

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 26, 2005

PRESENT: RICK MODESITT, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER  
GARY D. DEEM, 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 of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby ORDER that the LEASE by and between the CLAYWOOD PARK PUBLIC SERVICE DISTRICT and the WOOD COUNTY EMERGENCY SERVICES be renewed. The aforementioned LEASE expired September, 2002. Such LEASE is in regard to a radio tower and a small building to house radio equipment being located on premises owned by the aforementioned Claywood Park Public Service District. The aforementioned motion further ORDERED that the aforementioned LEASE shall be sent to C. Blaine Myers for preparation of renewal. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from Bernice L. Sparks in response to the County's letter of May 4, 2005, in regard to cleaning up property located on Borland Springs Road, Wood County, West Virginia. In the aforementioned letter, Ms. Sparks states that she is in the process of cleaning up the property. Receiving no response from Ms. Sparks within the ten (10) day period allotted from the date of the receipt of the County's letter, the County Commission of Wood County, by ORDER dated May 19, 2005, did hereby ORDER that the bid be let for the cleanup of the aforementioned property. After receiving Ms. Sparks' letter, the County Commission of Wood County did hereby RESCIND

the ORDER dated May 19, 2005. Following review and discussion, 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 ORDER that Ms. Sparks be given sixty (60) days to clean up said property with review after thirty (30) days by the Compliance Officer, Edward H. Hupp, in regard to the progress of such cleanup. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Joe Manchin, III, ADVISING the said County Commission of Wood County of the APPROVAL of a Victims of Crime Assistance (VOCA) Grant in the amount of forty-two thousand three hundred thirty-three dollars and 00/100ths cents (\$42,333.00). Receipt of the aforementioned Approval letter is pursuant to an ORDER appearing in Order Book 66, at Page 549 and bearing the date of February 28, 2005, at which time the GRANT APPLICATION was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Victims of Crime Assistance (VOCA) 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 from the State of West Virginia in the amount of fourteen thousand six hundred seventy-five dollars and ninety-five cents (\$14,675.95), of which the amount of twelve thousand five hundred ninety-eight dollars and ninety-five cents (\$12,598.95) represents reimbursement to Wood County for expenses incurred during the months of February and March, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F05-HS-09. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 9 and bearing the date of April 18, 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. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety/Safe Communities 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 was in receipt of a check from the State of West Virginia in the amount of fourteen thousand six hundred seventy-five dollars and seventy-four cents (\$14,675.74), of which the amount of two thousand seventy-six dollars and seventy-nine cents (\$2,076.79) represents reimbursement to Wood County for expenses incurred during the time period of January 1, 2005 through March 31, 2005, in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F02J8-09. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 9 and bearing the date of April 18, 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. Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Communities 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 Gary D. Deem, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the BILLING FOR LOCAL EXPENDITURES in regard to the Emergency Management Program Grant (EMPG). The Financial Contribution Request is in the amount of eight thousand seven hundred eighty-eight dollars and ninety-three cents (\$8,788.93) for the period of October 1, 2004 to December 31, 2004, in regard to the reimbursement of a portion of the salary of the

Director of the Wood County Emergency Services and a portion of the salary of the Secretary of the Wood County Emergency Services. The aforementioned Financial Contribution Request is being submitted to the West Virginia Office of Emergency Services. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the BILLING FOR LOCAL EXPENDITURES in regard to the Emergency Management Program Grant (EMPG). The Financial Contribution Request is in the amount of eight thousand seven hundred eighty-eight dollars and ninety-three cents (\$8,788.93) for the period of January 1, 2005 to March 31, 2005, in regard to the reimbursement of a portion of the salary of the Director of the Wood County Emergency Services and a portion of the salary of the Secretary of the Wood County Emergency Services. The aforementioned Financial Contribution Request is being submitted to the West Virginia Office of Emergency Services. 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 eight thousand two hundred ten dollars and 00/100ths cents (\$8,210.00) which represents reimbursement to Wood County for expenses incurred during the months of January and February, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 544 and bearing the date of February 24, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for

