

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 7, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
K.D. MERRITT, 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 County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from April 16, 2001 and April 26, 2001.

At 9:30 A.M., the County Commission met with John Slate, Housing Director for the City of Parkersburg; Ann Conageski, Fed. Project Administrator for the City of Parkersburg; Joe Santer, Attorney for the City of Parkersburg and Donna Davis, Planning Director for the City of Parkersburg to discuss a Housing Consortium Cooperation Agreement by and between the County Commission and the City of Parkersburg. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, authorized Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to enter into said Housing Consortium Cooperation agreement by and between the City of Parkersburg and the County Commission. The execution of said Housing Consortium allows the City of Parkersburg to make application to the United States Department of Housing and Urban Development for funding in the amount of four hundred seventy-seven thousand dollars (\$477,000.00) for the continued participation in the HOME Investment Partnership Program under Title II of the National Affordable Housing act of 1990.

This amount would allow both the City of Parkersburg and the County Commission to provide safe, decent and affordable housing for their low and moderate-income constituencies. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a public hearing in regard to the annexation of property by minor boundary adjustment, Tygart District. Attorney for the City of Parkersburg, the Petitioner, was Joseph Santer. In view of the findings of fact made herein, the County Commission concludes that the petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment and therefore, it is ORDERED, that the property situate in Tygart District, as described in the attached Order, be hereby annexed, by minor boundary adjustment, to the petitioner herein and the corporate limits of the City of Parkersburg be, and the same are, hereby changed. An Order was prepared regarding this matter and is attached to these minutes.

At 10:30 A.M., the County Commission held a guardianship hearing for Grace Dalton, 15 years of age and her brother Elvie Williams, 13 years of age. They were present along with Kathaline Tennant, who wishes to be appointed guardian and Diana Walker, Victims Advocate. The minors' mother and father are deceased. After testimony, the County Commission and upon a motion duly made, seconded and passed, appointed Kathaline Tennant as guardian for Grace Dalton and Elvie Williams with a \$30,000.00 bond for Grace and a \$40,000.00 bond for Elvie. Information regarding this hearing is on file in the Probate Office.

The County Commission met with Gina Taylor and H.R. Scott from the WVU Extension Office.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the EXECUTION of the AMENDED ENHANCED 9-1-1 ORDINANCE FOR WOOD COUNTY, WEST VIRGINIA following a Public Hearing held on April 30, 2001. Execution of the aforementioned ORDINANCE is pursuant to an ORDER appearing in Order Book 64, at Page 488 and bearing the date of April 30, 2001, at which time the County Commission did hereby ADOPT a revision to the membership of the Enhanced 9-1-1 Communications Advisory Board. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby ORDER that the Hotel Occupancy Tax Collection pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be amended and be distributed at the following percentages for the Fiscal year 2001/2002.

West Virginia Interstate Fair & Exposition	9%
Artsbridge	4%
Wood County Parks and Recreation (Mountwood)	18%
Parkersburg Homecoming	2%
Veterans Park & Fort Boreman	3%
Convention & Visitors Bureau	53%
Smoot Theater	5%
Parkersburg Half Marathon	5%
Belleville Homecoming	½%
Oil & Gas Museum	½%

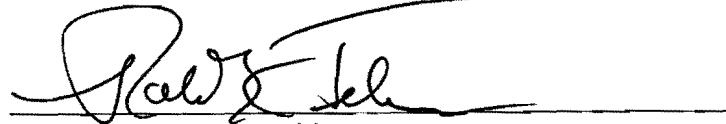
The five percent (5%) allocation to be distributed to the Parkersburg Half Marathon is to be capped at \$15,000.00; any monies over the cap are to be distributed to Veterans Park and Fort Boreman Park. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of two thousand six hundred fifty-nine dollars and thirty-three cents (\$2,659.33) from the Criminal Justice Services, Charleston, West Virginia, which represents reimbursement to Wood County for expenses incurred during the month of March, 2001 in regard to the Early Intervention and Family Support Grant Number G010594. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 480 and bearing the date of April 16, 2001, 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 Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

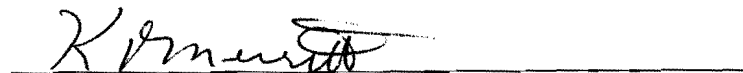
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MAY 7, 2001

26667	1-Step Detect Associates	459.95
26709	Sam's Club	287.64
26721	CR Malcom & Associates	312.15
26743	Tri-State Roofing	358.00
26749	Broadwaters Motorcar	11.98
26755	Broadwaters Motorcar	817.00
26765	Kramer's Photo	45.61
26769	Dowler's Tractor Sales	69.95
27820	Kramer's Photo	336.16
27842	Stuart Oil	5794.20
27844	Runyon Lock Service	187.29
27848	Workingman's Store	206.78
27858	Freestyle	167.00
27860	Broadwaters Motorcar	2543.67
27862	Turner Oil	973.50
27864	Rocky's Towing	30.00
27866	Alltel	39.95
27868	Parkersburg Lock Service	75.00
27870	Northwestern Landfill	98.42
27872	Wal-Mart	45.48
27876	Broadwaters Motorcar	36.00
27878	Kramer's Photo	36.54
27908	Parkersburg Office Supply	110.04
27912	Tri-State Roofing	278.75
27934	S/W Graphics	383.60
27958	Office Max	202.97

