

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 18 2006

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

At 10:00 A.M., the County Commission made presentations to the individuals receiving the Spirit of Wood County Awards.

At 10:30 A.M., Joseph Santer, Attorney for the City of Parkersburg came before the County Commission to discuss the annexation of property by minor boundary adjustment (Wyndemere). Mr. Santer stated that Wyndemere Land Development Company President, William Skiles, President submitted the application. Home Solutions, which is owned by Mr. Skiles and Mike Barker Construction, also own land in this section and ask for the Annexation. The affidavit from the Parkersburg News and Sentinel showing publication was submitted along with an affidavit from Donna Davis with the City of Parkersburg showing it was posted. Mr. Santer stated that if a subdivision is put in at a later date, they will have to go through the City of Parkersburg. If and when they do, once the roads are completed, the roads may be dedicated and accepted by the City of Parkersburg. Then the City would maintain the roads. At this time there are no roads platted. Discussion took place regarding the plat maps and has previously been annexed in to the City of Parkersburg. Mr. Santer stated there are no roads in the proposed annexed area. Commissioner Tebay stated that this is a subdivision that hasn't

been applied for through the Wood County Planning Commission, but building permits have been issued. Discussion took place in regard to the maintenance of the road. They also discussed the maintenance of roads by the City of Parkersburg. The developers are currently taking care of the roads in Wyndemere. Mayor Newell stated that there is a resident present who doesn't want the roads completed until construction is done. He stated that the Commission should cooperate with the City of Parkersburg and put them in (annex). They discussed the problem with the road at Willow Lane. Commissioner Tebay stated he would like to visit Wyndemere. Nova or Gloria Cox wanted to discuss Willow Lane and Mr. Santer objected because she is not a property owner of the property to be annexed and this is not about Willow Lane. Commissioner Modesitt made a motion to allow her to speak. Ms. Cox wanted the City to step in and fix the problem at Willow Lane. Mr. Skiles stated that the four buildings in Wyndemere are on surveyed and deeded land. Mr. Tebay stated that is it has not been to the Planning Commission. Mr. Santer stated this would be corrected immediately if the Commission allows this annexation. They would have to build by city codes. They also stated that Willow Lane will be resolved in Circuit Court. Commissioner Deem asked if this is annexed, would the subdivision go before the City of Parkersburg Planning Commission and would any road would have to be built by the City of Parkersburg's specifications. Mr. Santer stated that is how it has been done in the past. Mr. Stiles stated it is already escrowed to assure the pavement of the roads at First National Bank. Commissioner Modesitt made a motion to table this until they get the matter of the roadway situation resolved. Bob Tebay added to reconvene as soon as possible and seconded the motion. Mr. Santer asked for the following week instead of next week. Commissioner Modesitt stated the the Commission is in receipt of a letter from the Planning Commission objecting to this annexation. Mr. Santer stated that the

Planning Commission has no authority to object to the annexation. They set a hearing for June 5, 2006 to continue this hearing. The Commission also set a time to visit the site on May 25, 2006. 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 TABLE an annexation request by the City of Parkersburg. An order was prepared.

At 11:00 A.M., the meeting to have claims disallowed for the Virginia E. Harvey estate was cancelled.

At 11:15 A.M., Paul L. Fordyce met with the County Commission to discuss abandoned and dilapidated property located at RR2 Melrose Addition. 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 a thirty (30) day extension for the cleanup of property located at RR2, Melrose Addition, Washington, West Virginia 26181. Said property is owned by Mr. Paul L. Fordyce and Ellen L. Fordyce. An inspection of said property by William M. Brown, Wood County Engineer was ordered to take place within thirty (30) days of this Order. A petition for cleanup of the property was presented to the Wood County Commission on March 7, 2006 by William M. Brown, Wood County Engineer. A copy of said report is attached to the Order that was prepared and is on file in the Office of the County Administrator.

At 11:30 A.M., Ed Hupp the Wood County Emergency Management Director met with the County Commission to discuss the Emergency Services of Wood County. Some of the topics discussed were the retention of an ambulance that had been taken out of service, the release of the Air Cascade System to Eastwood Volunteer Firefighters and the renewal of Incorporation Papers of the Wood County Commission. After discussion the County

Commission of Wood County, upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, AGREED to take under consideration the recommendation by Ed Hupp, Wood County Emergency Management Director, to release the Air Cascade System from the Wood County Emergency Services. Said recommendation was made to transfer the Air Cascade System to the Eastwood Volunteer Fire Department. A petition from the Wood County Firefighters Association Fire Chiefs was presented in support of said release of equipment. Said petition is attached to this Order and is on file in the Office of the County Administrator. An order was prepared.

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 the Wood County Emergency Services to retain the 1990 Ford Ambulance taken permanently out of service pursuant to an Order appearing in Order Book 67, at Page 347 and bearing the date of March 23, 2006. The Commission further ORDERED that said ambulance is not to be used as an ambulance and all equipment in the ambulance is to be retained by Wood County Emergency Services. An order was prepared.

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 give APPROVAL to the renewal of Incorporation Papers of the Wood County Commission Emergency Services, Inc., pending legal review. Said renewal is for a period of one year at the cost of twenty-five dollars and 00/100ths cents (\$25.00). An order was prepared.