Reimbursement for the month of January, 2005; and further pursuant to an ORDER appearing in Order Book 66, at Page 584 and bearing the date of March 21, 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 for the month of February, 2005. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby AUTHORIZE the EXECUTION of a RESOLUTION in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 05-VA-012. With the EXECUTION of the aforementioned RESOLUTION, Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, is hereby AUTHORIZED to EXECUTE the GRANT CONTRACT AGREEMENT between the Division of Criminal Justice Services, Charleston, West Virginia, and the Wood County Commission, Wood County, West Virginia; the Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements; the Assurance/Certification of Compliance With Regulations; Equal Employment Opportunity Plan Certification; and the Special Condition and Assurances. Documentation pertaining to the Victims of Crime Act (VOCA) 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 was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred seventy-four dollars and sixty-

four cents (\$3,374.64) which represents reimbursement to Wood County for expenses incurred during the month of March, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F04-163-1D-02. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 10 and bearing the date of April 18, 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. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety/Safe Communities 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 Gary D. Deem, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 03-VA-034. Expenditures in the amount of four thousand six hundred ninety-one dollars and seventeen cents (\$4,691.17) were incurred by Wood County during the month of April, 2005. However, the Request for Reimbursement is in the amount of three thousand four hundred eighty-four dollars and twenty-one cents (\$3,484.21), which represents payment of contractual services provided by Diana Williams, Victims Advocate; payment of contractual services provided by Erin Lentz, Assistant Victims Advocate; and payment of cell phone and pager services for Diana Williams. The amount of six hundred fifty-six dollars and ninety-six cents (\$656.96) represents the cash match as required by the aforementioned Grant and reflects the additional hourly rate of Diana Williams not paid through the Grant. The amount of five hundred fifty dollars and 00/100ths cents (\$550.00) reflects volunteer time and the projected amount of rent

for office space at both the Wood County Judicial Building and the Wood County Magistrate Court Building. In addition to the Request for Reimbursement; the Financial Recap; the Monthly Progress Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily Time Records for the Victims Advocate and the Assistant Victims Advocate; the Annual Performance Reports of the Victims Advocate and the Assistant Victims Advocate; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Victims of Crime Act (VOCA) 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 Gary D. Deem, seconded by Rick Modesitt and made unanimous be Robert K. Tebay, did hereby give APPROVAL to Change Order Number Three (3) presented by Adam Krason, ZMM, Inc., Charleston, West Virginia, in regard to the renovations to the Judge Donald F. Black Courthouse Annex, Parkersburg, West Virginia being completed by Silverheels, Inc., Marietta, Ohio. The aforementioned Change Order is in the amount of thirty-seven thousand two hundred five dollars and 00/100ths cents (\$37,205.00) and includes exterior surface changes, fire rated ceiling, additional ballistic drywall, projection screen, additional duct insulation, salvage existing electrical panels, replace damaged metal decking, increase storm piping from four (4) inches to six (6) inches, relocate storm line, additional fascia, and pull copper cables for telephone system. A deduction was taken in the amount of eleven thousand one hundred sixty-two dollars and 00/100ths cents (\$11,162.00) due to revisions in the Assessor's Office. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Courthouse Facilities Improvement Authority, Charleston, West Virginia, enclosing a Monthly Progress Report in regard to the Courthouse Facilities Improvement Grant Number 54-02-123104. No expenditures were incurred by Wood County during the month of April, 2005. Review of the proposed renovations to convert a portion of the Wood County Holding Center to the Day Report Center has taken place. Documentation pertaining to the Courthouse Facilities Improvement 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 Gary D. Deem, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the West Virginia Community Corrections Revenue Grant Number 05-CC-14. Expenditures in the amount of ten thousand one hundred eight dollars and forty-two cents (\$10,108.42) were incurred by Wood County during the month of April, 2005. However, the Request for Reimbursement is in the amount of five thousand six hundred ninety eight dollars and seventy-one cents (\$5,698.71) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of services provided by Hernando Escandon, Counselor; payment of contractual services provided by Tim Underwood, Part-Time Counselor; the monthly lease of a copy machine and the purchase of computer equipment as set forth in the said Grant. The amount of four thousand four hundred nine dollars and seventy-one cents (\$4,409.71) represents the cash match as set forth in the aforementioned Grant and



