IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, MAY 29, 2008

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

On this date, the County Commission of Wood County met in regular session. They signed orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property for Stacey Matheny – Union District (2006).

At 9:30 A.M., Mark Schwendeman and Angie Lawrence representing Schwendeman Insurance addressed the Commission to update them on the current insurance issues. They stated the Mountain State Blue Cross/Blue Shield contract increase for the next fiscal year will be 0%. They stated that adding the Airport and Mountwood Park employees would increase the County's premium by 4%. Commissioner Tebay asked if they could look into Retiree Insurance of some type. They stated that Met Life dental insurance was due to increase by 28.8%. They recommended the Commission go to a self-insured plan. Marty Seufer stated he would visit the City of Parkersburg to see how their self-funded dental program is working. Regarding potential Flexible Spending Accounts, Mark Schwendeman stated the insurance committee of the County has expressed a desire to have the County institute this program. The FSA could be implemented at any time.

At 10:30 A.M., the County Commission presented Wood County Bicentennial history books to the 2008 Golden Horseshoe winners from Wood County.

At 10:45 A.M., the County Commission met with Dick Wittberg from the Mid-Ohio Valley Health Department. Mr. Wittberg requested funding for health lifestyle programs the department is currently running. The cost is approximately \$20,000.00.

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, did hereby AUTHORIZE the amount of seven thousand five hundred dollars and zero cents (\$7,500.00) in matching funds be made available to the Mid-Ohio Valley Health Department. Said funds will be used to assist the Health Department in the operation of programs designed to address obesity in the public, which has been identified as the number one problem in the multi-county area served by the Health Department. Said funds will be remitted to the Mid-Ohio Valley Health Department upon written verification that matching funds in like amount has been procured by said health department. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission opened bids for the removal of debris and the cleanup of properties located on Little Kanawha River Road owned by William Williams and Dempsey Avenue owned by Clara Balser and children. Said sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on May 13, 2008 and May 20, 2008. Sealed bids were received from Empire Builders, 101 Empire Lake Drive, Parkersburg, WV 26101. Property Cleanup – Little Kanawha River Road - \$14,450.00; Property Cleanup – 163 Dempsey Avenue - \$4,000.00. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. No bids were

received for the remaining property cleanups specified in the bid specifications. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Bill Brown, County Engineer to discuss abandoned and dilapidated properties.

At 11:45 A.M., the County Commission met with Teresa Sovel to discuss deeds filed by Don Godfrey. Mrs. Sovel stated the deeds incorrectly state that property has been annexed by the City of Parkersburg. Commissioner Tebay asked that this be reflected in the official minutes of this meeting. Commissioner Couch stated we would forward the information to our attorney currently handling the appeal case regarding the annexation. (Ms. Sovel's letter is attached to these minutes and shall be made a part thereof.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of a Digital Camera for the Wood County Office. An Order was prepared regarding this matter.

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, did hereby AUTHORIZE the Wood County Administrator to hire an intern to work in the Wood County Commission Offices during the summer months of 2008. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, 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 Advocate Grant Number 07-VA-018. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of April, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Diana Williams; Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the Victims of Crime Advocate 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 David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, 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 05-ABG-317. The Request for Reimbursement is in the amount of one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) for the month of April, 2008. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time Sheets for the Liaison 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 made unanimous by David Blair Couch, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Fifty-Six (56) of Woodland Falls Subdivision. Said Subdivision is on record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One A (1-A) at Page Five Hundred Sixty-Nine (569), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Fifty-Six (56) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to the Order that 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 three thousand dollars and zero cents (\$3,000.00), which represents reimbursement to Wood County for expenses incurred during the month of March, 2008, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 275, and bearing the date of April 21, 2008 at which time Robert K. Tebay, in his official capacity a President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the West Virginia Juvenile Justice and Delinquency 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 three thousand sixty-two dollars and twelve cents (\$3,062.12) of which one thousand six hundred sixty-three dollars and zero cents (\$1,663.00) represents reimbursement to Wood County for expenses incurred during the month of March, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 266 and bearing the date of April 14, 2008 at which time Robert K. Tebay, 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 Enforcing the Underage Drinking Laws 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 three thousand sixty-two dollars and twelve cents of which one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) represents reimbursement to Wood County for expenses incurred during the month of February, 2008 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 265 and bearing the date of April 10, 2008 at which time Robert K. Tebay, 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 Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, submitted the list of replacement poll workers who worked the May 13, 2008 Primary Election. Upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, the County Commission approved said list of replacement poll workers. A copy of the list of replacement poll workers is attached to the Order that was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 3512 pertaining to personal property, found in Order Book 68, at Page 277 and bearing the date of April 24, 2008, be voided due to the fact the Assessor was advised by the State Auditor that adding value should be used by using a back tax instead of an exoneration. Said Erroneous Assessment Application is in the name of Leo D. Chaddock and is for property located in Parkersburg City District. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:30 P.M.

