IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, AUGUST 4, 2005

PRESENT: GARY D. DEEM, PRESIDENT ROBERT K. TEBAY, COMMISSIONER RICK MODESITT, 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 Erroneous Assessment Applications in regard to real property for David C. & Christi DeBarr – Clay District (2005); James J. & Sharon Argabrite – Harris District (2005); Perry E. Gregg – Walker District (2005); Mid-Ohio Valley Area Development Corp. – Clay District (2005); J. Michael McPherson – Lubeck District (2005); O. Eugene Harper – Williams District (2005); Florence Dearth, Sharon Deem – Williams District (2005); North End Church of Christ – Parkersburg City District (2005); Justin D. Taylor – Harris District (two for 2005) and Danny E. White – Parkersburg City District (2005).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Brooks C. Layman, Jr. – Clay District (2005); Clement E. Farley – Vienna District (2005); Kelley Lynn Cartwright – Vienna District (2005); James A. Fordyce – Parkersburg District (2003); John E. Busch – Parkersburg City (2005); Thane Taylor – Parkersburg City District (2005); John R. Pine – Williamstown District (2005); Donnie L. Moss, Sr. – Vienna District (2005); Doris M. Casto – Tygart District (2005); Selena Ferguson – Slate District (2005); Mark A. Greg – Vienna District (2003); Kelly Construction, Inc. – Clay District (2003, 2004 & 2005); USB Leasing LT – Parkersburg City District (2005); Patsy C. Weiss – Slate District (2004); William F. Athey – Lubeck District (2005); Richard W. Wilson – Parkersburg City District (2004); Wesley L. & Rhonda Folette – Parkersburg City District (2004); James A. Fordyce – Parkersburg District (2004); Michael C. Fore – Williams District (2005); Clyde R. Cooper – Tygart District (2005); Mary Lou Evans – Slate District (2004); Michael D. Linder – Slate District (2005); Robert J. Haynes - Parkersburg City District (2004); Larry Shepard – Lubeck District (2005); G&S Oil and Gas Company – Union District (four for 2004 and four for 2005); and Gene Richards – Parkersburg District (2005).

At 9:40 A.M., the County Commission held a hearing in regard to the Neal A. Smith estate. Dave Palmer, Attorney, was present. Mr. Palmer stated that Mr. Smith died last year; had a half interest in property in Parkersburg, West Virginia; his widow doesn't want to travel to Parkersburg to do his estate; she has provided him with the will; he wants to administer the estate without bond due to the fact there is no money to be handled. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, appointed Dave Palmer as Administrator of the estate of Neal Smith, without bond.

At 10:30 A.M., the County Commission met with Patrice Zucker, Director of the Mid-Ohio Valley Fellowship Home and Bobbi Jones, her assistant. Ms. Zucker described their facilities and the programs they have; they deal with people who have had drug or alcohol abuse and are learning to stop this type of abuse. Ms. Zucker stated they are grateful for all of the help that the Commission has given them over the years and invited them to visit the homes at any time.

The County Commission of Wood County was in receipt of a check from the West Virginia Development Office, Charleston, West Virginia, in the amount of one hundred five