represents the salary and benefits provided by Wood County to the Community Corrections Director. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Part-Time Assistant, the Community Corrections Director; the Counselor and the Part-Time Counselor; the Project Monthly Progress Reports and the Project Financial Report are being submitted to the Division of Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the West Virginia Community Corrections Revenue 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 Gary D. Deem, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Expenditures in the amount of three thousand three hundred twenty dollars and 00/100ths cents (\$3,320.00) were incurred by Wood County during the month of April, 2005, which represents payment for contractual services provided by the Counseling and Wellness Center, Parkersburg, West Virginia, regarding the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; and represents payment for contractual services provided by Fred Jay Krieg, Ph.D. and Associates, PLLC, Vienna, West Virginia, regarding the Q.U.I.T. (Quality Intervention and Treatment) Program and the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records of the Counseling and Wellness Center; the Daily Time Records of Fred Jay Krieg, Ph.D. and Associates, PLLC; the Monthly Attendance Reports for the Q.U.I.T. (Quality Intervention and Treatment) Program, for the Y.I.E.L.D. (Youth In

Effective Legal Diversion) Program and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Daily Time Records of the Wood County Juvenile Probation Office; the Monthly Project Director's Reports prepared by the Office of the Wood County Juvenile Probation; the Monthly Project Director's Report prepared by Fred Jay Krieg, Ph.D. and Associates, PLLC in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; the Monthly Project Director's Report prepared by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Demographic Reports for the Q.U.I.T. (Quality Intervention and Treatment) Program, the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Youth Evaluations in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control); and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 twenty thousand dollars and 00/100ths cents (\$20,000.00) from the State of West Virginia which represents payment of expenses incurred by the Julia-Ann Square Historical District in regard to the Local Economic Development Assistance Grant Program Number 05-276 to be utilized for the purchase and installation of lights in the aforementioned District. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 24 and bearing the date of May 5, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the

Certificate of Project Completion and the Request for Payment. Documentation pertaining to the Governor's Community Partnership Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Charlie Johnson, Deputy Sheriff, to discuss parking at the Judge Donald F. Black Courthouse Annex. Mr. Johnson stated that the family law judges have some questions about where employee parking would be and a marked car (Sheriff's Department). Commissioner Modesitt stated they would write a letter stating that he needs three parking spots marked reserved.

At 10:30 A.M., the County Commission met with Linda Atkinson and her son James Atkinson to discuss her property. Ms. Atkinson REQUESTED that the County Commission of Wood County GRANT she and her family sixty (60) days to clean up property owned by L.R. and Linda K. Atkinson and located at the intersection of Route 892 and Blennerhassett Heights. The said County Commission of Wood County, by ORDER appearing in Order Book 67, at Page 19 and bearing the date of April 28, 2005, did hereby ORDER that the PETITION presented to the County Commission of Wood County by the WOOD COUNTY ENFORCEMENT AGENCY be mailed to L.R. and Linda K. Atkinson. The said County Commission of Wood County did hereby give the said L.R. and Linda K. Atkinson ten (10) days from receipt of the aforementioned letter with Petition in which to set up a hearing before the County Commission of Wood County. After reviewing documentation of the aforementioned property, 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 GRANT L.R. and Linda K. Atkinson sixty (60) days from this date to clean up their property located at the intersection of Route 892 and Blennerhassett Heights. Inspection of the

property to be made by the Compliance Officer, Edward Hupp, in thirty (30) days to determine the progress being made in the cleanup. An Order was prepared regarding this matter. Ed Hupp, Compliance Officer, was present.