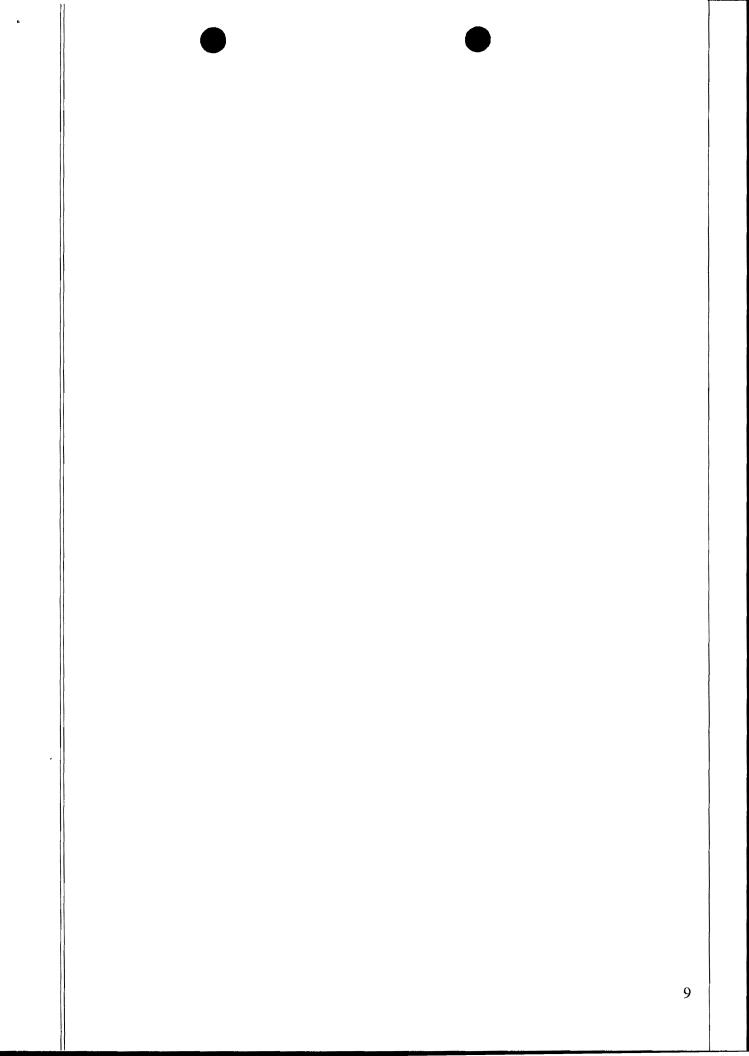
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY Robert K. Tebay, President Rick-Modesitt, Commissioner

David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled May 29, 2008.

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May 21,2008

To the Wood County Commissioners,

My purpose for being here today is to bring to your attention two deeds with incorrect statements. Both deeds involve the same lot in the Donald Godfrey property on Christy Lane, Tygart district. And off Oakdale Ave.

This is the same property that the City of Parkersburg is attempting to annex into the city. The same property that you, the County Commissioners, denied annexation on July 12,2007.

Both deeds state that this property was annexed to City of Parkersburg May 8,2007. To my knowledge this is not true. This date was before the annexation was brought to the Wood County Commission.. That was June 28,2007 I believe.

I believe this needs corrected now. If left in the deed it could cause problems in the future.

I would hope your legal adviser could take steps to have this corrected by Mr Godfrey....after all the deed states very plainly, in paragraph five of the description, that if the description is incorrect it would be Mr. Godfrey to correct the mistake.

I also have a copy of the deed when Don Godfrey bought this property from Jerome Johnson (bk1109,p376) there is nothing about annexation in it....so where did this begin?

I want my being here today and bringing to you this discrepancy in these deeds made a part of record. So that in the future if this statement(annexed to City of Parkersburg May8,2007) causes problems it cannot be said that no one objected to it.

