

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 8, 2004

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 and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Robert L. Summers – Steele District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Metropolitan Life Insurance – Parkersburg City District (2001 & 2002); C. Layman Brooks, Jr. – Parkersburg District (2002) and for Gilberts Body Shop – Slate District (2002).

At 10:15 A.M., the County Commission met with Jim Kinnett who gave an update on the Area Roundtable.

The 10:30 A.M. appointment in regard to the Sharon Lee Ardman estate was cancelled.

At 11:00 A.M., the County Commission met with Donna Davis from the City of Parkersburg to discuss Annexation of Property by Minor Boundary Adjustment, Tygart District. A copy of the Order, with property description is attached to these minutes and shall be made a part thereof.

At 11:30 A.M., the County Commission interviewed Steve Thompson who is applying for the position of Enforcement/Compliance Officer.

At 11:45 A.M., the County Commission met with Terry Brown from Wood County Emergency Services/911, to discuss FEMA Reimbursement. They discussed the salary of Mary Beth Jeffers and Terry Brown; budget line items should reflect 75% from the emergency services line item, 25% from 911 line item for Mary Beth or 100% for Terry Brown. Mr. Brown will check on whether or not Duane Jones' salary can be partially reimbursed. They also discussed the recent bomb threat at Williamstown High School. They then discussed flood areas.

At 12:00 Noon, the County Commission interviewed Benjamin Bradley who is applying for the position of Enforcement/Compliance Officer.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President, and on behalf of the County Commission, to EXECUTE the GRANT CONTRACT AGREEMENT by and between the West Virginia Department of Transportation, Division of Motor Vehicles, Charleston, WV, and the Wood County Commission, Wood County, West Virginia, and to EXECUTE the Special Conditions form in regard to the Highway Safety Program Grant Number F04-157/INV3-04. Grant funding is in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) and is to be utilized for the Click It or Ticket Challenge incentive awards. The term of the aforementioned AGREEMENT commences on November 1, 2003 and continues until October 31, 2004. Documentation pertaining to the Highway Safety Program Grant is on file in the Office of the County Administration. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand six hundred thirty-eight dollars and 00/100ths cents (\$2,638.00) which represents reimbursement to Wood County for expenses incurred during the month of October, 2003, in regard to the Enforcing the Underage Drinking Program Grant Number 02-UD-79. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 87 and bearing the date of November 13, 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. Documentation pertaining to the Enforcing the Underage Drinking Program is on file in the Office of the County Administrator.

Pursuant to an Order appearing in Order Book 61, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, the County Commission of Wood County, announced to all concerned that three vacancies will exist on the Wood County Local Emergency Planning Commission. The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt placed Gene Burns, Roberta Cox and Larry Edwards in nomination for reappointment per a letter from Terry L. Brown, Director, Wood County Emergency Services/9-1-1. An Order was prepared regarding this matter.

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 the purchase of a Dodge Durango from Stephens Auto Center, Danville, WV, currently one of the vendors approved by the State, with a contract, to sell such Dodge Durango on State Bid. The aforementioned action is pursuant to an Order appearing in Order Book 66, at Page 131 and

bearing the date of January 5, 2004, at which time the County Commission of Wood County had ORDERED that bid specifications be compiled for a four-wheel drive vehicle to be utilized by the Prosecuting Attorney for local vendors to bid upon. Prosecuting Attorney Ginny Conley, on this date, advised the County Commission of Wood County that local vendors could not compete with the prices on State bid; therefore, the County Commission of Wood County did, upon the aforementioned motion, ORDER the aforementioned purchase. 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 William G. Byers/Karen M. Taylor, P.O.A., along with Shayne Yeargo and James L. Peters, 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. Byers by Power of Attorney, Karen M. Taylor, requested the road be named JUDGEMENT ROAD. The road to be known as JUDGEMENT ROAD is located out Nicolette Road approximately one (1) mile in Clay Taxing District, Tax Map 290, Parcel Number 0003. The request by Mr. Byers by Power of Attorney 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 William G. Byers, Karen M. Taylor, Power of Attorney, 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 JUDGEMENT ROAD. The County Commission does further ORDER that a copy of the ORDER, along with the New Road 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 approximately 1:00 P.M.

APPROVED:

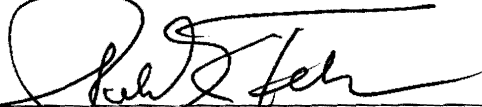
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #304 and Tape #305.

ab

January 8, 2004

1. Jim Kinnett
2. Donna Davis, City of Parkersburg
3. TR Brown, WCOFS
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: **Annexation of Property by
Minor Boundary Adjustment
Magisterial District of Tygart,
Wood County, West Virginia**

FINAL ORDER

This 8th day of January, 2004, pursuant to the Order entered herein on the 4th day of December, 2004³, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

