

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 28, 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 made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, approved minutes from September 26, 2005 and October 3, 2005.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of nine thousand four hundred eighty-five dollars and seventy-one cents (\$9,485.71), of which the amount of one thousand one hundred fifty-two dollars and 00/100ths cents (\$1,152.00) represents reimbursement to Wood County for expenses incurred during the months of July, August and September, 2005, in regard to the Project Heavy Metal Grant Number 03-PSN-02. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 67, at Page 202 and bearing the date of October 13, 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 for the months of July, August and September, 2005. Documentation pertaining to the Project Heavy Metal 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 fifteen thousand five hundred thirty-nine dollars and seventy-six cents (\$15,539.76), of which the amount of seven thousand five hundred forty dollars and three cents (\$7,540.03) represents reimbursement to Wood County for expenses incurred during the month of September, 2005, in regard to the Wood/Jackson Regional Highway Safety Program Grant Number F05-HS-09. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 213 and bearing the date of October 24, 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. Documentation pertaining to the Wood/Jackson Regional Highway Safety 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 fifteen thousand five hundred thirty-nine dollars and seventy-six cents (\$15,539.76), of which the amount of three thousand one hundred sixty-two dollars and seventy-two cents (\$3,162.72) represents reimbursement to Wood County for expenses incurred during the month of September, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number FY04-163-1D-02/F05-154/164AL-21. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 214 and bearing the date of October 24, 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. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 fifteen thousand five hundred thirty-nine dollars and seventy-six cents (\$5,539.76), of which the amount of four thousand eight hundred thirty-seven dollars and one cent (\$4,837.01) represents reimbursement to Wood County for expenses incurred during the month of September, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F05-157/INV 4-14. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 214 and bearing the date of October 24, 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. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, reappointed Cynthia Ruble to the Wood County Historic Landmarks Commission. Said appointment is due to the expiration of Ms. Ruble's term on December 31, 2005 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. Ms. Ruble's new term will expire December 31, 2010. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the

RESOLUTION OF SUPPORT for the WEST VIRGINIA CATTLE SHOW FUNDING. 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 EXECUTE a RESOLUTION that AUTHORIZES Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a GRANT APPLICATION and a GRANT CONTRACT AGREEMENT by and between the WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF MOTOR VEHICLES and the WOOD COUNTY COMMISSION in regard to the Click It or Ticket Challenge Incentive Award funds. The aforementioned Grant is in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) and will be utilized for overtime expenses for law enforcement officials at the City of Parkersburg. The duties of the said Click It or Ticket Challenge Incentive shall begin November 1, 2005 and continue through September 30, 2006. Documentation pertaining to the Click It or Ticket Challenge Incentive Award 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 duly made, seconded and passed, did hereby EXECUTE a RESOLUTION CONGRATULATING members of the PARKERSBURG HIGH SCHOOL BIG RED BOYS SOCCER TEAM as the 2005 STATE CHAMPIONS. An Order was prepared regarding this matter.

Jamie Six, Wood County Clerk, discussed moving his offices in the Courthouse. More discussion took place about offices for the Commissioners and offices on the other floors. This will be discussed further at another time.

At 10:05 A.M., the County Commission met with Toni Tiano, Tiano-Knopp Associates, to discuss a land and water conservation fund grant for Fort Boreman. After discussion, 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 AUTHORIZE and EXECUTE a RESOLUTION that allows Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Land and Water Conservation Fund Grant Application to be utilized for Restroom Facilities at the Fort Boreman Historic Park. Funds in the amount of one hundred forty-eight thousand five hundred dollars and 00/100ths cents (\$148,500.00) are being requested by the County. The said Application, along with all Assurances pertinent to the said Land and Water Conservation Fund Grant, are being submitted to the West Virginia Community Development Division, Charleston, West Virginia, and to the Mid-Ohio Valley Regional Planning and Development Council, Parkersburg, West Virginia. If funded, the said County Commission of Wood County would be responsible for matching funds in the amount of one hundred forty-eight thousand five hundred dollars and 00/100ths cents (\$148,500.00). The Grant Application and all pertinent documentation pertaining to the Land and Water Conservation Fund Grant are 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Wood County incurred expenditures in the amount of six thousand four hundred seventy-one dollars and ninety-three cents (\$6,471.93) during the month of October, 2005 for law