At 11:45 A.M., 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 TABLE the discussion regarding the transfer of the Cable Franchise Agreement between the

Wood County Commission and Charter Communications to Cebridge Acquisition, LLC. Pursuant to an ORDER appearing in Order Book 67, at Page 348 and bearing the date of March 23, 2006, legal review of the pending transfer was given and taken under advisement by the Commission. An order was prepared.

At 1:00 P.M., Jamie Six met with County Commission to certify the results of the May 9, 2006 election. After discussion the County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened at 1:00 P.M., to ascertain the results of the Canvass for the Primary Election held on May 9, 2006, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, do hereby CERTIFY the election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, does hereby adjourn as the Board of Canvassers, sine die. An order was prepared.

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; the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, ANNOUNCED that a vacancy exists on the Veterans Park Advisory Committee due to the death of Raymond Williams. Mr. Williams's term was due to expire on December 31, 2006. An order was prepared.

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; 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, placed Sean Andrews in nomination to fill a vacancy on the Wood County Building Commission. Said vacancy is due to the resignation of William O. Merriman, Jr. Mr. Andrews's term will expire December 20, 2007. An order was prepared.

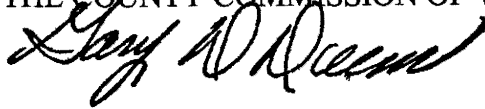
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE the donation of a used desktop computer and printer to the Wood County Historical Landmarks Commission. Said donation was made as a result of a written request from the Wood County Historical Landmarks Commission. An order was prepared.

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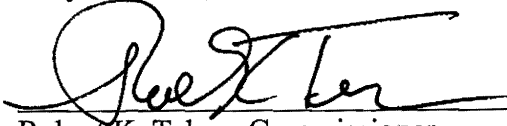
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

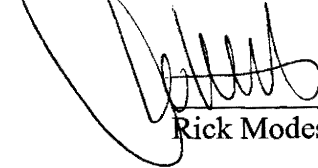
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 18, 2006

31705	State Electric Supply Co	165.54
31719	Lowe's Companies Inc.	37.04
34484	D R Ebel Police&Fire Equip.	1,612.44
34524	Broadwaters Motorcar Inc.	364.52
34532	Noe Office Equip.	1,629.00
34560	Walmart Community BRC	76.67
34586	Gall's Inc.	195.65
34596	Pennsylvania Police Supply	136.94
34604	Office Depot	18.00
34606	Office Depot	177.62
34608	Mullen Motors	357.00
34616	Astorg Motor	248.65
34618	Professional Radiator & Tire	329.96
34620	Gall's Inc.	44.18
34622	Gall's Inc.	1,942.45
34622A	Gall's Inc.	252.94
34624	Office Depot	74.10
34626	Stuart Oil Company	9,922.64
34628	Walmart Community BRC	53.16

34632	Gall's Inc	66.90
34648	CDW-G	3,729.99
34652	Parkersburg Newspapers Inc.	844.65
34658	Assurance Business Forms	3,955.20
34666	S/W Graphics	30.00
34668	Casto & Harris Inc	4,586.53
34686	Lowes's Companies Inc	60.24
34694	Parkersburg Office Supp.	158.42
34696	Parkersburg Office Supp.	916.97
34710	Chapman Printing Co. Inc.	140.75
34732	Miller Communications Inc.	66.50
34740	Sherwin-Williams Paint	149.23

To listen to this meeting, please refer to Tape #582 & 583

Portion of minutes from May 18, 2006 in regard to Annexation of Property by Minor Boundary Adjustment (Wyndemere)

Mr. Santer stated that Wyndemere Land Development Company, William Skiles, President submitted the application. Home Solutions, which is owned by Mr. Skiles and Mike Barker Construction also own land in this section and ask for the Annexation. The affidavit from the Parkersburg News and Sentinel showing publication was submitted along with an affidavit from Donna Davis with the City of Parkersburg showing it was posted.

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Mr. Santer stated there are no roads in the proposed annexed area.

Commissioner Tebay stated that this is a subdivision that hasn't been applied for through the Wood County Planning Commission but building permits have been issued. Discussion took place in regard to the maintenance of the road. They also discussed the maintenance of roads by the City of Parkersburg. The developers are currently taking care of the roads in Wyndemere.

Mayor Newell stated that there is a resident present that doesn't want the roads completed until construction is done. He stated that the Commission should cooperate with the City of Parkersburg and put them in (annex).

They discussed the problem with the road at Willow Lane.

Commissioner Tebay stated he would like to visit Wyndemere.

Nova or Gloria Cox wanted to discuss Willow Lane and Mr. Santer objected because she is not a property owner of the property to be annexed and this is not about Willow Lane.

Commissioner Modesitt made a motion to allow her to speak. Ms. Cox wanted the City to step in and fix the problem at Willow Lane.

Mr. Skiles stated that the four buildings are on surveyed and deeded land. Mr. Tebay stated that is it has not been to the Planning Commission.

Mr. Santer stated this would be corrected immediately if the Commission allows this annexation. They would have to build by city codes. Willow Lane will be resolved in Circuit Court.

More discussion about streetlights and roads.

Commissioner Deem asked if this is annexed, would the subdivision go before the City of Parkersburg Planning Commission and would any road would have to be built by the City of Parkersburg's specifications. Mr. Santer stated that is how it has been done in the past.

Mr. Stiles stated it is already escrowed to assure the pavement of the roads at First National Bank.

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