IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, DECEMBER 12, 2005

PRESENT: GARY D. DEEM, PRESIDENT

ROBERT K. TEBAY, COMMISSIONER

ABSENT: RICK MODESITT, 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 an Erroneous Assessment Application in regard to personal property in the name of James A. Boone – Parkersburg District (2005).

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the fact that James Arthur submitted his resignation and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Arthur's term will expire December 16, 2006; therefore, the person appointed will start his/her term on December 17, 2005 and it will expire on December 16, 2008. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission of Wood County held a public hearing in regard to the establishment of Mustang Acres Association. Based upon testimony given by the Petitioners, the Commission does find as follows:

- 1. That the publication and posting of legal notices has been made, as required by law, and all other prerequisites as required by the Commission's procedure for seeking approval for the creation of a maintenance association have been met.
- 2. The Petition has been executed by persons owning in excess of 60% of the frontage of the lots on both sides of all orphan and subdivision roads in Mustang Acres Subdivision and the Petition was filed in good faith.
- 3. The signatures on the Petition are genuine and have been properly acknowledged before a Notary Public.
- 4. The document creating the maintenance association addresses the maintenance association purposes.
- 5. The proposed maintenance association will result in special benefits to all owners of residential property in said Mustang Acres Subdivision.
- 6. No person appeared objecting to the creation of the maintenance association.

The County Commission, upon a motion duly made, seconded and passed, did hereby ORDER that the Petition of Mustang Acres Association, to establish a maintenance association in accordance with the provisions of West Virginia Code, Chapter 7, Article 12A, Section 3, be and is hereby ORDERED granted.

Commissioner Modesitt called in and was on a teleconference with the following appointment.

At 11:17 A.M., the County Commission met with Ed Hupp to discuss funds for the repair of the Emergency Services ambulance. Mr. Hupp stated he received an estimate for \$1363.85; it is a 1985 ambulance and it has close to 200,000 miles on it; they do not respond to calls with said ambulance. The Commission wants to check into the legality of not using the ambulance. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, took this under advisement.

Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, adjourned at 11:59 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

To listen to this meeting, please listen to Tape #526.

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Wood County Commission Meeting Held December 12, 2005

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