enforcement agencies and during the month of July, 2005 for the office of the Prosecuting Attorney for Wood County. However, the Request for Reimbursement is in the amount of four thousand two hundred nineteen dollars and ninety-three cents (\$4,219.93) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna, the City of Parkersburg and the Wood County Sheriff's Department; and represents payment of contractual services provided by an Assistant Prosecuting Attorney in regard to the STOP Violence Against Women Program Grant. Funds in the amount of two thousand two hundred fifty-one dollars and sixty cents (\$2,251.60) were utilized as cash funds, as set forth in the aforementioned Grant, and represents payment of additional salary and the full benefits for an Assistant Prosecuting Attorney. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team; the Monthly Report for the Office of the Prosecuting Attorney; the Demographic Reports of the City of Parkersburg Law Enforcement; the Demographic Reports of the City of Vienna Law Enforcement; the Demographic Reports of the Wood County Sheriff's Department; the Prosecution Tracking Forms; the Daily time Records for law enforcement officials at the City of Parkersburg, the City of Vienna, the Wood County Sheriff's Department, and the Assistant Prosecuting Attorney; Financial Information for the City of Parkersburg Law Enforcement officials; Financial Information for the City of Vienna Law Enforcement officials; the Financial Information for the Prosecuting Attorney; Financial Information for the Wood County Sheriff's Law Enforcement; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, 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 05-VA-012. Expenditures in the amount of five thousand six hundred twenty-five dollars and sixty-seven cents (\$5,625.67) were incurred by Wood County during the month of September, 2005. However, the Request for Reimbursement is in the amount of three thousand four hundred eighty-four dollars and seventy-nine cents (\$3,484.79) 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 monthly expense of a cell phone for the Victims Advocate. The amount of one thousand nine hundred seventy dollars and eighty-eight cents (\$1,970.88) represents the cash match as required by the aforementioned Grant and reflects the additional salary of the Victims Advocate. The amount of one hundred seventy dollars and 00/100ths cents (\$170.00) represents volunteer hours. 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, the Assistant Victims Advocate, and the Volunteer; 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, 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 06-CCF-64. Expenditures in the amount of twelve thousand thirty-four dollars and seventy-eight cents (\$12,034.78) were incurred by Wood County during the month of October, 2005. However, the Request for reimbursement is in the amount of seven thousand four hundred sixty-six dollars and ninety-two cents (\$7,466.92) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of contractual services provided by Hernando Escandon, Counselor; payment of contractual services provided by Tim Underwood, Part-Time Counselor; and payment of contractual services provided by Erin Lentz, Part-Time Case Manager. The amount of four thousand five hundred sixty-seven dollars and eighty-six cents (\$4,567.86) 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 and represents the benefits provided by Wood County to the Counselor. 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, the Part-Time Case Manager, and the Part-Time Counselor; the Monthly Progress Reports; the Monthly Summary of Activity of the Wood County Day Report Center; 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, 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 05-VA-012. Expenditures in the amount of four thousand thirty-three dollars and ninety-one cents (\$4,033.91) were incurred by Wood County during the month of October, 2005. However, the Request for Reimbursement is in the amount of three thousand three hundred seventy-six dollars and ninety-five cents (\$3,376.95) 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 monthly cell-phone expenses incurred by the Victims Advocate. The amount of six hundred fifty-six dollars and ninety-six cents (\$656.96) represents the in-kind match as required by the aforementioned Grant and reflects the additional salary of the Victims Advocate. 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 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, 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 F05-JJV-020. Expenditures in the amount of six thousand six hundred thirty dollars and ten