To listen to these minutes, please refer to Tape #79.

ab

May 7, 2001

JOHN SLATE, HOUSING DIRECTOR		CITY OF PKG.
ANN CONAGESKI, Fed. Projects Adm.,		CITY OF PKG.
JOE SANTER	Attorney	CITY OF PKG.
Lynna Davis	Planning Div.	CITY OF PKG.
Kathy Tennant	Successionship	WOOD COUNTY
Grace Dalton	"	
Clzie. Williams	"	
Diana Walker	"	WOOD COUNTY
Gina Taylor	WVU Extension	
HR SCOTT	"	

**IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA**

**IN RE:       Annexation of Property by  
          Minor Boundary Adjustment  
          Tygart District, Wood  
          County, West Virginia**

**FINAL ORDER**

This 7th day of May, 2001, pursuant to the Order entered herein on the 12th day of April, 2001, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

In view of the findings of fact made herein on the 7th day of May, 2001, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

**ORDERED** that the following described property, formerly situate in District of Tygart, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

BEGINNING at a point in the existing Corporation Line of the City of Parkersburg, said point being in the northerly right-of-way line of West Virginia Secondary Route No. 32 (Gihon Road), Thence, with the said Corporation Line, in a southerly direction, to the southerly right-of-way line of the said Secondary Route 32; Thence, in a northwesterly direction, with the said southerly right-of-way line of Secondary Route 32 to a point in the southerly prolongation of the westerly line of a tract of land described in a deed to the West Virginia Department of Transportation, Division of Highways, dated November 10, 1998, and recorded in Deed Book 993, Page 171, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, with the said southerly prolongation of the said westerly line, to the southwesterly corner of the aforementioned West Virginia Department of Transportation tract; Thence, with

the outside property line of the said tract, the following courses: N 30 degrees 32'58" E a distance of 175.00 feet; Thence N 55 degrees 05'20" W a distance of 224.50 feet; Thence N 11 degrees 54'22" E a distance of 1417.17 feet; Thence S 66 degrees 58'40" E a distance of 1516.50 feet; Thence S 10 degrees 16'45" W a distance of 261.95 feet; Thence S 81 degrees 29'47" E a distance of 89.48 feet to a point in the northerly line of the County Road, also known as Cooper Street; Thence, with the said northerly line of Cooper Street, in an easterly direction, to a point in the existing Corporation Line of the City of Parkersburg, Thence, with the said Corporation Line in a southerly direction, to the southerly right-of-way line of the said Cooper Street; Thence, with the meanderings of the southerly right-of-way line of the said Cooper Street, in a southerly and westerly direction, the northerly right-of-way line of West Virginia Secondary Route No. 32 (Gihon Road), Thence, in an easterly direction, with the said northerly right-of-way line of Secondary Route 32, to the beginning, containing 45.72 acres, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS No. 718, and is based on instruments of record, and on a plat of survey by Patrick W. Fogarty, LLS No. 970, entitled "Godbey Field", and dated January 5, 2000, which plat is incorporated herein by reference.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 7<sup>th</sup> day of May, 2001.

