

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 9, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, came William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, and presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by the Mary M. Morgan Estate located on Blennerhassett Heights Road, Parkersburg, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said

County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County.

A copy of the aforementioned PETITION is attached to the ORDER that was prepared.

At 10:30 A.M. Ruthanna Beezley and Ann Conageski, from the City of Parkersburg, met with the County Commission of Wood County to discuss a Home Consortium Resolution. After discussion, the Wood County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER the EXECUTION of a RESOLUTION adopting the fiscal year 2007/2008 Parkersburg/Wood County Home Consortium Plan. An order was prepared regarding this matter.

At 11:00 A.M. Roberta Monroe and other Wood County CEO members, met with the County Commission of Wood County to discuss a Community Outreach Service Week. After discussion, the Wood County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER the EXECUTION of a PROCLAMATION resolving that the County Commission of Wood County does hereby PROCLAIM May 20 – 26, 2007 to be “COMMUNITY OUTREACH SERVICE WEEK”. A copy of the PROCLAMATION is attached to the ORDER that was prepared.

At 11:15 A.M. Patrick and Susanne Miller, Petitioners, met with the County Commission of Wood County for a Public Hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, pursuant to a petition received from Patrick H. Miller. It appearing to the County Commission that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement, the same having been published in The Parkersburg News and The Parkersburg Sentinel, newspapers published regularly in Wood County, West Virginia, with said publication appearing on the 26th day of

March, 2007 and the 2nd day of April, 2007, all of which appears by an affidavit of publication, which said Affidavit is here ORDERED filed. No objections to the closing and vacating of Clearview Drive, located in Lubeck District were heard. Now therefore, the aforementioned Clearview Drive, an unimproved and unused right-of-way, not being open and subject to public use and that the use and right of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating hereto, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned portion of Clearview Drive be CLOSED and Patrick H. Miller have a deed prepared with a survey. The County Commission further ORDERS that a copy of the Order be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, of 1931, as amended and that the interest of the County of Wood in such road by quit-claim deed be the responsibility of such abutting property owner. A copy of the Plat Map is attached to the Order that was prepared.

On this date, came Marty Seuffer, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County, a plat of Gihon Village Resort Townhouse Subdivision Phase 2. The plat of Gihon Village Resort Townhouse Subdivision Phase 2 consists of twelve (12) lots, lot numbers 1 through 12, is located in Tygart Taxing District and is being developed by ADHOC, LLC. Water and sewer facilities will be provided by the City of Parkersburg; all other utilities will be provided by the respective utility companies as stated in their letters. A Soils Report for the aforementioned Subdivision has been prepared and a Construction Sediment Control Plan has been prepared and submitted to

the Division of Environmental Protection, Charleston, West Virginia. A Homeowners' Association, along with Restrictions, for the Subdivision known as Gihon Village Resort Townhouse Subdivision has been reviewed and given approval. A bond in the amount of forty-one thousand forty dollars and 00/100ths cents (\$41,040.00) has been set by the Planning Commission to insure improvements in the aforementioned Gihon Village Resort Townhouse Subdivision Phase 2 are completed in accordance with the Subdivision Regulations for Wood County. Following discussion and review, 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 the aforementioned plat of Gihon Village Resort Townhouse Subdivision Phase 2 for recordation. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Judith Pittman, to name the road to her residence PITTMAN LANE. 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 PITTMAN LANE is located approximately six tenths of a mile out Carpenter run Road from Route 31, in Union District, Tax Map 230, Parcel V. The request by Judith Pittman 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 Judith Pittman, 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

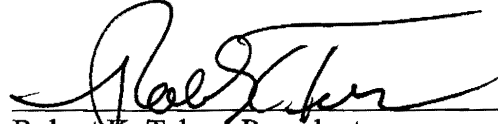
County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named PITTMAN LANE. The County Commission does further ORDER that a copy of the ORDER that was prepared, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

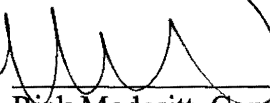
The County Commission of Wood County was in receipt of a New Road Name Request Form from Julie Ann Arnold, to name the road to her residence SUNNY OAK LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as SUNNY OAK LANE is located on County Road 9/24, first left off of Pond Creek Road by the dam, in Harris District, Tax Map 520, Parcel F1. The request by Julie Ann Arnold 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 Julie Ann Arnold, 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named SUNNY OAK 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.

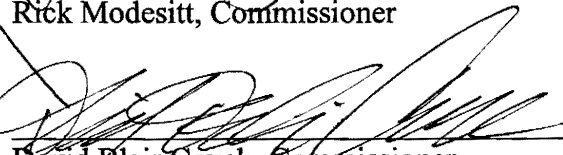
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 9, 2007

PO NUMBER	COMPANY	\$AMOUNT\$
61332	O-DEPOT	570.19
61388	CASTO & HARRIS	11,500.00
61392	LEMON	2,115.00
61412	JOHNSTONE SUPPLY	123.60
61421	PARKS HARDWARE	19.44
61422	GEN GLASS	97.50
61433	BROADWATERS	252.07
61434	BROADWATERS	0.00
61437	MID ATLANTIC	7,525.95

To listen to this meeting, please refer to Tape 4/9/07