IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA.

IN RE: Minutes of the Meeting held May 5, 1981

PRESENT: President, Holmes R. Shaver
Commissioner, William C. Parrish
Commissioner, Dexter L. Buckley, Jr.

At 9:20 a.m. the Commission met with Mr. Edward Lehew, Director of Mountwood Park. Mr. Lehew met with the Commission to discuss monetary problems at the park, and also reported on the progress of the lake facilities.

At 10:00 a.m. the Commission met with Mr. Dominic Kim,

A.I.A. Architect. Mr. Kim met with the Commission to discuss
his proposal for adding on additional cells for female quarters
at the Wood County Correctional Center. Mr. Kim quoted a rough
estimate for the project at \$25,000.00 but would exclude the
electronic controls and the camera. The Commission suggested that
Mr. Kim talk with the Sheriff and review the proposal and get
back with them.

Also Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr. and made unanimous by Commission President, Holmes R. Shaver, it is hereby ORDERED that the bid quotation from Dils' Ford be accepted upon advertisement to bid for Lease Agreement of vehicles for the Wood County Sheriff's Department:

Monthly payment per vehicle 750.63
(3) 1981 Ford LTD - Police Patrol
Cars

One year lease Monthly payment per vehicle....957.00

Also, upon advertisement to bid for the installation of carpet at the Wood County Correctional Center and the West Virginia Cooperative Extension Office and Magistrates Court, the following quotations were received:

Barney Miller, Inc.
2712 Broadway Avenue Extension
Parkersburg, WV 26101
TOTAL.....\$7,547.00

and

and:

and

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr. and made unanimous by Commission President, Holmes R. Shaver, it was ORDERED that the aforementioned quotations be held over for further discussion and review with disposition to be made at a later date.

Also, the following Purchase Orders were received and approved by this Commission:

Purchase Order #4959, to McClinton Chevrolet, in the amount of \$3.00, for the Sheriff's Department.

Purchase Order #4960, to Nashua, in the amount of \$187.75, or the Photostat Department.

Purchase Order #4961, to Oesterlie Auto, in the amount of \$15.00, for the Sheriff's Department.

Purchase Order #4962, to A.B. Dick, in the amount of \$162.00, for the SHeriff's Departmne.t

Purchase Order #4963, to Parkersburg Office Supply, in the amount of \$30.80, for the Sheriff's Department.

Purchase Order #4964, to Parkersburg Office Supply, in the amount of \$15.28, for the Assessor's Office.

Purchase Order #4965, to Kramer's Photo Supply, in the mount of \$28.80, for the Sheriff's Department.

Purchase Order #4968, to Smith Hardware, in the amount of 30.50, for the Maintenance Department.

Purchase Order #4969, to Scott Inc., in the amount of 4.04, for the Maintenance Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Jr.