cents (\$6,630.10) were incurred during the month of October, 2005. However, the Request for Reimbursement is in the amount of four thousand four hundred thirty dollars and 00/100ths cents (\$4,430.00), which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control), and represents payment of contractual services provided by Dr. Fred Jay Krieg and Associates 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 amount of two thousand two hundred dollars and ten cents (\$2,200.10) represents the in-kind match as set forth in the aforementioned Grant and represents additional salary and additional benefits for employees of the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement; the Monthly Reports, the Financial Recap; the Time Records of employees of the Wood County Juvenile Probation Office; Time Records of attendees in the P.E.A.C.E. (Program with Emphasis on Anger Control) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program, and the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; the Demographic Reports of 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 Monthly Project Director's Report prepared by the Office of the Wood County Juvenile Probation, the Counseling and Wellness Center and Dr. Fred Jay Krieg, Ph.D. and Associates; the Student/Youth Evaluation Forms in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter of request to be submitted to the West Virginia Supreme Court of Appeals, Charleston, West Virginia. The aforementioned letter requests reimbursement of funds in the amount of five thousand three hundred seventy-six dollars and thirty-eight cents (\$5,376.38) from the Court Security Grant Number 04-CS-24 for expenses incurred by Wood County in the purchase of additional security items for the Judge Donald F. Black Courthouse Annex. Documentation pertaining to the Court Security 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 Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in this official capacity as President and on behalf of the County Commission, to EXECUTE a letter addressed to the Homeland Security State Administrative Agency, West Virginia Regional Response Program, Charleston, West Virginia. The aforementioned letter ADVISES the aforementioned Homeland Security that the amount of five thousand three hundred dollars and 00/100ths cents (\$5,300.00) will be utilized to purchase an HDTV Plasma Screen for the Wood County Multi Agency Coordination/Emergency Operations Center. At such time as a determination has been made in regard to the remaining funds in the amount of one thousand five hundred ninety-three dollars and eighty cents (\$1,593.80) of Grant Number 04-EOC-55 (Emergency Operations Center) has been made, such information will be forwarded to the

Homeland Security State Administration Agency. Documentation pertaining to the Emergency Operations Center Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the annexation of property by minor boundary adjustment for property in Tygart Taxing District. Joseph Santer, Attorney for the City of Parkersburg presented testimony. There were no persons present opposing the annexation. After discussion, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, Ordered that the property be annexed, by minor boundary adjustment. A copy of the Order, with land description, is attached to these minutes.

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 freeze, effective immediately, shall be placed on the Special Projects monies (Video Lottery monies). Money received from such Special Projects monies will be utilized and dedicated to the purchase of electronic touch-screen election equipment. An Order was prepared regarding this matter.

At 11:04 A.M., the County Commission held a hearing in regard to the estate of Philip Hunter Maxwell. Attorney Rob Tebay was present. Mr. Tebay stated that Betty Jean Maxwell, administrator, and is asking for claims to be disallowed. Discussion took place. The County Commission, upon a motion duly made, seconded and passed, Ordered that the proposed Final Settlement be ratified and approved; that the claimants, Community Bank Visa, Community Bank and Citicorp be paid pro-rata in accordance with the settlement and that all other claims be disallowed due to the insolvency of the estate.

At approximately 11:30 A.M., the County Commission met with Jack Buckley, Maintenance Superintendent to discuss the need for a snowplow. Mr. Buckley stated he got a price from Dave Poske Performance Parts and will be used on the Maintenance Department's Dodge truck. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE the purchase of a snow plow for the County's Maintenance Department. The aforementioned snowplow is to be purchased from Dave Poske Performance and Parts, Parkersburg, West Virginia, and is in the total amount of three thousand seven hundred thirty-three dollars and 00/100ths cents (\$3,733.00), which includes labor in the amount of four hundred fifty dollars and 00/100ths cents (\$450.00). An Order was prepared regarding this matter.

At 11:47 A.M., the County Commission met with Adam Krason from ZMM, Inc. to discussed the bidding process, additional costs, the grant progress, etc. for the Wood County Holding Center. They are eighty-five percent finished with this process. He wants feedback before they go out to bid. Also in attendance were K.D. Merritt, Sheriff; T.R. Smith, Chief Deputy; and Brian Rader, Home Confinement Officer.

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 the Hotel Occupancy Tax Collection, pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be revised as follows:

The Parkesburg News/The Parkersburg Sentinel Half Marathon currently receiving three percent (.03%), with a cap of ten thousand dollars and 00/100ths cents (\$10,000.00), of the monthly Hotel Occupancy Tax be reduced by one percent (.01%); thus the said Half Marathon shall receive (.02%) of the Hotel Occupancy Tax.