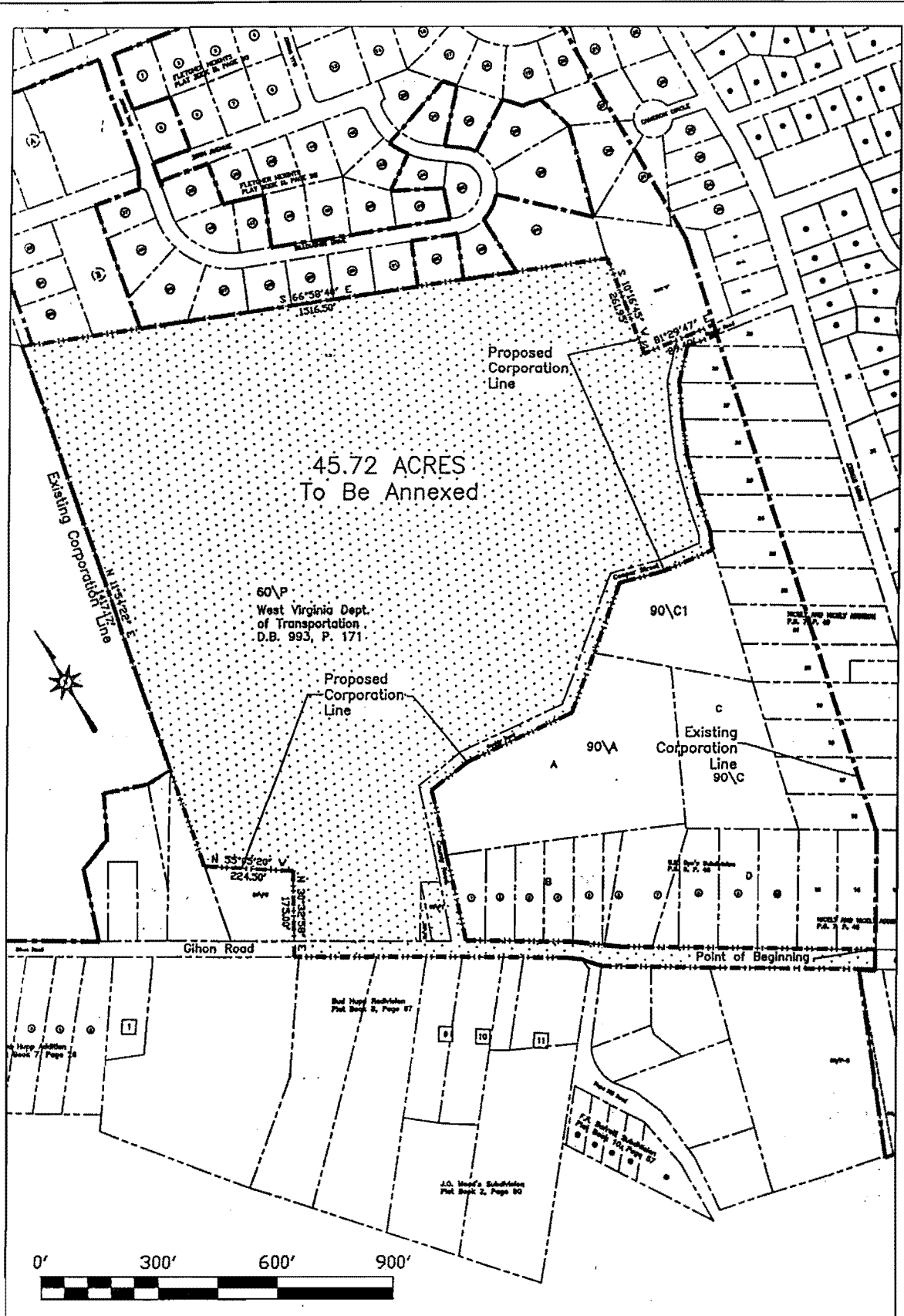
ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By: 

Its President





SCALE = 1 INCH = 300 FEET
DATE: 02/28/01
DRAWN BY: TMH
CHECKED BY:
Tygart Map 60, Tract P, P1, P2
Tygart District, Wood County
West Virginia
45.72 Acres

**CITY OF PARKERSBURG, W.VA.**  
 DEPARTMENT OF PUBLIC WORKS  
 DIVISION OF ENGINEERING  
 Plat Of Proposed Annexation

BEFORE THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ESTATE OF GRACE DALTON, A MINOR, AGED 15 YEARS AND  
ELZIE L. WILLIAMS, A MINOR, AGED 13 YEARS.

PETITION FOR APPOINTMENTS OF GUARDIANSHIP OF GRACE  
DALTON, A MINOR, AGED 15 YEARS AND ELZIE L. WILLIAMS,  
A MINOR, AGED 13 YEARS.

Kathaline Tennant is requesting that she be appointed Guardian of the Estate of Grace Dalton, a minor, aged 15 years, and Elzie L. Williams, a minor, aged 13 years, due to the death of their mother ANNA M. DALTON, who was killed in a car pedestrian accident.

According to Kathaline Tennant, the said mother ANNA M. DALTON, who is deceased, had four (4) children, Cristina Blackwell, who is over the age of twenty (20) years, Clifton R. Dalton, who is twenty (20) years, Grace Dalton, who is fifteen (15) years, and Elzie L. Williams, who is thirteen (13) years.

The father of Grace Dalton and Elzie L. Williams, which is Larry Williams is deceased. The said Kathaline Tennant said she has a death certificate for him. The paternal grandparents are deceased.

Anna M. Dalton, the mother, which is now deceased, was adopted, and the whereabouts of the natural parents and the adopted parents, are unknown.

Kathaline Tennant said that she has contacted the Social Security Office and any checks that these two (2) children receive from their father, which is deceased, has to be sent back to them, and if a guardian was not appointed in a timely time period, the cases would be closed.

Person requesting to be appointed: Kathaline Tennant, Social Security Number [REDACTED],  
Address: Route #1, Box 141, Waverly, WV 26184, Phone Number 304-679-3507.

Grace Dalton, minor, aged 15 years Social Security Number [REDACTED]  
Elzie L. Williams, aged 13 years Social Security Number [REDACTED]

Anna Dalton's name was Arnold, but was adopted, and name was changed to Horn, then she married, which making her name Dalton.

Submitted by:  
Brenda Flinn