Thank You, Mrs Teresa L Sovel 294 Oakdale Ave Mineral Wells WV 26150 304-489-3634

1. Book 1114 pg552 this deed made the 31st day of May 2007 by and between Donald R. Godfrey and Patty A Godfrey, husband and wife, parties of the first part, and Oakdale Estates, LLC party of the second part

2. Book 1124pg499 this deed made the 9th day of June,2007, by and between Oakdale Estates,LLC, party of the first part, and Douglas L Blake and Teresa A. Blake, parties of the second part.

Douglas Blake has built two houses on the Godfrey property on Christy Lane. The first house built is on the lot mentioned above and he is living there. The second house is not yet complete. Douglas Blake is Doug Blake Builders Inc.

3. Oakdale Estates LLC is Donald Godfrey and Douglas Blake

4. What is Oakdale Estates LLC ?? Is this the name given to the Godfrey development ?? Or is this a Godfrey business that just happens to have the same name as our street??

5, February 14,2007 Mr Godfrey petitioned the City to annex his property on Christy Lane...

May 31,2007 he deeded ownership of a portion (15,727 square feet more or less) of the property to Oakdale Estates LLC...then

June 9,2007 this same lot was deeded to Douglas L. Blake and Teresa A. Blake.

Since the property has changed from the original petition on February 14,2007..wouldn't this void the petition??

one 1114rc 552

DEED "

THIS DEED Made this 31st day of May, 2007, by and between

Donald R. Godfrey and Patty A. Godfrey, husband and wife, parties of the first part,

and

Oakdale Estates, LLC, party of the second part.

WITNESSETH:

That for and in consideration of the sum of Five (\$5.00) Dollars, cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, the said parties of the first part do hereby grant and convey, with Covenants of General Warranty, and against encumbrances, unto the said party of the second part, in fee simple, all that certain lot, tract or parcel of land lying and being in the District of Tygart, County of Wood and State of West Virginia, more particularly bounded and described as follows:

Situate in the District of Tygart (annexed to City of Parkersburg May 8, 2007), County of Wood, State of West Virginia, and being more particularly bounded and described as follows:

Beginning at an iron rod (set) in the westerly line of a reserved 30.225 feet wide right of way (Christy Lane), being North 36 degrees 24 minutes 42 seconds West 15.12 feet from the northerly corner of a P.A. Black (Deed Book 955, page 996), thence: with the interior of the parent property (Deed Book 1109, page 376), two (2) courses: South 53 degrees 33 minutes 25 seconds West 125.00 feet to an iron rod (set), North 36 degrees 26 minutes 04 seconds West 126.57 feet to an iron rod (set) in the southeasterly line of J.S. Hickman (Deed Book 1072, page 579), thence: with the southeasterly line of said J.S. Hickman, North 54 degrees 16 minutes 41 seconds East 125.06 feet to an iron rod (found) in concrete, thence: with the westerly line of said Christy Lane, South 36 degrees 24 minutes 42 seconds East 125.00 feet to the point of beginning an containing 15,727 square feet more or less.

This description was prepared by Michael W. Pfalzgraf, WV PS No. 2074, dated May 22, 2007, and is attached hereto and made a part thereof.

This conveyance is made subject to all exceptions, reservations, covenants, conditions, rights of way, or other easements and other interest of other parties appearing in prior instruments of record.

Should this conveyance of the above particular description, for any reason, prove incorrect or inadequate to cover the property intended to be conveyed as specified, the Party of the First Part, their heirs, successors, beneficiaries or assigns, agree to execute any instrument or instruments as may be necessary to correctly or property transfer the property intended to be conveyed as specified or to correct the particular description.

Prior Deed Reference - Being part of the same property conveyed to Donald R. and Patty A. Godfrey in Deed Book 1109, page 376.

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Filia 1114rc 553

J. D. & ASSOCIATES

Professional Land Surveyors 1828 7th Street Parkersburg, W.Va. 26101 Jdebrular@aol.com

> SURVEYOR'S DESCRIPTION 15,727 SQUARE FEET I OAKDALE ESTATES PARKERSBURG, WEST VIRGINIA

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SITUATE IN THE DISTRICT OF TYGART (ANNEXED TO CITY OF PARKERSBURG MAY 8, 2007) COUNTY OF WOOD, STATE OF WEST VIRGINIA, AND BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON ROD (SET) IN THE WESTERLY LINE OF A RESERVED 30.22 FEET WIDE RIGHT OF WAY (CHRISTY LANE), BEING NORTH 36 degrees 24 minutes 42 seconds WEST 15.12 FEET FROM THE NORTHERLY CORNER OF P.A. BLACK (DEED BOOK 955, PAGE 996),

