IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, NOVEMBER 6, 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 Rick Modesitt, seconded by Robert K. Tebay and passed, approved minutes from September 25, 2003 and October 20, 2003.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Cynthia R. Hughart – Parkersburg City District (2003); Donald L. & Betty L. Givens – Lubeck District (2003) and for Virginia L. Reesman – Parkersburg City District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Rebecca P. Winans – Parkersburg City District (2002); Terrapin Park LP – Parkersburg City District (2003); Hammonds One Hour Photo 1 – Vienna District (2003) and for Summit Funding Group CBIZ – Williams District (2003).

The County Commission met with Carolyn Strock from the Wood County Airport Authority, to discuss a personal property tax proposal she will be taking to the legislature. There are less aircraft in West Virginia because of the taxes and people are storing their aircraft in other states.

The County Commission met with Jack Buckley, Maintenance Superintendent, to request purchasing a machine to pick up leaves. The County Commission, upon a motion

made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER the purchase of a Parker Vacuum Scavenger, with Honda 5.0 Horsepower, Model SV-9405-H, from T&S Power Equipment, Vienna, West Virginia. The cost of said Vacuum is seven hundred fifty dollars and 00/100ths cents (\$750.00). An Order was prepared regarding this matter.

The County Commission met with Bill Neal, who might be interested in applying for the vacancy that will occur on the Lubeck Public Service District Board.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER that James L. DeBrular, County Surveyor, do the survey of the repurchase of twenty-one (21) percent of the Smith Building property that was sold to the S. Byrl Ross Enterprises, Inc., Parkersburg, West Virginia, at the Auction held by the County Commission of Wood County on the 25th day of September, 2003. Such survey is to reflect the new common line of the property.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, Ordered that Bob Enoch be allowed funds up to one hundred fifty dollars (\$150.00) for research on 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 Mark A. Vaughan to name the road to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Mark A. Vaughan, along with residents Joseph S. Vaughan, Michael Carpenter and Amanda L. Yost, requested the road be named VAUGHAN LANE. The road to be known as

1. LES HALFHILL 2. CAROLYN STROCK 3 Bill Neal H