

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held November 8, 1983

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

On this day the Commission signed two Orders upon the recommendation of Pat Minnite, Courthouse Construction Manager. The first, upon a motion made by Commissioner Shaver, seconded by Commissioner Buckley, made unanimous by President Parrish, a quote from Partitions, Inc., in the amount of \$3,000 was accepted to install dry wall on the third and fourth floor courtrooms in order to alleviate asbestos problem. The second, upon a motion made by Commissioner Buckley, seconded by Commissioner Shaver, made unanimous by President Parrish to accept a quote from McHenry Electric in the amount of \$622.00 for the running of conduit to the front entrance plaza area of the Wood County Courthouse. Copies of Orders attached.

Also on this day Commission President Parrish signed a maintenance lease agreement for the word processor in the Prosecutor's office. President Parrish signed an Order to transfer the sum of \$33,736.62 to the Wood County Building Commission to reimburse the Building Commission for a portion of the costs for the construction of the Wood County Judicial Building. Copy of Order attached.

Upon advertisement to install security screen partitions at Wood County Correctional Center, the following bids were received: CGM Contractors - \$8,375.00; and Litton Fabricators and Constructors - \$7,345.00. Upon a motion by Commissioner Shaver, seconded by Commissioner Buckley, made unanimous by President Parrish the bid was awarded to Litton Fabricators and Constructors. Copy of Order attached.

H. K. Smith, County Clerk and Kim Marshall, County Surveyor, came before the Commission to discuss county maps. H. K. expressed a concern that we seem to be pretty much in arrears as far as precinct maps are concerned and asked Mr. Marshall when he expected to have them finished. Mr. Marshall pointed out that the maps for Parkersburg were finished, three or four revisions have to be done on county maps, and then he could start work on the Vienna maps. He also stated the project was 70% finished and was aware that individual precinct maps have to be finished 90 days before an election. Mr. Marshall pointed out that what he does with the maps has nothing to do with the tax records. Mr. Smith said he had no problem with what had been discussed.

Mr. Smith made the request to the County Commission that Voter's Registration be placed on fourth floor in order to house the 8 - 10 people who work in that office. Karen Campbell, President of the League of Women Voters, will be advised of H. K.'s request and that every effort will be made to get people registered before the 4-5 day rush period.

The Commission signed a Personal Property tax ticket to be forwarded to Probate for impropering for clerical error.

The Commission received and signed the following Purchase Orders:

Purchase Order #7477, to Parkersburg Office Supply, in the amount of \$28.90, for the Sheriff's Tax Dept.

Purchase Order #7481, to Sears, in the amount of \$80.97, for the Assessor's Office.

Purchase Order #7490, to Park Chem, in the amount of \$1200.00, for Judicial Building.

Purchase Order #7491, to Chapman Printing, in the amount of \$40.40 for County Commission.

Purchase Order #7492, to Hobart Corp., in the amount of \$4.45, for Correctional Center.

Purchase Order #7493, to Parkersburg Lumber Co., in the amount of \$31.20, for the Maintenance Department.

Purchase Order #7494, to Parkersburg Office Supply, in the amount of \$25.68, for the Assessor's Office.

Purchase Order #7495, to West Virginia Business Forms, in the amount of \$156.10, for the County Clerk.

Purchase Order #7496, to Smith Hardware, in the amount of \$30.93, for Maintenance.

Purchase Order #7497, to Parkersburg Lumber, in the amount of \$7.80, for Maintenance.

Purchase Order #7498, to Tri State Wholesale, in the amount of \$56.00 for the Correctional Center.

Purchase Order #7499, to Mahone Tire, in the amount of \$83.42, for Sheriff's Law.

Purchase Order #7500, to Mahone Tire, in the amount of \$69.45, for the Sheriff's Law.

Purchase Order #7501, to Parkersburg Office Supply, in the amount of \$27.19, for Correctional Center.

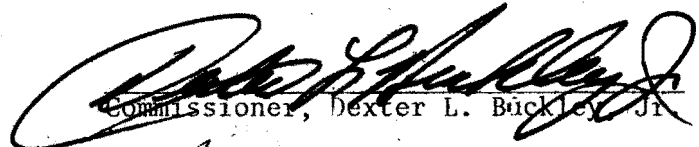
Purchase Order #7502, to Parkersburg Office Supply, in the amount of \$9.00, for the Circuit Clerk's office.

Purchase Order #7503, to Casto & Harris, in the amount of .
\$84.00, for the County Clerk.

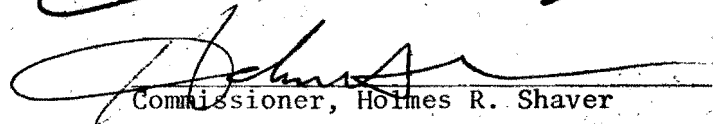
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parrish



Commissioner, Dexter L. Buckley, Jr.



Commissioner, Holmes R. Shaver

November 8, 1983

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

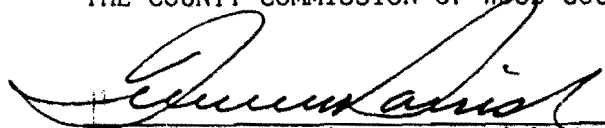
IN RE: QUOTE ON DRY WALL FOR THIRD & FOURTH FLOOR
COURTROOMS IN WOOD COUNTY COURTHOUSE

O R D E R


Upon the recommendation of Courthouse Construction Manager, Pat Minnite, Commissioner, Holmes R. Shaver made the motion, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, William C. Parrish, a quote from Partitions, Inc. in the amount of \$3,000 was accepted to install dry wall on the third and fourth floor courtrooms in the Wood County Courthouse in order to alleviate asbestos problem.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.


