

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 1, 1996

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, COMMISSIONER

The County Commission of Wood County met in regular session. They signed invoices and other correspondence. They approved Purchase Order Number 20860 for Positive Promotions in the amount of \$1,929.57.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Monday, April 22, 1996 and Thursday, April 25, 1996.

At 9:30 A.M., the County Commission met with Michele Rusen, Prosecuting Attorney; Assessor S.F. Greiner; Cindy Winters, a Deputy in the Assessor's Office. The County Commission approved Erroneous Assessments on Real Property for Stephen L. & Sharon A. Houser - Vienna District (1993, 1994 and 1995) and Henry L. Congrove - Harris District (1995). The County Commission approved Erroneous Assessments on Personal Property for Terry S. Barker - Parkersburg District (1995); Freda C. Nesselroade - Williams District (1995), Bruce & Judy Douglass - City District (1995); and Elizabeth H. Cooper - City District (1995).

At 1:30 P.M., the County Commission met with Charlie Meyers to discuss the E-911. The E-911 Committee was present. Mr. Meyers stated that they have met with Bell Atlantic, a representative from the Public Service Commission, postal offices, vendors of 911 hardware and software; they have visited other 911 centers and some

of them have attended the West Virginia 911 Council meetings. Mr. Meyers presented a list of recommendations: 1. Create a central public safety answering point and dispatch center for Wood County and to do that the Commission would need to pass an Ordinance and would need to appoint an advisory board. 2. Appoint a Director 3. Include Wirt County into this. 4. If there are any agencies that opt not to take part, that they be handled with a one button transfer. 5. Attempt to accommodate the current dispatchers who would like to transfer to the County system and get as close to their current salary level based on the years of service. Mr. Meyers then discussed the projected revenue from phone fees; they are not recommending that a phone fee be implemented, that is up to the County Commission. More discussion took place. Mr. Meyers stated they are estimating having twenty people employed; they will have four dispatchers working at one time; the phone fees that may be implemented cannot be used for the building or the upkeep of the building. More discussion took place in regard to costs. Mr. Meyers stated that they need a commitment from the Commission and they would need to pass the Ordinance. Mr. Meyers stated he would contact the postmasters to discuss this matter. Mr. Shaver stated he will set up a meeting with the City of Parkersburg and the E-911 committee.

On this date, 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, did hereby ORDER that the Clerk of the County Commission, Jamie Six, place a legal notice in the local newspapers, The Parkersburg News and The Parkersburg Sentinel, giving notification of the changes in the following voting precincts.

- Precinct 35A - now voting at the West Virginia
Avenue Fire Station
change to
the Church of Christ Fellowship Hall
- Precinct 62 - now voting at the Washington Community
Building be divided due to the fact that
the said precinct has over one thousand
(1,000) voters
change to
- Precinct 62 - last names of registered voters beginning
with the letter "A" through the letter "L"
and
- Precinct 62A - last names of registered voters beginning
with the letter "M" through the letter "Z"

The placement of such legal notice in local newspaper publications is pursuant to Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931 as amended.

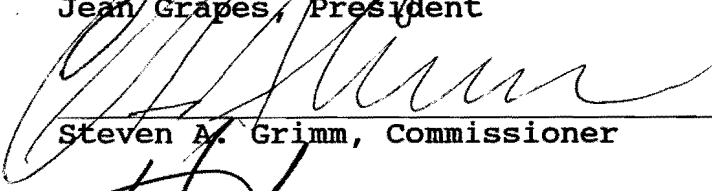
The said action of the County Commission is pursuant to the Order appearing in Order Book 56, at Page 490 and bearing the date of June 10, 1996 at which time the County Clerk of the County Commission requested permission from the County Commission to pursue changes in voting precincts. An Order was prepared regarding 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


Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

E-911 meeting 7/1/96

Steve Greiner
Danny Goodwin
Arnie Green
Mike Bumgarner
Ken Harris
LARRY STEPHENS
David C. Gibson
Patsy A. Johnson
Ken Meritt
Mike ST. CLAIR

Vienna Fire Dept

Wirt Co Commissioner

WOOD CO EMER SERV

CAMDEN CLARK MEM. HOSP.

public sector

City of Vienna

Wood Co Sheriff's Dept

CCMH