At 11:00 A.M., the County Commission met with John Stump from Steptoe and Johnston, Attorneys at Law to discuss vehicle equipment financing. The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby APPROVE the SUPPLEMENTAL RESOLUTION presented by John Stump, Attorney with Steptoe and Johnson, Attorneys at Law, Charleston, West Virginia, on behalf of Huntington Capital Corporation, Parkersburg, West Virginia, and did hereby further APPROVE the EXECUTION of such document and exhibits attached to said SUPPLEMENTAL RESOLUTION. The aforementioned SUPPLEMENTAL RESOLUTION, along with exhibits, was also EXECUTED by Jamie Six, Clerk of the County Commission of Wood County and Ginny Conley, Prosecuting Attorney for Wood County. The aforementioned SUPPLEMENTAL RESOLUTION reflects the 2005 LEASE PURCHASE AGREEMENT in regard to the purchase of seventeen (17) vehicles from Stephens Auto, Danville, West Virginia, and certain equipment for such vehicles from D.R. Ebel, Northwood, Ohio, to be utilized by the Wood County Sheriff's Department. Documentation and other pertinent documentation relating to the 2005 LEASE PURCHASE AGREEMENT 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 Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby APPROVE a Proposal For Sexual Harassment Training submitted by Steptoe and Johnson, Attorneys at Law, Charleston, West Virginia. The charge for the aforementioned training is in the amount of one

thousand dollars and 00/100ths cents (\$1,000.00) and would include a handout of information with PowerPoint slides and engages the employees in a participatory presentation. Norman Lindell, Human Resource Consultant, with the said Steptoe and Johnson law firm, will be making the presentation. The training presented by Mr. Lindell has been approved by the West Virginia Human Rights Commission. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Clint Pifer from the Environmental Design Group (Floyd Browne Group) to discuss Fort Boreman Park. Mr. Pifer discussed the possible hiring of David Saldo, with American Archaeological Services, to do mitigation on the digging of the trench. Mr. Saldo would charge around \$3,000.00 - \$3250.00 for mitigation, a report and a management study, which is everything they need to finish the third piece. Mr. Saldo is registered in Ohio, SHPO has no problem with him being from Ohio; if he gets verbal confirmation before the weekend, Mr. Saldo can have a crew ready on Wednesday. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, authorized Clint Pifer to negotiate a price for said services from Mr. Saldo.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the Application and Certificate for Payment presented by Environmental Design Group, Vienna, West Virginia, on behalf of J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the bid for the Fort Boreman Historical Park Project. The current payment due is in the amount of eighty thousand four hundred seventy-three dollars and fifty cents (\$80,473.50), and represents payment for storm and under drain, water service, curbing and paving in regard to the construction of the

Fort Boreman Historical Park Project. The total cost of the construction of the Fort Boreman Historical Park Project was in the amount of one million forty-three thousand dollars and 00/100ths cents (\$1,043,000.00). Documentation pertaining to the construction of the Fort Boreman Historical Park Project 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 Robert K. Tebay and made unanimous by Gary D. Deem, did hereby give APPROVAL to Site Work Credits in the amount of thirty thousand seven hundred thirty-seven dollars and forty-two cents (\$30,737.42) in regard to the Fort Boreman Historical Park Project. The credits are as follows.

\$ 226.67	-	change hydrant
4,050.94	-	area light change
15,056.75	-	retaining wall stone substitution
3,976.56	-	entrance gate stone substitution
2,316.50	-	shelter stone substitution
<u>5,110.00</u>	-	shelter roof substitution
\$30,737.42	-	total credits

The aforementioned credits will reflect on the contract with J.C. Bosley Construction, Inc., Mineral Wells, West Virginia, who has been AWARDED the contract for the Fort Boreman Historical Park Project. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that Steptoe and Johnson, Attorneys at Law, Charleston, West Virginia, be asked to submit a proposal in regard to a Sexual Harassment Policy for Wood County. An Order was prepared regarding this matter.