The Oil and Gas Museum currently receiving one half of a percent (.005%) shall be increased by one percent (1%); thus the said Oil and Gas Museum shall receive one and one half percent (.015%).


The aforementioned revised percentages shall begin with the distribution of the Hotel Occupancy Taxes received for the month of January, 2006. An Order was prepared regarding this matter.

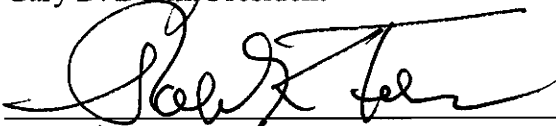
The County Commission of Wood County, upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby give APPROVAL to the Application and Certificate for Payment Number Twelve (12) presented by Silverheels, Incorporated, Marietta, Ohio, who was AWARDED the contract for the renovations of the Judge Donald F. Black Courthouse Annex by the County Commission. The current payment due is in the amount of one hundred thirty-four thousand four hundred sixty-three dollars and fifty-four cents (\$134,463.54) and represents payment for ceramic tile; air balance and close out; and Change Order Number Four (4) in regard to the renovation of the aforementioned Judge Donald F. Black Courthouse Annex. Approval for the aforementioned payment was given by ZMM, Inc., Charleston, West Virginia, who has been retained by the County as the Architect for the renovation project. The total cost of the aforementioned Renovation Project is three million six hundred seventy-six thousand two hundred seventy-nine dollars and 00/100ths cents (\$3,676,279.00), with change orders in the amount of ninety-seven thousand seventy-eight dollars and forty-four cents (\$97,078.44), for a total amount for such Renovation Project in the amount of three million seven hundred seventy-three thousand three hundred fifty-seven dollars and forty-four cents (\$3,773,357.44). Documentation pertaining to the renovations is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

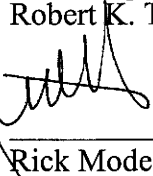
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:17 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Gary D. Deem, President

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

  
\_\_\_\_\_  
Rick Modesitt, Commissioner

PURCHASE ORDER APPROVED ON NOVEMBER 28, 2005

34010	Dave Poske Performance Parts	3733.00
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To listen to this meeting, please refer to Tape #519, Tape, #520 and Tape #521.

ah

Joseph J. SANTER

City PKbs

DONNA DAVIS

CITY OF PARKERSBURG

Jack Buckley

MAINT. DEPT

ADAM R. KRAON

ZMM, lwc.

Brian Rader

K.D. merriTT

T.R. Smith

7

Adj. 2:17



Wood County Commission Meeting  
Held November 28, 2005

**Please Print**

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**COPY**

**COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA**

**IN RE: Annexation of Property by  
Minor Boundary Adjustment  
Magisterial District of Tygart District,  
Wood County, West Virginia**

**FINAL ORDER**

This 28th day of November, 2005, pursuant to the Order entered herein on the 20th day of October, 2005, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, Its City Attorney.

In view of the findings of fact made herein on the 28th day of November, 2005, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

**ORDERED** that the following described property, formerly situate in the Magisterial District of **Tygart District**, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

BEING all of Lots 5 and 6 as shown on the consolidated plat of Lot Nos. 5 to 41 and Tract "E" of Newberry's Subdivision No. 4, recorded in Plat Book 9, Page 35, in the Office of the Clerk of the County Commission of Wood County, West Virginia, containing 0.379 acre, more or less, as shown on a plat attached hereto and made a part of this description.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 28th day of November, 2005.

