IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: Minutes of the Meeting held Sept. 27, 1983

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

It was the unanimous decision of this Commission to authorize William C. Parrish, President, to execute all contract documents for Boone Coleman Construction, Inc., which was awarded the contract for the water transmission main construction for Homewood Road. Copy of ORDER attached.

Attorney Richard Starkey and Sam Bailey, who is employed by C.O. Erickson, came before the Commission with a petition to close Cale Street on the south side of Parkersburg. Said petition stated that the street would be closed along the property of the old FMC plant now owned by Mr. Erickson. Mr. Bailey stated that the property is outside the city limits; the road to be terminated is within property boundaries; no rights-of-way; and that the rights of no person or persons would be impaired. After hearing the testimony of Mr. Bailey through questioning by Mr. Starkey, Commissioner Dexter L. Buckley, Jr. moved that they grant the petition; seconded by Commissioner, Holmes R. Shaver, made unanimous by President, William C. Parrish.

Also this day came Attorney Dick Richmond, for Dennis Lewis, to appoint a committee for Mr. Edmund Hanley. Also present were James I. Stealey, guardian ad litem on behalf of alleged incompetent, and Mr. Avery White, who stated he wished to be appointed committee. After hearing testimony from Mr. White as to Mr. Hanley's mental and physical condition (currently in Spencer State Hospital), the Commission read a letter from Mr. Hanley to Mr. White requesting him to handle his financial affairs. Mr. Stealey testified he had talked with Mr. Hanley and that Mr. Hanley was desirous for a committee to manage his financial affairs. The hospital now receives his Social Security checks which Commissioner, Holmes Shaver said needed to be checked out.

Commissioner Shaver moved that Mr. Hanley be declard incompetent for financial reasons only, and with a posting of a \$10,000 property bond, that Mr. White be appointed Committee. Commissioner Dexter L. Buckley, Jr. seconded, and President, William C. Parrish made it unanimous.

Upon advertisement to accept sealed bids for the furnishing of all materials and performing all labor for the renovation of the Wood County Courthouse, and upon advisement from Pat Minnite, Courthouse Construction Manager, the motion was made by Commissioner Holmes R. Shaver, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, William C. Parrish, to award the following bids: Young Plumbing & Heating, \$47,500, Bid Package #4; Tri-State Roofing & Sheet Metal, \$20,850, Bid Package #5; Brewer & Co., \$8,597, Bid Package #6. Bid Package #2 to be awarded at a later date. Copy of Order attached.

Various Personal Property tax tickets were signed by the Commission to be forwarded to Probate to be impropered for clerical errors.

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

Purchase Order #7357, to Parkersburg Office Supply, in the amount of \$118.67, for the Prosecuting Attorney.

Purchase Order #7368, to Parkersburg Office Supply, in the amount of \$105.18, for the Judicial Building.

Purchase Order #7371, to Parkersburg Printing, in the amount of \$48.00, for the Assessor.

Purchase Order #7372, to Chapman Printing, in the amount of \$264.00, for the County Clerk.

Purchase Order #7373, to Parkersburg Office Supply, in the amount of \$386.40, for the Prosecutor.

Purchase Order #7374, to Easton Printing, in the amount of \$79.85, for the Circuit Clerk.

Purchase Order #7375, to Mentor Systems, in the amount of \$99.48, for the County Clerk.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parrish onet De

Commissioner, Holmes R. Shaver

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: WOOD COUNTY COMMISSION - LUBECK PUBLIC SERVICE DISTRICT WATER TRANSMISSION MAIN CONSTRUCTION FOR HOMEWOOD ROAD _ SIGNING OF CONTRACT 83-2

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<u>O R D E R</u>

This day, Joseph L. Carrico, Wood County Community Development Director, Lawrence M. Ronning, Legal Counsel for the above referenced project, John Goodman of Burgess and Niple Limited, Consulting Engineers for the above reference project, and representatives of Boone Coleman Construction, Inc., including Boone Coleman and Joyce Coleman, the apparent low bidder for the above referenced project and did present for the Wood County Commission's review, acceptance, and the signature of the President of this said Commission, a contract in the amount of \$100,607.50.

This Commission having duly advertised, accepted bids, reviewed said bids, and having issued on September 8, 1983 a notice of award it o Boone Coleman Construction, Inc., and the contractor having furnished required bonds, and necessary insurance coverage, the Commission by unanimous decision guthorizes William C. Parrish to execute in his capacity as President all contract documents.

Approved: COMMISSION OF WOOD COUNTY THE COUNTY President, William Commissioner Dexter Holmes R. mpissioner,

ENTERED: September 27, 1983

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: UPON ADVERTISEMENT TO ACCEPT SEALED BIDS FOR THE FURNISHING OF ALL MATERIALS AND PERFORMING ALL LABOR FOR THE RENOVATION OF THE WOOD COUNTY COURTHOUSE のうきょうというないないで

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Upon advertisement to accept sealed bids for the furnishing of all materials and performing all labor for the renovation of the Wood County Courthouse, and upon advisement from Pat Minnite, Courthouse Construction Manager, the motion was made by Commissioner Holmes R. Shaver, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, William C. Parrish, to award the following bids:

BID PACKAGE #4 - PLUMBING

Young Plumbing & Heating 2612 Dudley Avenue Parkersburg, WV 26101 TOTAL BID. . . \$47,500

BID PACKAGE #5 - HVAC Tri-State Roofing & Sheet Metal 10 Davisville Road Davisville, WV 26142 TOTAL BID. . . \$21,850

BID PACKAGE #6 - SPRINKLERS Brewer & Co. 3601 Seventh Ave. Charleston, WV 25305 TOTAL BID. . . \$8,597

Bid Package #2 to be awarded at a later date.

Approved: THE COUNTY COMMISSION OF WOOD COUNTY Cuccul and President, William C. Parrish EDmmissioner, Dexter L. Buckter, Jr.

Commissioner, Holmes R. Shaver

ENTERED: September 27 1983

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