

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 16, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from August 12, 2004, August 16, 2004, August 19, 2004, August 23, 2004, August 26, 2004 and August 30, 2004.

Lyle McPherson spoke to the County Commission to discuss Hamlet Close Subdivision. Mr. McPherson wanted to the Commission to visit the property and approve what he has completed. Mary Rader stated that she first needs a recordable plat. The County Commission stated that Mr. McPherson needs to address this matter with the Planning Commission.

At 10:30 A.M., the County Commission met with Kim Marshall from the Firefighters Association to discuss term life insurance for volunteer firefighters.

At 11:00 A.M., the County Commission of Wood County opened sealed bids in reference to the Fort Boreman Historical Park Project located in Lubeck Taxing District, Wood County, West Virginia. Receipt of the aforementioned sealed bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on August 20, 2004 and on August 27, 2004. Bids were received from the following vendors. In addition to the base bid, five (5) deduct alternates were part of the bid. Said deduct alternates being as follows:

- Deduct Alternate 1 - Deduct the furnishing and installation of the entry gate with stone columns.
- Deduct Alternate 2 - Deduct the furnishing and installation of the two (2) shelters.
- Deduct Alternate 3 - Deduct the furnishing and installation of the overlook area.
- Deduct Alternate 4 - Deduct the furnishing and installation of the restroom facility.
- Deduct Alternate 5 - Deduct all concrete work except for non-integral curbing at center island of turnaround areas. Provide additional seeding where concrete is removed.

K.☐. J.C. Bosley Construction Company

P.O. Box 67

Mineral Wells, WV 26150

Base Bid: \$1,327,000.00

Deduct Alternate 1: \$ 28,700.00

Deduct Alternate 2: 117,000.00

Deduct Alternate 3: 87,000.00

Deduct Alternate 4: 197,000.00

Deduct Alternate 5: 5,700.00

K.☐. Phoenix Associates, Inc.

501 East Street

Parkersburg, WV 26101

Base Bid: \$1,420,000.00

Deduct Alternate 1: \$ 40,564.00

Deduct Alternate 2: 228,735.00

Deduct Alternate 3: 76,616.00

Deduct Alternate 4: 284,945.00

Deduct Alternate 5: 3,252.00

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 take the aforementioned bids under ADVISEMENT. An Order was prepared regarding this matter.

The County Commission was in receipt of documentation from Adam R. Krason, Project Architect, ZMM, Incorporated, Charleston, WV, ADVISING the County Commission

of Wood County that a NOTICE TO PROCEED had been submitted to Silverheels, Incorporated, Marietta, Ohio. The said Silverheels Incorporated was AWARDED the bid for the renovations to the Judge Donald F. Black Courthouse Annex, Parkersburg, West Virginia, by the County Commission of Wood County, by ORDER, dated August 26, 2004 and appearing in Order Book 66 at Page 366. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Addendum Number Two (2) from Environmental Design Group, Vienna, WV, in regard to the Fort Boreman Project. Addendum Number Two (2) is response to additional bidder's questions. Documentation pertaining to the Fort Boreman Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Keith Burdette and Cam Huffman from the Burdette Group discussed the access road to Fort Boreman Historical Park.

The County Commission of Wood County did hereby SUBMIT Howard H. Nicholas for the SPIRIT OF WOOD COUNTY AWARD. Mr. Nicholas is a resident of Williamstown, WV, has been a member of the Williamstown Volunteer Fire Department for over forty-six (46) years, served in World War II and served on PT Boat 511. 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 APPOINT two (2) sets of Emergency Absentee Voter Ballot Commissioners. The said Emergency Absentee Voter Ballot Commissioners shall perform duties and functions as set forth in Chapter 3, Article 3, Section 5c of the Code of West Virginia 1931, as amended. Said Emergency Absentee Voter Ballot Commissioners are as follows:

Stacia Pierce	-	Republican
Wanda Sams	-	Democrat
Kay Williams	-	Republican
Patty Thompson	-	Democrat

The aforementioned appointments are for the General Election to be held on Tuesday, November 2, 2004. 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 EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Local Economic Development Assistance Program application for the Spring Grove Cemetery in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00). Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby REQUEST that the Wood County Planning Commission AMEND Item number 2, under SECTION 3. PROCEDURE of the Subdivision Regulations for Wood County. The said County Commission REQUESTS that the planning Commission AMEND/CHANGE the thirty (30) day requirement in regard to a plat being presented to the Planning Commission meeting to twenty (20) days to be presented prior to a Planning Commission meeting. An Order was prepared regarding this matter.