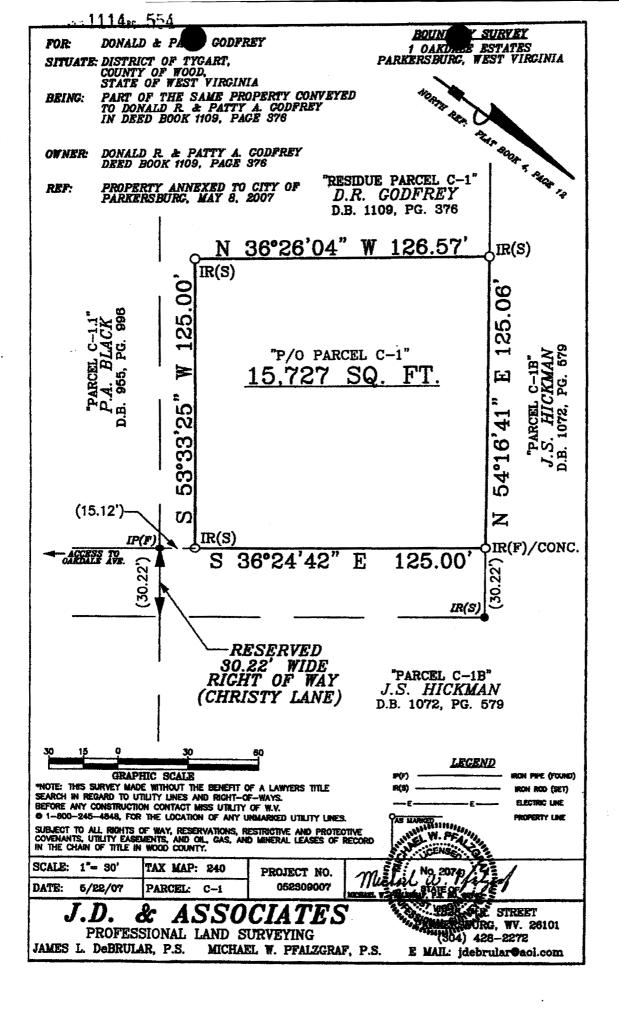
THENCE: WITH THE INTERIOR OF THE PARENT PROPERTY (DEED BOOK 1109, PAGE 376), TWO (2) COURSES:

SOUTH 53 degrees 33 minutes 25 seconds WEST 125.00 FEET TO AN IRON ROD (SET), NORTH 36 degrees 26 minutes 04 seconds WEST 126.57 FEET TO AN IRON ROD (SET) IN THE SOUTHEASTERLY LINE OF J.S. HICKMAN (DEED BOOK 1072, PAGE 579),

- THENCE: WITH THE SOUTHEASTERLY LINE OF SAID J.S. HICKMAN, NORTH 54 degrees 16 minutes 41 seconds EAST 125.06 FEET TO AN IRON ROD (FOUND) IN CONCRETE,
- THENCE: WITH THE WESTERLY LINE OF SAID CHRISTY LANE, SOUTH 36 degrees 24 minutes 42 seconds EAST 125.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 15,727 SQUARE FEET MORE OR LESS.

BEING PART OF THE SAME PROPERTY CONVEYED TO DONALD R. AND PATTY A. GODFREY IN DEED BOOK 1109, PAGE 376.

SUBJECT TO ALL RIGHTS OF WAY, RESERVATIONS, RESTRICTIVE AND PROTECTIVE COVENANTS, UTILITY EASEMENTS, AND OIL, GAS, AND MINERAL LEASES OF RECORD IN THE CHAIN OF TTILE IN WOOD COUNTY.



Back 1114rc 555

DECLARATION OF CONSIDERATION OR VALUE

The undersigned hereby declares that the total consideration paid for the property conveyed by this instrument is exempt from transfer tax as it is a transfer between related individuals and/or corporations.

WITNESS the following signatures.

Donald R. Godfrey

Patty A. Godfrey

STATE OF West Virginia,

COUNTY OF Wood, to-wit:

My Commission Expires:

Notary Public:



This instrument is prepared without the benefit of a title exam under the direction of: TIMOTHY J. AMOS, Attorney at Law GOLDEN & AMOS, PLLC 543 Fifth Street/P.O. Box 81 Parkersburg, West Virginia 26101 Oakdale.ded/disk/tec

This instrument was presented to the Clerk of the County Commission of Wood County, West Virginia; and the same is admitted to record.