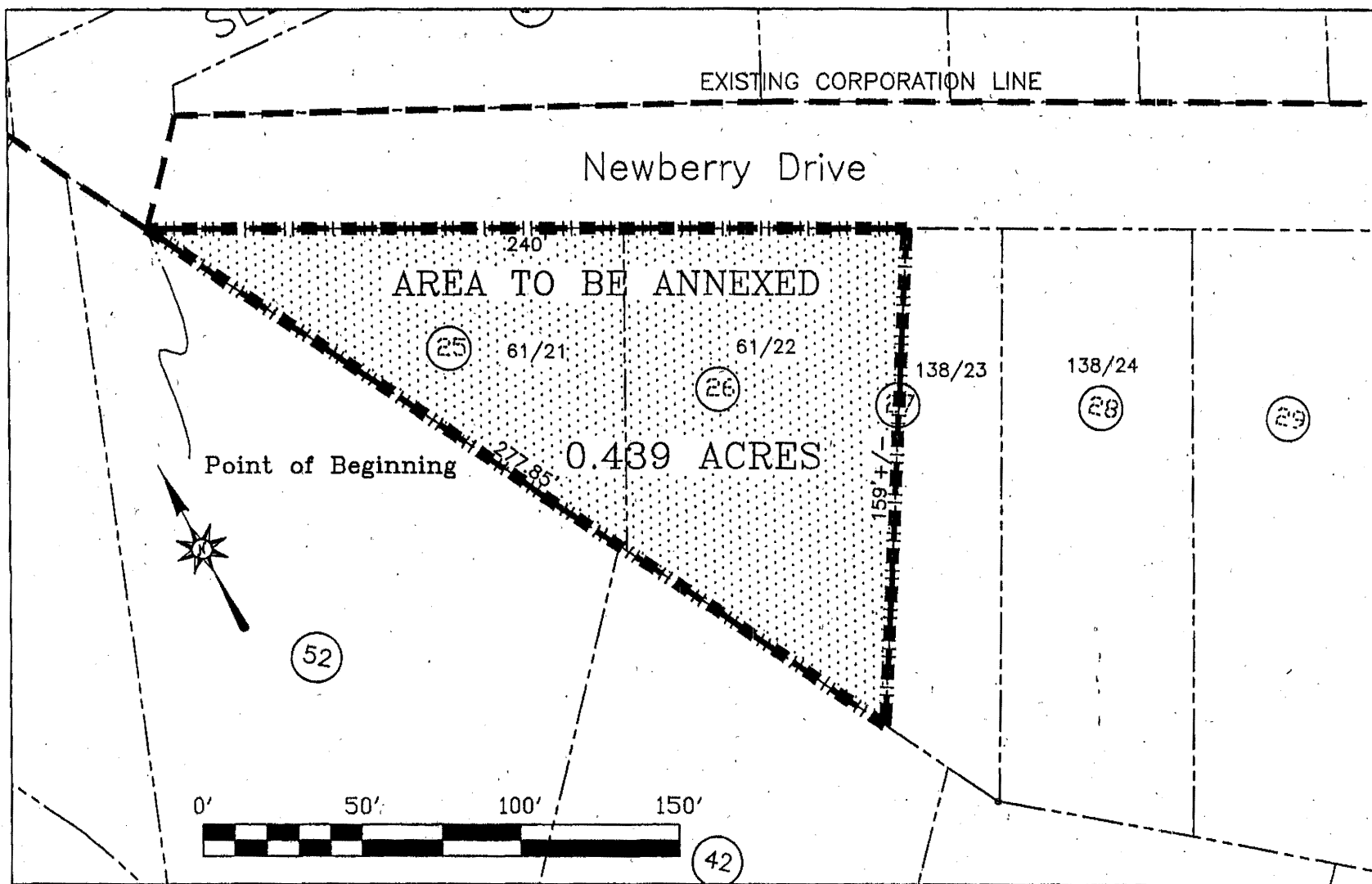
In view of the findings of fact made herein on the 8th day of January, _____, 2004, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in the Magisterial District of Tygart, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

BEGINNING at a point in the existing Corporation Line of the City of Parkersburg, and in the southerly line of Newberry Drive at the northwesterly corner of Lot 25 of Newberry's Subdivision No. 4, as shown on the plat of said Subdivision, of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book 9, at Page 22; and thence in a southeasterly direction with the southerly lines of Lots 25, 26 and 27 of said Subdivision, 277.85 feet to a point in the southerly line of Lot 27; thence, in a northeasterly direction, parallel with the common line between said Lots 27 and 28 of said Subdivision, 159 feet, more or less to the southerly line of Newberry

1/8/04
66/133

155



064 PC 251

Proposed Annexation to the
City of Parkersburg

8-28-03 TMH

1 inch = 50 feet

Part of Lots 25, 26, and 27
Newberry's Subdivision No. 4
Plat Book 9, Page 22

Tygart District, Wood County

Drive; and thence; with the southerly line of Newberry Drive, in a northwesterly direction 240 feet, more or less, to the place of beginning, being all of Lots Twenty-five (25) and Twenty-six (26) and the westerly part of Lot Twenty-seven (27) of the said subdivision as shown on the attached plat, which is made a part of this description.

Being all of the land conveyed unto Charles Robert Franklin and Bonnie Faye Franklin, by Robert E. Newberry and Doris Virginia Newberry, by deed dated the 2nd day of April 1954, and recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 376, at Page 79.

This description was written by Tom M. Henderson, LLS NO. 718, and is based on instruments of record.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 8th day of January, 2004.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By: [Signature]

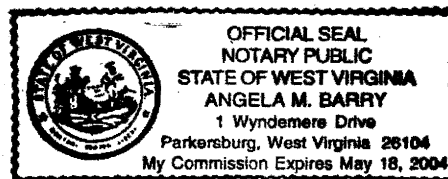
its President

STATE OF WEST VIRGINIA
COUNTY OF WOOD

The foregoing instrument was acknowledged before me this 8th day of January, 2004 by Rick Modesitt, President of the Wood County Commission

My Commission expires May 18, 2004.

[Signature]
Notary Public



WOOD COUNTY COMMISSION
ORDER
Clerk 04
Date/Time: 02/26/2004 10:17
Inst #: 433328
Book/Page: 1064- / 258
Recd/Tax: .00
X
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