IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

President, William C. Parrish Present:

Commissioner, Dexter L. Buckley, Jr.

Commissioner, Holmes R. Shaver

On this day came Joe Carrico, Community Development Director, and Lawrence Ronning, legal counsel for Lubeck Public Service District-Homewood Road Water Transmission Main Construction, to bring forth a notice pf award for consideration after having advertised and accepted bids for said project. Low bidder was Boone Coleman Construction of Portsmouth, Ohio.

A motion was made by Commissioner Dexter L. Buckley, Jr., seconded by Commissioner Holmes R. Shaver, to accept bid from Boone Coleman. Commission President, William C. Parrish voted against the motion, stating he was in favor of awarding contract to Everett L. Harper and Son, a local contractor. Copy of Order is attached.

The Commission signed several Personal Property tax tickets which were forwarded to Probate to be impropered for clerical errors. attached.

The following Purchase Orders were received and signed by the Commission:

Purchase Order #7215, to Mullen Motors, in the amount of \$273.07, for Sheriff's Law Dept.

Purchase Order #7316, to H & I Wholesale, in the amount of \$192.91, for the Judicial Building.

Purchase Order #7317, to Ambrose-Freed, in the amount of \$127.04, for the Sheriff's Law Dept.

Purchase Order #7318, to Park Chem, in the amount of \$34.38, for the Maintenance Dept.

Purchase Order #7319, to R. D. Wilson, in the amount of \$80.68, for Maintenance Dept.

Purchase Order #7320, to West Virginia Uniforms, in the amount of \$200.00, for the Sheriff's Dept.

Purchase Order #7321, to H & I Wholesale, in the amount of \$30.72, for the Correctional Center.

Purchase Order #7322, to H & I Wholesale, in the amount of \$190.82, for the Correctional Center.

Purchase Order #7323, to R. D. Wilson, in the amount of \$34.38, for the Correctional Center.

Purchase Order #7324, to Park Chem, in the amount of \$200.17, for the Correctional Center.

Purchase Order #7325, to Chapman Printing, in the amount of \$107.00, for the County Clerk.

Purchase Order #7326, to Pennsylvania & West Virginia Supply, in the amount of \$21.12, for the Maintenance Dept.

Purchase Order #7327, to Parkersburg Office Supply, in the amount of \$1.02, for the County Commission.

Purchase Order #7328, to Parkersburg Office Supply, in the amount of \$23.40, for the Correctional Center.

Purchase Order #7329, to Parkersburg Office Supply, in the amount of \$20.28, for the Sheriff's Dept.

Purchase Order #7330, to Parkersburg Office Supply, in the amount of \$100.67, for the WVU Coop. Extension. (and P.O. #7330A)

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parris

Smarssioner, Dexter L. Buckley,

Commissioner, Holmes R. Shaver

September 8, 1983

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: WOOD COUNTY COMMISSION-LUBECK P BLIC SERVICE
DISTRICT-WATER TRANSMISSION MAIN CONSTRUCTION FOR
HOMEWOOD ROAD-NOTICE OF AWARD

<u>ORDER</u>

This day, Joseph L. Carrico, Wood County Community Development
Director and Lawrence M. Ronning, legal counsel for the above referenced
project, did bring forth a notice of award for the Commission's consideration
that after having duly advertised and accepted bids and after having been
advised of the legal ramifications and further that the 30-day bid
extension will expire on Sunday, September 11, 1983, and that the contract
for the above referenced project be awarded to the apparent responsible
low bidder of Boone Coleman Construction, Inc., of Portsmouth, Ohio.

After considerable discussion, Commissioner Dexter L. Buckley, Jr. made the motion to award the contract for \$100,607.50 to Boone Coleman Construction, Inc., and the President William C. Parrish be authorized to execute the necessary documents for the project. Commissioner Holmes R. Shaver seconded the motion. Commission President William C. Parrish voted against the motion, stating that he favored awarded the contract to the local contractor, Everett L. Harper and Son whose bid was \$60.38 higher than Boone Coleman Construction, Inc.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parrish

ommissioner, Dexter L. Buckley

Commissioner, Holmes R. Shaver

Entered: September 8, 1983

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Commissioner Shadd		
PERSONAL WOOD COUNTY Aud. Skm. 4.	PROPERTY DISTRICT City	
1809 A. 19th St. City. This is to certify that this ticket or portion thereof, as Imp Quelle With Supp to	DATE Objet. 1.1983 noted, is improper for the following reason: 28438 Pd. 6-13-83	
The erroneousness of this ricket has been checked by: Approved by EUGENE A. KNOTTS, Assessor, or his	DEPUTY	

Commissioner

Commissioner