

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 1, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. They approved minutes from Monday, June 24, 1991 and Thursday, June 27, 1991 upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver.

On this date, the announcement was made that there is another opening on the Wood County Airport Authority. Tom Lemon's appointment expired June 30, 1991. Names suggested as nominees for such board appointment to be made by the County Commission are Ed Boso, Bill Peters, Virgil Flinn, Fred Powell, and Tom Lemon. Vacancy still exists on the Board as the result of Fred Powell's term expiring on June 30, 1989. Letter addressed to the County Commission from Carolyn Strock, Airport Manager, has been sent to the Prosecuting Attorney Jeff Reed for a ruling in regard to the appointment of Ed Boso to the Authority due to a possible conflict of interest.

At 9:30 A.M., Michael and Nancy Sprout cancelled their meeting to discuss taxes. Commissioner Grapes talked with Mrs. Sprout on the phone and told her she needed to talk with the Assessor's Office. Mrs. Sprout said that she would.

At 10:00 A.M., the County Commission held a continued hearing for the closing of a portion of a 40' right-of-way in Union District. Attorney Lawrence Ronning was representing Donna Chancellor. Mr. Ronning had met with the Planning Commission since that last hearing as requested by the County Commission. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission granted the Petition but required that the 5 foot strip on the south side of the right-of-way be deeded to Wood

County for public use.

At 11:30 A.M., Michael Wolfe and David Cunningham were sworn in as security for the campus at West Virginia University at Parkersburg.

At 1:30 P.M., the County Commission heard the presentation from the Employees Benefit Committee in regard to insurance coverage for County employees. They suggested the bid plan with Dave Roberts, Agent for Mountain State Blue Cross/Blue Shield. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, announced that they are calling a SPECIAL SESSION to be held on Wednesday, July 3, 1991 at 8:30 A.M. in regard to health insurance for County employees.

On this date, the County Commission was in receipt of a notarized letter from Myra and Taher Razik and Jean and Lloyd Horton, property owners who jointly own property adjacent to property owned by Danny Miller and Christine Miller, petitioners to close 20 foot alleys. The Commission had previously asked Mr. Miller for this letter on June 6, 1991 at which time portions of the 20 foot alleys were closed contingent upon receipt of said letter. Said alleys are located in Hillsdale Subdivision. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 22 in the General County Fund budget for the fiscal year 1990/1991. The Request for Revision to Approved Budget is being submitted to the Department of Tax and Revenue. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter addressed to the Governor's Office of Community and Industrial Development, prepared by the MOVRC requesting an extension of the State/Local Agreement between the Governor's Office and the Wood County Commission in regard to the Small Cities Block Grant No. B88-DC-54-0001, Union Williams Public Service District-Waverly Project. Said letter requests that the project period be extended until July 1, 1992. An Order was prepared regarding this matter.


On this date, the County Commission authorized Steven A. Grimm to sign a

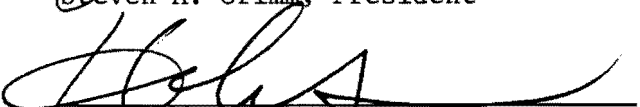
letter addressed to the Governor's Office of Community and Industrial Development certifying that services provided for have been accepted and found to be satisfactory in accordance with the terms and conditions set forth in the Intergovernmental Agreement by and between the County Commission and the Mid-Ohio Valley Regional Council. President Grimm also signed the Drawdown No. 13 in regard to the Small Cities Block Grant No. B88-DC-54-0001-Union Williams Public Service District-Waverly Sewer Project. Said Drawdown is in the amount of \$92,093.01 which represents administration fees of the Regional Council in the amount of \$2,562.01 and construction fees in the amount of \$89,531.00 which represents services provided by Hemlock Construction Company in regard to the above-mentioned project. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

7/11/91
51/488

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CLOSING OF A PORTION OF AN
FORTY (40') FOOT WIDE STREET
OR ROAD EXTENDING FROM WEST
VIRGINIA ROUTE 31 IN A NORTH-
EASTERLY DIRECTION TO DEE
STREET IN GALLOVILLA SUBDIVI-
SION, UNION DISTRICT,
WOOD COUNTY, WEST VIRGINIA.

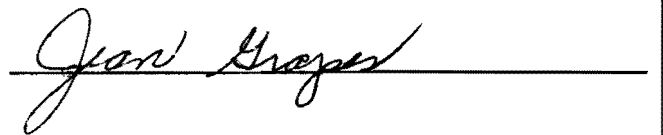
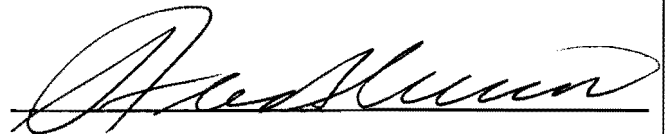
O R D E R

This matter first came on for hearing on the 17th day of June, 1991, pursuant to the Application of Donna M. Chancellor to close a five foot strip of a forty (40') foot wide street or road extending through her property (Deed Book 894, page 847) as shown on the plat of Gallovilla Subdivision (Plat Book No. 20, page 32), and pursuant to the Notice published in the Parkersburg News on May 31, 1991, of the time and place of said hearing, which Notice is ordered filed; on said date the matter was continued to July 1, 1991, at 10:00 o'clock A.M. with the suggestion that the matter be presented to the Wood County Planning Commission for its recommendation, which Commission considered the matter and recommended that the application be approved upon condition that Donna M. Chancellor dedicate a five foot strip on the opposite, or southeasterly, side of the right of way for use as a part of the forty (40') foot street or road.