thousand eight hundred fifty-five dollars and thirty-two cents (\$105,855.32) in regard to the Land and Water Conservation Fund Grant for the Fort Boreman Park Project. Receipt of the aforementioned check represents the fifty percent (50%) reimbursement set forth in the Land and Water Conservation Fund Grant and is pursuant to an ORDER appearing in Order Book 67, at Page 84 and bearing the date of June 23, 2005, at which time the Request For Reimbursement, in the amount of two hundred eleven thousand seven hundred ten dollars and sixty-three cents (\$211,710.63), was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Land and Water Conservation Fund Grant 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 Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Court Security Fund Grant Number 04-CS-23. The aforementioned Adjustment Notice does hereby CHANGE the Authorized official to execute Grant documents from Rick Modesitt to Gary D. Deem. Documentation pertaining to the Court Security Fund Grant 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 GRANT AWARD and the fully EXECUTED GRANT PROGRAM CONTRACT BETWEEN THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to the Local Economic Development Assistance Grant Program. Through the aforementioned Grant Program Contract, the amount of five thousand dollars and 00/100ths cents (\$5,000.00) was ALLOCATED to the Adventure Pursuit, Inc. for repairs to the swimming pool caused by flooding during Hurricane Ivan. Receipt of the aforementioned Grant Program Contract is pursuant to an ORDER appearing in Order Book 67, at Page 92 and bearing the date of June 30, 2005, at which time the aforementioned Grant Program Contract was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Governor's Community Partnership Grant 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 a check in the amount of fifteen thousand three hundred seventy-three dollars and twenty cents (\$15,373.20) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Emergency Operations Center Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 87 and bearing the date of June 27, 2005, 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 in the amount of one hundred forty-eight dollars and 00/100ths cents (\$148.00); and further pursuant to an ORDER appearing in Order Book 67, at Page 101 and bearing the date of July 7, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement in the amount of twenty-one thousand four hundred ninety-nine dollars and two cents (\$21,499.02); however, the aforementioned check represents reimbursement in the amount of fifteen thousand two hundred twenty-five dollars and twenty cents (\$15,225.20). Documentation pertaining to the Wood County Commission Homeland Security Grant/Emergency Operations Center Grant Program 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE the APPROVAL of the Wood County Local Emergency Planning Committee By-Laws and Procedures. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from H.E. Eaton and Donna Jean Eaton to change the name of the current road from Dragon Road to MCCORMICK ROAD which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as MCCORMICK ROAD is the old Lubeck Road from the crossroad corner of Homewood Road and the old Lubeck Road in Lubeck Taxing District, Tax Map 330, Parcel Number 00C1. The request by H.E. Eaton and Donna Jean Eaton, along with residents Ralph Pugh, Ed Vaughan and M. Eaton, 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 H.E. Eaton and Donna Jean Eaton, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named MCCORMICK ROAD. 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

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of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from William R. Anderson to change the name of the current road from Brickhouse Road to JAY STREET which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as JAY STREET is located on the last left on Anderson Road in Kanawha, West Virginia, in Clay Taxing District, Tax Map 330, Parcel Number 00090000. The request by William R. Anderson, along with residents Samuel G. Anderson, Alfred L. Piggott, John M. Kelley, Evelyn R. Ferrell, Andrew M. Molessa, Loretta M. Ball, Ronald Lowers, Gerald Newhouse and Judith E. Border, 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 R. Anderson, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named JAY STREET. 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.

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Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Trampus and Susan Hill to change the name of the current road from Bonnet to LOCKKEEPER LANE which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as LOCKKEEPER LANE is located east on Route 47, turn right on Leachtown Lane in Walker Taxing District, Tax Map 119, Parcel Number A1. The request by Trampus and Susan Hill, along with residents Nisha Davis, Charley Grogg 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 Trampus and Susan Hill, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named LOCKKEEPER LANE. 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.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Christi L. Somerville to change the name of the current road from Black Diamond Way to SOMERVILLE RIDGE ROAD which provides access to their property. The said Request does not interfere with the scheduled