Duane E. Jones, of the Wood County Telecommunications Center, presented to the County Commission of Wood County, a New Road Name Request Form from Robert K. Evans to name the road that provides access to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Robert D. Evans, along with residents Dianna Evans and Paul R. Lemon, requested the road be named DALLAS DRIVE. The road to be known as DALLAS DRIVE is located $\frac{3}{4}$ mile out Butcher Bend Road, turn right at Evans construction sign, in Slate Taxing District, Tax Map 70, Parcel Number A3A. The request by Robert D. Evans 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, non-duplicative 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 D. Evans, and the approval from the Wood County Telecommunications Center, 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 DALLAS DRIVE. 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. An Order was prepared regarding this matter.

Duane E. Jones, Wood County Telecommunications Center, presented to the County Commission of Wood County, a New Road Name Request Form from Michael Daugherty to name the road that provides access 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. Michael Daugherty requested the road be named QUAD CENTRAL DRIVE. The road to be known as QUAD CENTRAL DRIVE is located one (1) mile off Route 21 on Radcliff Run on the left, in Slate Taxing District, Tax Map 320, Parcel Number J6. The request by Michael Daugherty 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, non-duplicative 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 Michael Daugherty, and the approval from the Wood County Telecommunications Center, 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 QUAD CENTRAL 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.

Duane E. Jones, Wood County Telecommunications Center, presented to the County Commission of Wood County, a New Road Name Request Form from Michael S. Bosley and Kim Bosley, to name the road that provides access to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Michael S. Bosley and Kim Bosley along with resident Michael L. Bosley, requested the road be named SKYLAR DRIVE. The road to be known as SKYLAR DRIVE is

located one (1) mile off Ball School Road off Lost Pavement Road, on the left, in Lubeck Taxing District, Tax Map 480, Parcel Number 0F3B0000. The request by Michael S. Bosley and Kim Bosley 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, non-duplicative 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 Michael S. Bosley and Kim Bosley, and the approval from the Wood County Telecommunications Center, 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 SKYLAR 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.

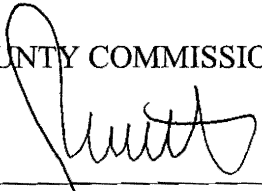
The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 1909 pertaining to personal property, found in Order Book 66, at Page 369 and bearing the date of August 30, 2004, be voided due to the fact Daron E. Flowers did own the camper that was listed on his bill, but did not own the vehicle. Said Erroneous Assessment Application is for property located in Williams District. An Order was prepared regarding this matter.

Larry Allen was sworn in as a member of the Wood County Recreation Commission.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 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 SEPTEMBER 16, 2004

29985	Parks Hardware & Supply	8.28
29989	Parkersburg Office Supply	545.60
32070	Broadwaters Motorcar	179.92
32072	Woodford Oil	12454.65
32088	Glotfelty Enterprises	26.00
32090	Parkersburg Office Supply	78.38
32096	Uncle Bob's Surplus	179.98
32100	Gall's	540.00
32102	Glotfelty Enterprises	166.75
32108	Parks Hardware & Supply	12.98
32110	Sam's Club	296.30
32112	Wal-Mart	66.70
32114	Broadwaters Motorcar	335.54
32126	Parkersburg Office Supply	500.33
32132	Broadwaters Motorcar	18.81
32134	Parks Hardware & Supply	24.51
32136	Parkersburg Office Supply	529.84

To listen to this meeting, please refer to Tape #418.

ab

Sept 16, 2007

Lyle McPherson LEWARD Lyle McPHERSON

Garner Norman Garner Norman

KIM MARSHALL

Cam Huffman

Burdette Group

Keith Burdette

Burdette Group.

CLINT PIPER

ENVIRONMENTAL DESIGN GROUP, INC.

Mark Husk

J.C. Bosley Const. Inc.

JOHN COFFMAN

PHOENIX ASSOCIATES INC.

TIM COFFMAN

"

JONATHAN FRIEND

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