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, did hereby ORDER that a Request For Proposal be put together to enable the County Commission of Wood County to go out to bid for a Comprehensive Plan for Wood County after July 1, 2005. An Order was prepared regarding this matter.

Duane Jones from the Wood County Emergency Services/E-9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from New Page Corporation (formerly Mead Westvaco) to name the road that 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. Lucien L. Bennett of the said New Page Corporation requested the road be named PAPER DRIVE. The road to be known as PAPER DRIVE is located on Route 892S, past AGA Gas, left on Mead Westvaco Drive in Lubeck Taxing District, Tax Map 150, Parcel Number A-2. The request by Mr. Bennett 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 Lucien L. Bennett, 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 Gary D. Deem and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named PAPER 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 Central Telecommunications Center presented to the County Commission of Wood County, a New Road Name Request Form from Allan Dip Figueuroa and Sandra Figueuroa to name the road that 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. Allan Dip Figueuroa and Sandra Figueuroa requested the road be named MAGNOLIA LANE. The road to be known as MAGNOLIA LANE is located 1/5 mile on Valley Mills Road in Union Taxing District, Tax Map 200, Parcel Number D4. The request by Allan Dip Figueuroa and Sandra Figueuroa 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 Allan Dip Figueuroa and Sandra Figueuroa, and the approval from the Wood County Central 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named MAGNOLIA 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.



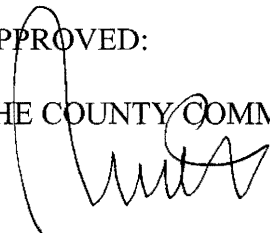
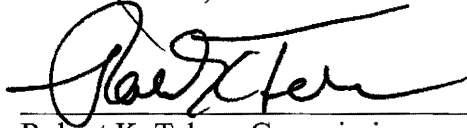
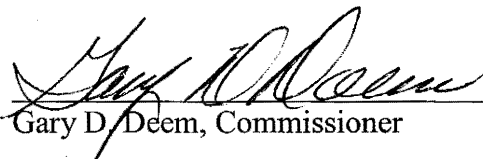
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby give APPROVAL to the estimate from Avaya Communication, Mid-Atlantic Business Communications, Parkersburg, West Virginia, for telephone service at the Judge Donald F. Black Courthouse Annex. The said estimate is in the amount of fifteen thousand seven hundred sixty-six dollars and sixty-three cents (\$15,766.63) which includes the installation of Definity circuit packs for extensions moved from the Wood County Courthouse and the Wood County Judicial Building to the Judge Donald F. Black Courthouse Annex, programming, a dial plan restriction to separate County offices outside trunk lines from the Family Court Offices, and labor to the County's existing Definity Communication System. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE the EXECUTION of a RESOLUTION recognizing the Parkersburg High School Big Red Boys and Girls Tennis Teams. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, adjourned at 12:20 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Rick Modesitt, President  
\_\_\_\_\_  
Robert K. Tebay, Commissioner  
\_\_\_\_\_  
Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON MAY 26, 2005

30653	Sam's Club	167.96
30657	Infinity Publishing	29.45
30667	Avaya Inc.	645.00
33330	Business Systems and Service	580.70
33334	Parkersburg Office Supply	194.18
33336	Dayton Legal Blank	200.94
33352	Intoximeters	537.00
33354	Semicron Systems	330.25
33338	NOE Office Equipment	519.73

To listen to this meeting, please refer to Tape #497 and Tape #498.

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Wood County Commission Meeting  
Held May 26, 2005

**Please Print**

1.	C. J. Johnson
2.	Paul C. C. C.
3.	James A. A.
4.	Michael L. Fleak
5.	CLINT PIPER
6.	Hunter L. Samuels
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