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readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as SOMERVILLE RIDGE ROAD is located 1.2 miles from right fork of Buck Run to the fork in the road, property sits between the forks in the road in Steele Taxing District, Tax Map 190, Parcel Number E-3. The request by Christi L. Somerville, along with residents Rodney J. Lockhart, James and Sheryl Rinehart, and Lowell and Marian Somerville 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 Christi L. Somerville, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named SOMERVILLE RIDGE ROAD LANE. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Veard-Mineral Wells Ltd. dba Jordyn Terrace Apartments to change the name of the current road from Limited Lane to JORDYN LANE which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as JORDYN LANE provides access to Jordyn Terrace Apartments in Slate Taxing District, Tax Map 50, Parcel Number OK1B. The request by Veard-Mineral Wells Ltd. dba Jordyn Terrace Apartments 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 Veard-Mineral Wells Ltd. dba Jordyn Terrace Apartments, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named JORDYN LANE. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Linda Bush to change the name of the current road from Epler Road to WINDY BUSH ROAD which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as WINDY BUSH ROAD is located 1-1/2 miles on Progress Ridge Road from Route 50, turn left in Walker Taxing District, Tax Map 440A, Parcel Number 370B. The request by Linda Bush, along with residents Bryan Bush, Kelly L Mercer, Nancy L. Redin, Benjamin J. Redin, Betty Redin, E.E. Shutts, Larry McGill, Bethany Myers, Mark Myers and P. Shutts, 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 Linda Bush, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named WINDY BUSH ROAD. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from John Michael and Marie B. Jackson to change the name of the current road from Back Forty Drive to BUCKNER LANE which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as BUCKNER LANE is located 1-1/2 miles on Buckner Bend Road, turn right in Clay Taxing District, Tax Map 440, Parcel Number 000H0000. The request by John Michael and Marie B. Jackson, along with residents Michelle M. Lewis and Cristal A. Jackson, 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 John Michael and Marie B. Jackson, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named BUCKNER LANE. 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.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from John D. Lanham, Jr. to change the name of the current road from Tangerine Road to LANHAM LANE which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as LANHAM LANE is located off Route 47, across from Kirk's in Clay Taxing District, Tax Map 330, Parcel Number T1A. The request by John D. Lanham, Jr, along with residents Martin J. Short, Michell A. Ball and Ed Cooper, 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 John D. Lanham, Jr., and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named LANHAM LANE. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Richard and Angela Stalnaker dba Trickie Dick Customs to change the name of the current road from Jumble Drive to TRICKIE WAY which provides access to their property. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as TRICKIE WAY is the first house on the right after passing the Belleville Inn in Harris Taxing District, Tax Map 270, Parcel Number 000B. The request by Richard and Angela Stalnaker, along with residents Donna R. Smith and Larry C. Smith, 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 Richard and Angela Stalnaker, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named TRICKIE WAY. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Danny J. Cremeans requesting that the current Claysville Road be changed to CREEL DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Danny J. Cremeans, along with resident Francis E. Duckworth, requested the road name be changed to CREEL DRIVE. The road to be known as CREEL DRIVE is located on Route 14 south to Turkey Foot Road, turn left to Scarce Fat Road, turn left as "T" turn, turn right on first driveway in Slate Taxing District, Tax Map 20, Parcel Number 00A1. The request by Danny J. Cremeans 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 Danny J. Cremeans, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road name be changed to CREEL 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from the Vandalia Estates Homeowners to change the current road named Tulip Road to VANDALIA DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Residents Judy Warner, Alice Adkins, Steve McCoy, Michael E. Pifer, Janet Thompson, William Schimmel, Terry Richards and Gene Cooper, requested the road name be changed to VANDALIA DRIVE. The road to be known as VANDALIA DRIVE is located in Vandalia Estates Subdivision off Turkey Foot Road in Slate Taxing District, Tax Map 12, Parcel Number 1-4 and 7-10. The request by the Vandalia Estates Homeowners 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 the Vandalia Estates Homeowners, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road name be changed to VANDALIA 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.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Glen P. Robinson to change the name of the current road that provides access from Water Lane to PIRATES COVE LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as PIRATES COVE LANE is located off Robinhood Road, County Road 11 in Harris Taxing District, Tax Map 272, Parcel Number 00530000. The request by Glen P. Robinson, along with residents Virginia Robinson, Robert Pennell, Deborah Pennell, Carl Lancaster and Paula Lancaster, 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 Glen P. Robinson, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named PIRATES COVE LANE. 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.