The matter came on again to be heard on July 1, 1991, at 10:00 A.M. upon the Application, Notice, recommendation of the

Wood County Planning Commission and evidence in support of said application, and the Commission ordered that, upon receipt of a proper deed of dedication of a five foot strip along the southeasterly side of the forty (40') foot street or road through the property of Donna M. Chancellor, the five foot strip along the northwesterly side of said street or road be abandoned, closed and vacated and that the County Commission of Wood County execute and deliver a deed conveying the interest of the public in and to said five foot strip to Donna M. Chancellor.

A proper deed of dedication signed by Donna M. Chancellor and ready for recording was this day presented to the Commission which accepted the same and ordered it to be recorded and authorized the Commission to execute a deed to Donna M. Chancellor of the northwesterly five feet of the forty (40') foot street or road, which is hereby abandoned, closed and vacated.



PRESENTED BY:


Lawrence M. Ronning, Counsel
for the Applicant

THIS DEED, Made this 11th day of July, 1991, by and between the COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA, Grantor, and DONNA M. CHANCELLOR, Grantee.

WHEREAS, by Order of the County Commission of Wood County, West Virginia, entered on the 11th day of July, 1991, the following portion of a public way was ordered abandoned, closed and vacated and a deed directed to be made to the Grantee for the public's interest therein,

NOW THEREFORE, WITNESSETH, the Grantor does hereby grant, convey and quitclaim to the Grantee all of the right, title and interest of the public in and to that certain strip of land situate in Union District, Wood County, West Virginia, and being a part of that certain forty (40') foot street or road right of way shown on the plat of Gallovilla Subdivision (Plat Book No. 20, page 32), which strip is the northwesterly five (5') feet of said right of way and extends from West Virginia Route 31 in a northeasterly direction approximately 325 feet to the east line of Grantee's land (Deed Book No. 894, at page 847) and is more particularly described as follows:

BEGINNING at the intersection of the northeasterly line of West Virginia Route 31 and the northwesterly line of said street or road; thence N. 37° E. and with the northwesterly line of said street or road 140 feet to a point; thence N. 27° 19' 20" E. and with said northwesterly line 187 feet to the common line of Chancellor and West Virginia Farm Credit, ACA; thence S. 2° W. and with said common line 12 feet, more or less, to a point which is five (5') feet from the northwesterly line of said street or road when measured at right angles;

thence S. 27° 19' 20" W. 177 feet to a point; thence S. 37° W. 142 feet, more or less, to a point in the northeasterly line of West Virginia Route 31; thence in a northwesterly direction and with the line of West Virginia Route 31, seven (7') feet, more or less, to the place of beginning, containing 1750 square feet.

WITNESS the following signatures:

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

By: _____
President

Member

Member

STATE OF WEST VIRGINIA,
COUNTY OF WOOD, TO-WIT:

The foregoing Deed was acknowledged before me this
11th day of July, 1991, by Steven A. Grimm, the President,
Holmes R. Shaver and Jean Grapes, Members, of the
County Commission of Wood County, West Virginia, on behalf of
said Commission.

My Commission expires: _____

(NOTARY SEAL)

Notary Seal

This Deed was prepared by Lawrence M. Ronning, Attorney at Law,
1915 Dudley Avenue, Parkersburg, West Virginia 26101

THIS DEED, Made this 11th day of July, 1991, by and between DONNA M. CHANCELLOR, single, Dedicator, and the COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA, Dedicatee.

Dedicator, in consideration for the closing and vacating of a five (5') foot strip on the northwest side of the forty (40') foot street or road right of way, hereby dedicates, releases and conveys to the Dedicatee that certain strip of land situate in Union District, Wood County, West Virginia, and being a part of the land conveyed to Dedicator by deed dated March 28, 1991, and recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book No. 894, at page 847, which strip abuts the southeasterly line of that forty (40') foot street or road right of way (Plat Book No. 20, at page 32), is five (5') feet in width and extends from West Virginia State Route 31 in a northeasterly direction approximately 270 feet to the east line of Dedicator's land.

To have and to hold for the public use forever for a street or road to the same extent and in like manner as the said forty (40') foot street or road right of way.

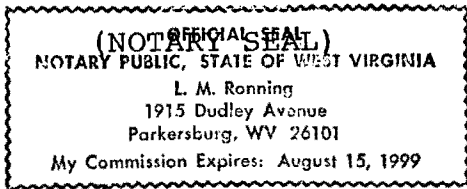
WITNESS the following signature:

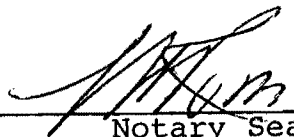

Donna M. Chancellor

STATE OF WEST VIRGINIA,
COUNTY OF WOOD, TO-WIT:

The foregoing Deed was acknowledged before me this
9th day of July, 1991, by Donna M. Chancellor, single.

My Commission expires: 8/15/99





Notary Seal

This Deed was prepared by Lawrence M. Ronning, Attorney at Law,
1915 Dudley Avenue, Parkersburg, West Virginia 26101