

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 7, 2005

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, COMMISSIONER

ABSENT: 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 Rick Modesitt, seconded by Gary D. Deem and passed approved minutes of August 22, 2005 and August 29, 2005.

The County Commission of Wood County announced that a vacancy will exist on the Lubeck Public Service District Board as of December 31, 2005. Said vacancy is due to the expiration of the term of Jerry Martin 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. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of two hundred eighty-two thousand three hundred forty-nine dollars and seven cents (\$282,349.07) from the West Virginia Development Office, Charleston, West Virginia, in regard to the Land and Water Conservation Fund Grant for the Wood County Fort Boreman Historical Park project. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 206 and bearing the date of October 17, 2005, at which time the Request for Advance or Reimbursement was Executed by Gary D. Deem, 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.

At 10:00 A.M., the County Commission held a conference call with Patti Hamilton from the West Virginia Association of Counties to discuss the NaCo membership and prescription card program. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby ORDER that the said County Commission of Wood County begin the process of joining NACO (National Association of Counties) for the benefits received by counties through a national organization. Dues are based on population of a county; therefore, Wood County's dues would be in the amount of one thousand eight hundred fifty-eight dollars and 00/100ths cents (\$1,858.00). One item, or benefit, in particular would be a prescription drug card that could be made available to residents in Wood County that are noninsured or underinsured, that is being made available through the aforementioned NACO. An Order was prepared regarding this matter.

The 10:30 A.M. appointment with Joyce Mather was cancelled.

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 EXECUTE a RESOLUTION that hereby AUTHORIZES Gary D. Deem, 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 Mountwood Park in the amount of four thousand dollars and 00/100ths cents (\$4,000.00) to be utilized for the Volcano Days Festival. 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.

Mary Rader, County Administrator presented to the County Commission of Wood County, a New Road Name Request Form from Tonya Bee to name a road in a mobile home park, which provides access to residences. Tonya Bee requests the road be named DEFIANCE AVENUE. 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 DEFIANCE AVENUE is located off Route 14 South in Slate Taxing District, Tax Map 111, Parcel Numbers 25 and 26. The request by Tonya Bee 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 Tonya Bee, 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 Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named DEFIANCE 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.

Ms. Rader presented to the County Commission of Wood County, a New Road Name Request Form from Tonya Bee to name a road in a mobile home park, which provides access to residences. Tonya Bee requests the road be named DULCIE AVENUE. 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 DULCIE AVENUE is located off Route 14 South in Slate Taxing District, Tax Map 111, Parcel Numbers 25 and 26. The request by Tonya Bee 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 Tonya Bee, 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 Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named DULCIE 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.

Ms. Rader presented to the County Commission of Wood County, a New Road Name Request Form from Tonya Bee to name a road in a mobile home park, which provides access to residences. Tonya Bee requests the road be named BARGELOH AVENUE. 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 BARGELOH AVENUE is located off Route 14 South in Slate Taxing District, Tax Map 111, Parcel Numbers 25 and 26. The request by Tonya Bee 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 Tonya Bee, 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 Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named BARGELOH 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.

Ms. Rader presented to the County Commission of Wood County, a New Road Name Request Form from Dana and Tonya Bee to name a road in a mobile home park, which provides access to residences. Dana and Tonya Bee requests that the road be named GEORGIA AVENUE. 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 GEORGIA AVENUE is located off Route 14 South in Slate Taxing District, Tax Map 111, Parcel Numbers 25 and 26. The request by Dana Bee and Tonya Bee 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 Dana Bee and Tonya Bee, 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 Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named GEORGIA 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.

Ms. Rader presented to the County Commission of Wood County, a New Road Name Request Form from Kenneth and Dianna Lauer to name a road, which provides access to their residence. Kenneth and Dianna Lauer requests the road be named REMINGTON DRIVE. 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 REMINGTON DRIVE is located approximately two (2) miles out Gates Ridge Road in Steele Taxing District, Tax Map 720, Parcel Number I. The request by Kenneth and Dianna Lauer 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 Kenneth and Dianna Lauer, 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 Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named REMINGTON 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.

Ms. Rader presented to the County Commission of Wood County a New Road Name Request Form from Paul David Lamp and Mary D. Lamp to name a road, which provides access to residences. Paul David Lamp and Mary D. Lamp request the road be named LAMP LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-911 Master Street Addressing Guide. The road to be known as LAMP LANE is located one mile off Route 47 on Walker Road in Clay Taxing District, Tax Map 410, Parcel Number 0C1A0000. The request by Paul David Lamp and Mary D. Lamp, along with residents Donovan Walton and Amy Walton, 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 Paul David Lamp and Mary D. Lamp, and the approval from the Wood County 911 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 Gary D. Deem and passed, does hereby ORDER that the aforementioned road be named LAMP 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.

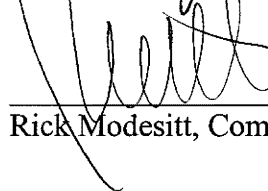
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:10 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 7, 2005

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To listen to this meeting, please refer to Tape #513.

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Wood County Commission Meeting
Held November 7, 2005

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