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

IN RE:

MINUTES OF MEETING HELD MONDAY, FEBRUARY 27, 1995

PRESENT:

JEAN GRAPES, PRESIDENT

STEVEN A. GRIMM, COMMISSIONER HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission met in regular session.

They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Exonerations for David J. Davis - Clay District; Charles F. Erickson - Slate District and Micky W. Blough - City District.

On this date, the County Commission approved Personal Property

Impropers for Blen H. Tennant, Jr. - Union District and Penske Truck

Leasing - City District.

At 9:30 A.M., the County Commission adjourned and met as the Board of Review and Equalization.

At this time they met with Edwin Miller to discuss property located in Williams District - Map 380, Parcels I2, U1, U5 and I14.

After said meeting, the Board adjourned and met as the County

On this date, the County Commission of Wood County, at 10:00 o'clock A.M., opened sealed bids for janitorial services to be provided at the Wood County Courthouse and the Wood County Judicial Building. Receipt of said bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on February 4, 1995 and on February 11, 1995 and is further pursuant to an Order appearing in Order Book 56, at Page 134 and bearing the date of December 8, 1994, at which time the County Commission ORDERED

that such Legal Notice be placed in both local newspapers. Bids were received from the following.

- 1. Quality Maintenance
  P.O. Box 3322
  Parkersburg, WV 26103
  Bid: \$2,588.00 per month
- 2. Winans Services
  P.O. Drawer E
  Parkersburg, WV 26102-2175
  Bid: \$3,200.00 per month

Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission of Wood County took the bids under advisement. All bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, at 10:15 A.M., opened sealed bids for the removal of the existing underground fuel tank and for the removal of and replacement of an underground fuel tank located in the rear of the Law Enforcement Building, 328 second Street, Parkersburg, West Virginia. Receipt of said bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on February 4, 1995 and on February 11, 1995 and is further pursuant to an Order appearing in Order Book 56, at Page 116 and bearing the date of November 7, 1994, at which time the County Commission ORDERED that such Legal Notice be placed in both local newspapers. Bids were received from the following.

- 1. WKO Excavating, Inc.
  P.O. Box 2402
  Huntington, WV 25725-2402
  Bid: \$9,520.95 (Removal of tank only)
- 2. J.C. Bosley Construction, Inc. P.O. Box 67

Mineral Wells, WV 26150 Bid: \$48,676.00 (Removal and Replacement)

3. The James White Construction Company
4156 Freedom Way
Weirton, WV 26062-5296
Bid: \$57,150.00 (Removal and Replacement)

Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission of Wood County took the bids under advisement. All bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., Clair and Shirley Perkins failed to show for their appointment with the Board of Review and Equalization to discuss property located in Williams District, Map 310, Parcels M, 2 and 3 and Map 15, Parcels 1, 2, 8, 9, 10, 31, 32 and 51A.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, placed Jack Derr and Garner Norman in nomination for reappointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said nominations are pursuant to a letter from Edward Bohren, Executive Director of Mountwood Park, in which it is stated that the terms of the Board Members are not correct and changing the terms of the two gentlemen would correct this problem.

Mr. Bohren further states in said letter that he would like for Mr. Derr and Mr. Norman to be reappointed to the Board. An Order was

prepared regarding this matter.

On this date, the County Commission of Wood County, in regular session and upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, announced to all concerned, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, the 28th day of February, 1995, at 3:00 o'clock P.M. for the purpose of acting upon complaints received while sitting as the Board of Review and Equalization in regard to Property Assessment. An Order was prepared and posted in regard to this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

## Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

steven A. Grimm, Commissioner

Grapes, Presiden

Holmes R. Shaver, commissioner

## PURCHASE ORDERS SIGNED ON FEBRUARY 27, 1995

No.	19285	Kar Products	\$	317.56
	19532	Industrial Rubber Products	•	24.69
	19730	Bearings, Inc.		33.93
	19734	Broadwaters Motorcar		40.07
	19742	Parkersburg Office Supply		87.21