

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 15, 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 an Erroneous Assessment Application in regard to real property for Linda S. Chancellor – Williams District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Kymberly Hawes – Vienna District (1999); Mike D. Napier – Williamstown District (2001); Karen E. Rose – Slate District (2002); and Jennifer J. Price – Parkersburg City District (2000).

At 10:30 A.M., the County Commission met with Tim Meeks and Luke Peters from the Mid-Ohio Valley Regional Council. 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 EXECUTE a RESOLUTION that AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a revised letter addressed to the West Virginia Development Office, Charleston, WV, and a Revised Financial Report in regard to the Small Cities Block Grant for the Progress Ridge Water Extension Project being completed by Claywood Park Public Service District Water Extension. The aforementioned RESOLUTION AUTHORIZES payment be made to

J.C. Bosley Construction (Estimate Number One – Contract One) in the amount of two hundred thirty-six thousand two hundred twenty-five dollars and seventy-four cents (\$236,225.74). The said Revision is pursuant to an ORDER appearing in Order Book 65, at Page 495 and bearing the date of May 8, 2003, at which time the total Request for Reimbursement was in the amount of two hundred fifty-three thousand four hundred forty-one dollars and twenty-three cents (\$253,441.23). The Small Cities Block Grants are administered by the Mid-Ohio Valley Regional Council on behalf of the County Commission of Wood County pursuant to an Agreement. 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.

The County Commission met with Jeffrey Schaff and Tracy Walters, who live on Willow Lane to discuss the Charles Dailey property. Attorney James Stealey, Attorney for Charles Dailey, and Keith Litton, Compliance Officer were present.

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 James I. Stealey, Attorney for Charles Dailey, be contacted, by letter, in regard to the Extension of Mr. Dailey's building permit. The County Commission has approved the extension of the permit to June 19, 2003, with the following conditions.

1. A copy of the contract agreement be provided to the Commission.
2. The Contract obtains a thirty-day building permit by May 23, 2003 or sooner.
3. The moving trailers be removed after the house is placed on the foundation.
4. The front of the house shall face Orchard Drive.

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Steve Bailey to mow the Fort Boreman Park. 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 Holiday Inn c/o Sharon Fore to name the road to the Holiday Inn. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Holiday Inn c/o Sharon Fore, requested the road up to the Holiday Inn be named HOLIDAY HILLS DRIVE. The road to be known as HOLIDAY HILLS DRIVE provides access to the aforementioned Holiday Inn as stated in Ms. Fore's Request Form. The road to be known as HOLIDAY HILLS DRIVE is located off Route 50 in Parkersburg Taxing District, Tax Map 260, Parcel Number 00E4. The request by Sharon Fore 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 Fore, 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 HOLIDAY HILLS 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. 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 March 31, 2003. 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.

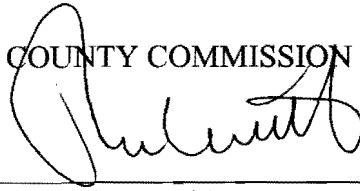
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending April 30, 2003. 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 was in receipt of the statements from Bank One, West Virginia, Charleston, West Virginia for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The statements are for the period of January 1, 2003 through March 31, 2003. 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



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MAY 15, 2003

30502

Woodford Oil

\$ 7,704.97

To listen to this meeting, please refer to Tape #261.

ab

May 15, 2003

Tim Meets MOVRC

Luke Peters MOVRC

Jeffrey Schaff 2 Willow Lane YFS-1176

Tracey Walters 2 Willow Lane YFS-1176