ENTER: \_\_\_\_\_

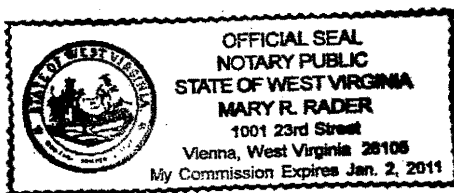
COUNTY COMMISSION OF WOOD COUNTY

By: *Gary D. Deem*  
Its President

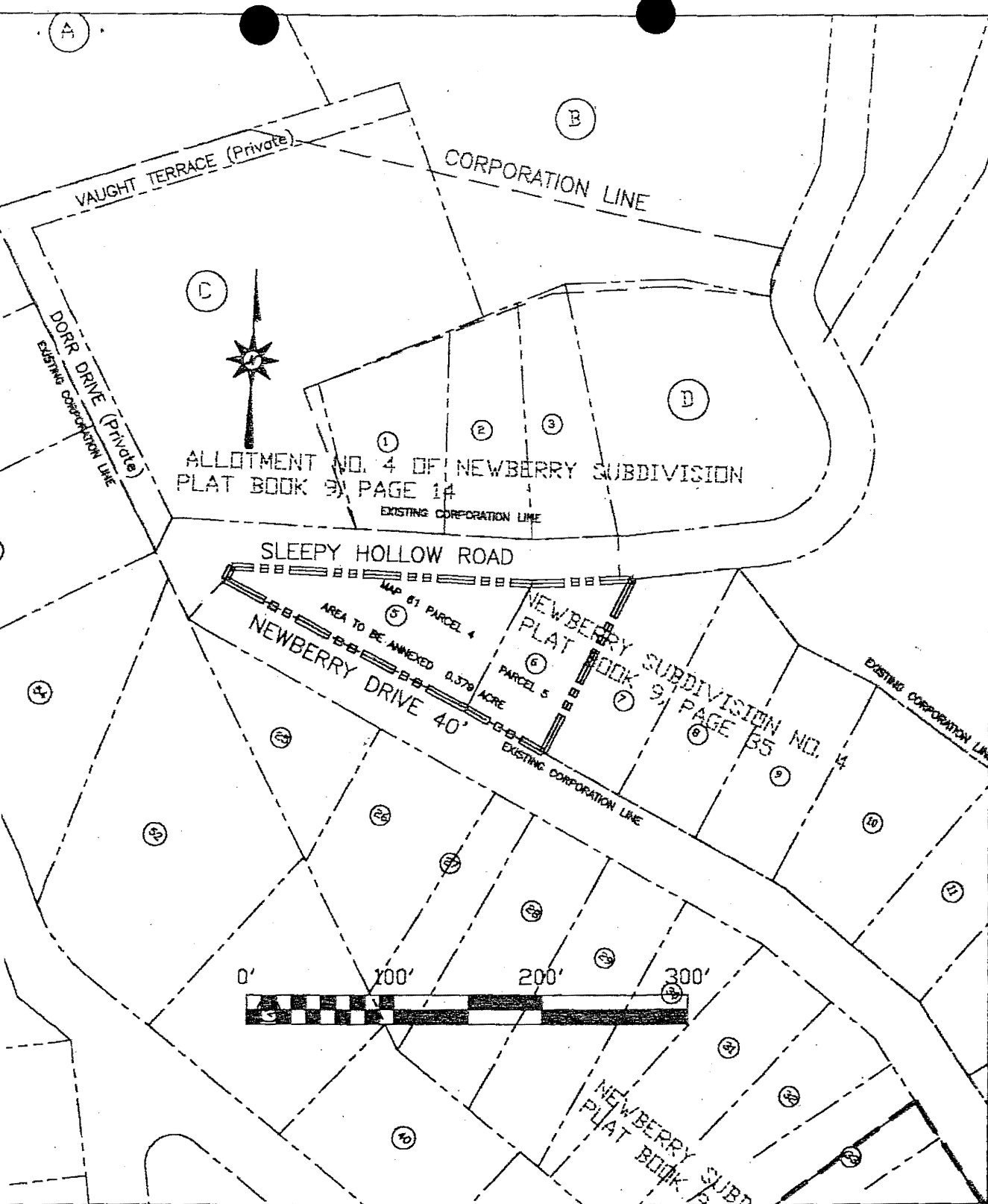
STATE OF WEST VIRGINIA  
COUNTY OF WOOD

The foregoing instrument was acknowledged before the undersigned this  
28th day of November, 2005, by Gary D. Deem, President of the  
County Commission of Wood County.

My commission expires: January 2, 2011



*Mary R. Rader*  
Notary Public



1" = 100 FEET

15

T, MAP 61

4 PAGE 333

NEWBERRY SUB. #4

CE 35

CITY OF PARKERSBURG, W.VA.

DEPARTMENT OF PUBLIC WORKS

DIVISION OF ENGINEERING

PLAT OF PROPOSED ANNEXATION

DONALD G. & KAREN S. JACKSON PROPERTY