Duane Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Phil and Irene Seely to change the

name of the current road that provides access from Windsor Drive to Windsor Circle. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Residents Donna Snider, Phil and Irene Seely, Jim and Linda Hershberger, Paul and Rita Snodgrass, Larry and Janie Marks, Curtis and Judy Brown, Leandro and Drema Galang, Russ and Rachel Brezler of the Windsor Estates Subdivision in Mineral Wells, WV, requested the road be named WINDSOR CIRCLE. The road to be known as WINDSOR CIRCLE is located in Mineral Wells, West Virginia in Slate Taxing District, Tax Map 54, Parcel Number 00610000. The request by Windsor Estates Homeowners 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 the Windsor Estates Homeowners, and the approval from the Wood County 9-1-1 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 Gary D. Deem, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named WINDSOR CIRCLE. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from John Wittman 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. John Wittman requested the road be named JAIMEE LANE. The road to be known as JAIMEE LANE is located three (3) miles south of duPont on Route 892 on left side of road in Lubeck Taxing District, Tax Map 230, Parcel Number O. The request by John Wittman 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 John Wittman, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named JAIMEE LANE. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Karen Wigal to name the road that provides access to her residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Karen Wigal requested the road be named DELRAY DRIVE. The road to be known as DELRAY DRIVE is the first drive to the right off Glover Road in Tygart Taxing District, Tax Map 130, Parcel Numbers OM2.2 and 000H. The request by Karen Wigal 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 Karen Wigal, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named DELRAY 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Robert Evans 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. Robert Evans requested the road be named EVANS AVENUE. The road to be known as EVANS AVENUE is located 4/10 of a mile out Society Hill Road on the right in Slate Taxing District, Tax Map 60, Parcel Number C16.3. The request by Robert 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 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 Robert Evans, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named EVANS AVENUE. 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 Jones from the Wood County 9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Pohick, LLC, owner of Henderson Woods Subdivision to change the name of a road in the aforementioned Henderson Woods Subdivision to correct an addressing issue in the development. (Currently the road is Glasford Circle). The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Pohick, LLC, owner of Henderson Woods Subdivision requested the road be renamed HENDERSON CIRCLE. The road to be known as HENDERSON CIRCLE is located off Henderson Lane in the Henderson Woods Subdivision in Williams Taxing District, Tax Map 170, Parcel Number 00E1. The request by Pohick, LLC, along with residents, Linda Bryden, Tom and Jane Bailey, Joe and Nancy Coulter, Scott and Kim Echels, Marcia Ostrowski, Brad Mooney, Jeanette and Alan Murray, and Leslie and Chris Mills 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 Pohick, Inc. and residents of the said Henderson Woods Subdivision, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be renamed HENDERSON CIRCLE. 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 Jones from the Wood County 9-1-1 Center and presented to the County Commission of Wood County, a New Road Name Request Form from Eugene A. Grow 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. Eugene A. Grow along with residents Chester Grow and Juanita J. Grow, requested the road be named GROW LANE. The road to be known as GROW LANE is located 3/4 of a mile off Route 31 in Williams and Union Taxing Districts, Tax Maps 210 and 50, Parcel Numbers 000J and 000A. The request by Eugene A. Grow 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 Eugene A. Grow, and the approval from the Wood County 9-1-1 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named GROW LANE. 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

11 Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED

30739	Parkersburg Office Supply	357.46
30751	Lanier	. 3472.00
30753	Lanier	5087.00
30773	Broadwaters Motorcar	53.78
30775	Parkersburg Printing	23.45
30789	Office Depot	453.06
30795	Parkersburg Office Supply	16.56
30807	Wal-Mart	40.03
33406	D.R. Ebel	118.74
33416	Wal-Mart	157.32
33464	Parkersburg Office Supply	204.30
33472	Elkhart Plastics	458.00
33508	Parkersburg Office Supply	27.50
33512	Advance Auto Parts	44.93
33528	Assurance Business Forms	80.60
33554	Parkersburg Office Supply	302.22

To listen to this meeting, please refer to Tape #475.

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