

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY MAY 25, 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.

The Wood County Commission, upon a motion duly made, seconded and passed, approved an erroneous assessment application in regard to real property for George D. Conley, SUC Trust, Parkersburg City Taxing District (2005).

The Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Night Owl Well Service, Union Taxing District (2005); Lynn M. Duckworth, Slate Taxing District (2003, 2004); Carroll A. Baker, Parkersburg City Taxing District (2005); Clifford Stull, Parkersburg City Taxing District (2004); Darren Pitchford, Lubeck Taxing District (2004); Teresa Harris, Parkersburg City Taxing District (2004); Lynn Duckworth, Parkersburg City Taxing District (2005); Franklin L. Richards, Parkersburg City Taxing District (2005); Drema L. Fields, Parkersburg City Taxing District (2005); James R. Ruble, Parkersburg City Taxing District (2005); Brian M. & Michel Smeadley, Slate Taxing District (2004); Carla Brinn, Tygart Taxing District (2005) and Helen M. Dotson, Williamstown Taxing District (2005).

At 10:00 A.M., Kenneth D. Merritt, the Wood County Sheriff and Tom R. Smith, Wood County Sheriff's Department Chief, met with the County Commission to discuss the grant from

(COPS) Community Oriented Policing Services for a 2006 COPS Technology Grant. 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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Application for a COPS Technology Grant. Said Application will be sent to the United States Department of Justice. Said grant request is in the amount of ninety-eight thousand seven hundred twenty-three dollars and 00/100ths cents (\$98,723.00). Documentation pertaining to the COPS Technology Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Richard Small, to change the name of the current road, Wigal School Road, to CALIFORNIA RIDGE ROAD. 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 CALIFORNIA RIDGE ROAD is located out South 68, turn left on Wadesville Road, turn on to Oram Road for one mile, turn left at top of hill and is in Steele Taxing District, Tax Map 180, Parcel 000K. The request by Richard Small 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 Richard Small, and the approval from the Wood County 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 Rick Modesitt, seconded by Robert K. Tebay and made

unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named CALIFORNIA RIDGE ROAD. The County Commission does further ORDER that a copy of the ORDER that was prepared, 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.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Agreement with the West Virginia Division of Culture and History for a Records Management and Preservation Grant. Said grant is in the amount of thirty-four thousand dollars and 00/100ths cents (\$34,000.00). Documentation pertaining to the Records Management and Preservation Grant 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 Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE "Spirit of Wood County" awards to be given to Jo Eddy and Andre Brown. An order was prepared.

Karolyn Hill and Karen Barber, with counsel, Joseph M. Brown, came before Commission to file their Petition to Establish a Maintenance Association for the benefit of residents on Keann Drive, Aindrea Road, Carolyn Lane and Lois Street, Mineral Wells, Wood County, West Virginia. The Commission, after considering the same is of the opinion to file said Petition and it is therefore Ordered that the said Petition be, and the same is hereby Ordered filed. It is further, Ordered that hearing be held before the County Commission of

Wood County, West Virginia, on the issues raised in said Petition on the 15<sup>th</sup> day of June, 2006, at 10:30 A.M. It is further Ordered that the petitioners cause notice of the hearing established herein to be posted and published as required by the provisions of West Virginia Code Chapter 7, Article 12A, Section 3 (b) as last amended. An order was prepared.

At 10:30 A.M., the County Commission adjourned from regular session to visit Fort Boreman to modify the Punch List and to visit the Wyndemere Annexation site.

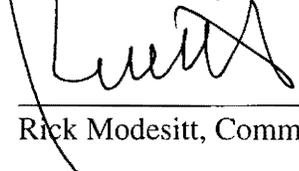
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

PURCHASE ORDERS APPROVED ON MAY 25, 2006

31703	Sam's Club	1,488.85
31703A	Sam's Club	529.86
31715	Office Depot	626.24
31717	Walmart Community BRC.	142.06
34630	Walmart Community BRC.	147.16
34634	Michael St Clair	360.00
34444	Gall's Inc.	616.17
34670	Office Depot	91.40
34698	Home Depot Credit Services	743.99
34736	Walmart Community BRC	174.67
34738	Assurance Business Forms	120.68

To listen to this meeting, please refer to Tape #585