.M., the County Commission met with Steve Grimm, Assessor; Mike Jackson and his attorney, David Underwood, to discuss the Cool Springs Golf Course and the Tax Increment Financing. 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 Ric

Modesitt, did hereby ORDER that the next step be taken in regard to the West Virginia Tax Increment Financing Act proposal provided by Mike Jackson to this County Commission of Wood County seeking funding to complete the construction of a golf course located in Leachtown, WV. Such step being a "development project area" designated by the Assessor of Wood County, Steven A. Grimm, for approval by the County Commission of Wood County. 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 list of road/street names in the Larkmead area. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. A list of the street names set forth in a letter from Terry L. Brown and a map reflecting such street names are attached. The aforementioned street names in the Larkmead area are located in Lubeck Taxing District, Tax Map 201. The aforementioned list of street names 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 bases. The County Commission does hereby find that the request, made in writing, by Terry L. Brown, Director of 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 passed, does hereby ORDER that the aforementioned street names be given in the Larkmead area pursuant to the attached map. Such street names to be known as SOUTH FIRST STREET, SOUTH SECOND STREET, SOUTH THIRD STREET, SOUTH FOURTH STREET, SOUTH FIFTH STREET, SOUTH SIXTH

STREET, HELEN AVENUE AND TRACEWELL AVENUE. The County Commission does further ORDER that a copy of the ORDER, along with the letter of request from Terry L. Brown, 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 list of road/street names in the South Park Village area for approval. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. A list of the street names set forth in a letter from Terry L. Brown and a map reflecting such street names are attached. The aforementioned street names in the South Park Village area are located in Lubeck Taxing District, Tax Map 200. The aforementioned list of street names 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 Terry L. Brown, Director of 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 passed, does hereby ORDER that the aforementioned street names be given in the South Park Village pursuant to the attached map. Such street names to be known as BAYTON AVENUE, TONYA AVENUE, SOUTH PARK CIRCLE, LAIR I COURT, LAIR II COURT, HILLCREST COURT, PARKVILLE DRIVE AND CHATEAU HILLS COURT. The County Commission does further ORDER that a copy of the

ORDER, along with the letter of request from Terry L. Brown, 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 APPROVE the construction of a small room at the Wood County Magistrate Court Building by extending back into the file room area approximately six (6) feet to accommodate the Magistrate Court's new copier, base printer, fax, etc. and for the construction of additional shelving as requested by Work Order dated April 22, 2003. Such work shall be completed by the County's maintenance personnel at a cost of approximately three hundred dollars and 00/100ths cents (\$300.00), plus the cost of extending the cable in regard to the security in such building to be completed by Miller Communications, Inc., Parkersburg, WV. An Order was prepared regarding this matter.

Commissioner Robert K. Tebay did hereby present the attached Freedom of Information letter to Commissioners Rick Modesitt and K.D. Merritt. President Rick Modesitt stated that such letter be referred to the Prosecuting Attorney Ginny Conley. An Order was prepared regarding this matter.

A motion was made by Commissioner Robert K. Tebay to bring in Francis A. Guffey, II, FAIA, to make his power point presentation in regard to the evaluation of the Smith Building, the Towne Square Building and a new office building. Commissioner Tebay's motion died for a lack of a second. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 10 in the General

County Fund budget for the fiscal year 2002/2003. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 464 and bearing the date of March 31, 2003, at which time the Request for Revision was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 11 in the General County Fund budget for the fiscal year 2002/2003. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 480 and bearing the date of April 21, 2003, at which time the Request for Revision was signed by Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

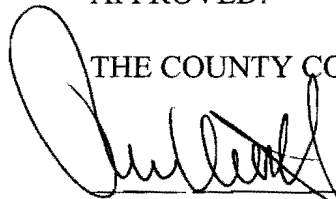
Michelle Rudd was sworn in as a Deputy Assessor for the Humane Society.

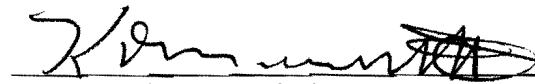
Larry Stephens was sworn in as a member of the 911 Advisory Board.

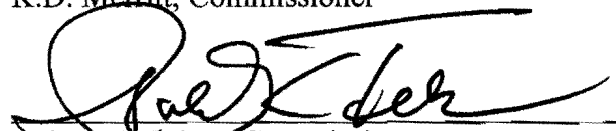
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Rick Modesitt, President

  
K.D. Merritt, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MAY 1, 2003

28739	Hobart Sales	52.65
28753	Larry's Welding	3500.00
28755	Parkersburg Office Supply	26.75
30364	Mahone Tire	2226.40
30458	Broadwaters Motorcar	437.95
30460	Broadwaters Motorcar	146.91
30462	Wharton Cadillac	100.00
30470	Winans Services	7.30
30474	Broadwaters Motorcar	279.16
30476	Mahone Tire	218.72

To listen to this meeting, please refer to Tape #256 and Tape #257.

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MAY 1, 2003

PLEASE PRINT

1. Margaret Burdette
2. Mike Jackson
3. David Underwood
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- 10.