Commissioner, Holmes R. Shaver

ENTERED: November 8, 1983

November 8, 1983

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

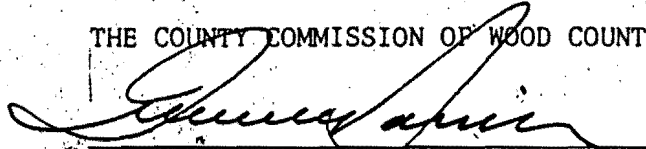
IN RE: QUOTE TO INSTALL CONDUIT IN THE FRONT
ENTRANCE PLAZA AREA OF WOOD COUNTY
COURTHOUSE

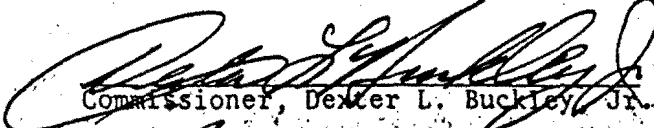
O R D E R

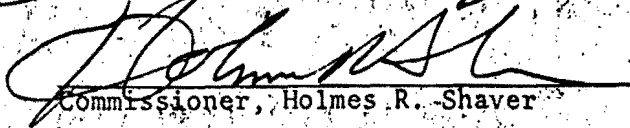
Upon the recommendation of Courthouse Construction Manager, Pat Minnite, Commissioner, Dexter L. Buckley, Jr., made the motion, seconded by Commissioner, Holmes R. Shaver, made unanimous by Commission President, William C. Parrish, to accept a quote from McHenry Electric, in the amount of \$622.00 for the running of conduit to the front entrance plaza area of the Wood County Courthouse.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.


Commissioner, Holmes R. Shaver

ENTERED: November 8, 1983

Phone 424-7448

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Reed, Lucinda
2305 16th Ave
Plung.

DISTRICT City

TICKET NO. 29234 '82' Sup

DATE ~~6-8~~ 11-7-83

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:

*Imp 92 tax ticket is in name of Reed. Randall. Lucinda
in Vienna*

The erroneousness of this ticket has been checked by: _____

DEPUTY

Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy,

Commissioner

Commissioner

R.K. Mason

[Handwritten signatures]

November 8, 1983.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: UPON ADVERTISEMENT TO ACCEPT SEALED BIDS FOR
INSTALLATION ONLY OF SECURITY PARTITIONS AT
SECOND FLOOR LEVEL OF CATWALK AREAS, CELL
BLOCKS A, B, D & D, WOOD COUNTY CORRECTIONAL
CENTER

O R D E R

Upon advertisement to accept sealed bids for installation
only of security partitions at second floor level of catwalk areas,
cell blocks A, B, C & D, Wood County Correctional Center, the following
bids were accepted:

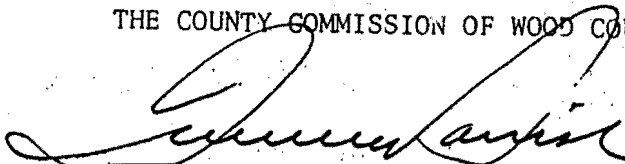
C G M Contractors, Inc.
P. O. Box 5100
Vienna, WV 26105
TOTAL BID. . . \$8,375.00

Litton Fabricators and Constructors
One Wilson Street
Parkersburg, WV 26101
TOTAL BID. . . \$7,345.00

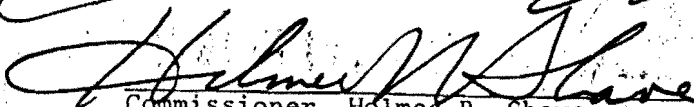
Upon a motion by Commissioner Holmes R. Shaver, seconded by
Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission
President William C. Parrish, the bid was awarded to Litton Fabricators
and Constructors in the amount of \$7,345.00.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.


Commissioner, Holmes R. Shaver

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

Re: WOOD COUNTY BUILDING COMMISSION/
JUDICIAL BUILDING

This day came the Wood County Building Commission by William R. Pfalzgraf, its counsel, and represented that the Wood County Building Commission has paid from its funds for the construction of the Wood County Judicial Building the following costs, which are costs payable by the Wood County Commission:

<u>To</u>	<u>For</u>	<u>Amount</u>
Traders Federal Savings and Loan Association	Certificate of Deposit Interest for April, May, June & July, 1983	\$41,495.00
Larry McDaniel	As Built Appraisal	638.00
Bill Bailey Insurance	Public Official Liability Policy for Wood County Building Commission	1,405.00
Bill Bailey Insurance	Comprehensive General Liability Policy for Wood County Building Commission	1,786.00
Traders Federal Savings and Loan Association	1% origination fee	<u>13,500.00</u>
Total		<u>\$58,824.00</u>

The Wood County Building Commission thereupon requested this Commission to transfer to the Wood County Building Commission the sum of \$33,736.62 to reimburse the Wood County Building Commission for a portion of the costs it has paid.

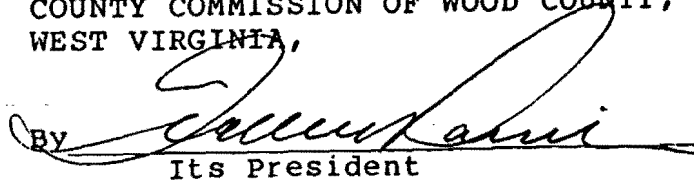
It appearing to this Commission that the costs above itemized are proper costs and expenses of this Commission, and

It appearing proper to do so, it is ORDERED that the sum of \$33,736.62 be transferred to the Wood County Building Commission.

Entered this 8th day of November, 1983.

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA,

BY



Its President

9420A/290A