Jamie dio Teste: Wood County Commission

300K 1124PC 499 DEED

THIS DEED Made this 9th day of June, 2007, by and between

Oakdale Estates, LLC, party of the first part,

and

/ LAVE AG, AC 25101-

POLICIAS 77 CHRIST PARKERSBILL Douglas L. Blake and Teresa A. Blake, parties of the second part.

WITNESSETH:

That for and in consideration of the sum of Five (\$5.00) Dollars, cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, the said party of the first part does hereby grant and convey, with Covenants of General Warranty, and against encumbrances, unto the said parties of the second part, as joint tenants with rights of survivorship upon the death of either to the survivor thereof, in fee simple, all that certain lot, tract or parcel of land lying and being in the District of Tygart, County of Wood and State of West

Virginia, more particularly bounded and described as follows:

Situate in the District of Tygart (annexed to City of Parkersburg May 8, 2007), County of Wood, State of West Virginia, and being more particularly bounded and described as follows:

Beginning at an iron rod (set) in the westerly line of a reserved 30.225 feet wide right of way (Christy Lane), being North 36 degrees 24 minutes 42 seconds West 15.12 feet from the northerly corner of a P.A. Black (Deed Book 955, page 996), thence: with the interior of the parent property (Deed Book 1109, page 376), two (2) courses: South 53 degrees 33 minutes 25 seconds West 125.00 feet to an iron rod (set). North 36 degrees 26 minutes 04 seconds West 126.57 feet to an iron rod (set) in the southeasterly line of J.S. Hickman (Deed Book 1072, page 579), thence: with the southeasterly line of said J.S. Hickman, North 54 degrees 16 minutes 41 seconds East 125.06 feet to an iron rod (found) in concrete, thence: with the westerly line of said Christy Lane, South 36 degrees 24 minutes 42 seconds East 125.00 feet to the point of beginning an containing 15,727 square feet more or less.

This description was prepared by Michael W. Pfalzgraf, WV PS No. 2074, dated May 22, 2007, and is attached hereto and made a part thereof.

This conveyance is made subject to all exceptions, reservations, covenants, conditions, rights of way, or other easements and other interest of other parties appearing in prior instruments of record.

Should this conveyance of the above particular description, for any reason, prove incorrect or inadequate to cover the property intended to be conveyed as specified, the Party of the First Part, their heirs, successors, beneficiaries or assigns, agree to execute any instrument or instruments as may be necessary to correctly or property transfer the property intended to be conveyed as specified or to correct the particular description.

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Prior Deed Reference - Deed Book 1114, at page 555.

DECLARATION OF CONSIDERATION OR VALUE

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The undersigned hereby declares that the total consideration paid for the property conveyed by this instrument is exempt from transfer tax as it is a transfer between related

individuals and/or corporations.

WITNESS the following signature.

Donald R. Brodfing Oakdale Estates, LLC

Ву Donald R. Godfrey Its Organizer and Member

STATE OF West Virginia,

COUNTY OF Wood, to-wit:

The foregoing instrument was acknowledged before me this Hilday of LUNE 2007, by Donald R. Godfrey, Organizer and Member of Oakdale Estates, LLC.

My Commission Expires: Notary Public: Official S

ة ما 415 Maria St ALD FC

WV 25101

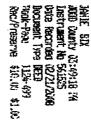




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This instrument is prepared without the benefit of a title exam under the direction of: TIMOTHY J. AMOS, Attorney at Law GOLDEN & AMOS, PLLC 543 Fifth Street/P.O. Box 81 Parkersburg, West Virginia 26101 Blake.ded/disk/tec

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This instrument was presented to the Clerk of the County Commission of Wcod County, West Virginia, and the same is admitted to record.

Teste:

Wood County Commission

Wood County Commission Meeting Held May 29, 2008

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Please Print

1. Mark Schwendeman
2. Angie Lawrence
3. Cynthia Buskirk
4. Jim Miracle Wittle
5. Julia Baher
6. J. QUIDD Hartlergad
7. Nathan Full
8. Haley Marshall
9. Allison Church
10. Jakob 6/74 AM
11. 1
12. Mike Kust
13. Richard Witthen
14. BULL BRANCH
15. Jerosa Sovel
16.
17.
18.
19.
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