

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 25, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT  
DAVID A. COUCH, COMMISSIONER  
ROBERT K. TEBAY, 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 Erroneous Assessment Applications in regard to real property for Clifford J. & Kristi D. McClead - Tygart District (1997); Billy R. & Florence E. Chambers - City District (1997); Phillip J. & Anna L. Mohwish (Mohwish Pool Room) - City District (1997); Irene Virginia Hale - City District (1997); L. Howard & Phyllis L. Roth - Parkersburg District (4 for 1997) and William J. Lofty & Carla S. Cowman - Williams District (1995 & 1996).

On this date, the County Commission approved Erroneous Assessment Applications in regard to personal property for Jennings G. Siers - Slate District (1996); Kimberly D. Miller - Slate District (1997); Denny J. Roberts - Tygart District (1997) and Clarence Joachim - City District (1997).

At 9:30 A.M., the County Commission met with Tim Knopp, grant consultant. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Resolution giving Authorization to File An Application for a Grant With the West Virginia Department of Military Affairs and Public Safety,

Criminal Justice and Highway Safety Division for the Purpose of Applying for Highway Safety Funds. Therefore, the said Resolution does hereby Resolve that the President of the County Commission is authorized to apply for Highway Safety Grant Funds which will continue the Comprehensive Community Traffic Safety Program in Wood County, West Virginia, as well as expand it into neighboring Jackson County, West Virginia. All documentation pertaining to the aforementioned Comprehensive Community Traffic Safety Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, combines the two jobs of E-911 Director and Emergency Services Director and names D.R. Smith as said Director.

At 10:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney. Ms. Conley stated she dropped off copies of a complaint for injunctive relief which has been filed against the County Commission by Walt Auvil, Attorney; she believes since this suit is about an executive session and she was involved in said session, she can't be a witness and be the attorney; she thinks the Commission should hire an attorney since the insurance won't cover this. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, agreed to have Ms. Conley talk with attorneys to represent them in regard to said suit. In her opinion, this is a frivolous action and the only result is that taxpayer money is going to go to paying for an attorney to handle this.

At 1:30 P.M., the County Commission met with Ralph Matheny, a developer. Assistant Prosecuting Attorney Glenn Neal and Compliance Officer D.R. Smith were present. Mr. Neal stated the issue today is that Mr. Matheny is still advertising lots for sale and the County Commission has not approved this subdivision; it has been approved by the Planning Commission. Discussion took

place about the sewer lines, the road, the lot he sold, etc. Commissioner Tebay told him to check with his attorney in regard to the homeowners association and clear up the sewer and run off problem. Commissioner Couch asked Mary Rader to summarize what they need from Mr. Matheny and send him a letter.

On this date, the County Commission met with Jim Andrews, appraiser, to discuss exonerations that are done and then not carried out year to year. The Commission discussed and explained. Jamie Six, County Clerk was present.

On this date, the County Commission met with Jamie Six, County Clerk; Mark Rhodes and Doug Herrington to discuss the scanning once again.

On this date, Commissioners Tebay and Couch toured the Wood County Correctional Center and found it in satisfactory condition. They found that it needs some paint on cabinets in the kitchen and toaster needs checked. They also talked with Lee Myers, Jail Administrator.

On this date, the County Commission of Wood County was in receipt of the Notice of Full Redemption for Cusip Number 084112 in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel, and Wood and the City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds 1984 Series A. Receipt of the said Notice of Full Redemption is pursuant to the provisions of that certain Trust Indenture, dated September 1, 1984, by and between the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel, and Wood and the City of Wheeling, West Virginia and One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.) under which the captioned bonds were issued, all bonds outstanding, aggregating six million four hundred twenty-one thousand six hundred twelve

dollars and twenty-five cents (\$6,421,612.25) have been called for redemption on September 1, 1997, (a) in the case of Interest Bearing Bonds, at par value plus interest to the date of redemption, from which time forward interest on such bonds shall cease to accrue; or (b) in the case of Capital Appreciation Bonds, at the Appreciated Value as of the date of redemption, from which time forward shall cease to increase. The aforementioned Interest Bearing Bonds are cusip suffix CQ2, par amount five thousand dollars and 00/100ths cents (\$5,000.00) at the rate of 9.70% with maturity date of March 1, 1998; cusip suffix CB5, par amount five thousand dollars and 00/100ths cents (\$5,000.00) at the rate of 9.70% with maturity date of September 1, 1998; cusip suffix CS8, par amount twenty thousand dollars and 00/100ths cents (\$20,000.00) at the rate of 10.00% with maturity date of September 1, 2004; and cusip suffix CTG, par amount ninety thousand dollars and 00/100ths cents (\$90,000.00) at the rate of 10.125% with maturity date of September 1, 2010. The aforementioned Capital Application Bonds are cusip suffix CC3, appreciated value per five thousand dollars and 00/100ths cents (\$5,000.00) Maturity Value is six hundred twenty-four dollars and eighty-five cents (\$624.85) at the rate of 11.25% with a total appreciated value of six million three hundred one thousand six hundred twelve dollars and twenty-five cents (\$6,301,612.25) and due on September 2, 2016. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

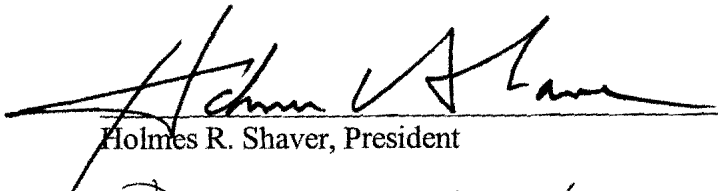
On this date, upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of July, August and September 1997 be \$39.38 per prisoner per day. It is further ordered that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

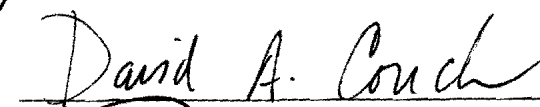
On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, appointed Clarabelle Pierce (Republican) and Wanda Sams (Democrat) as Emergency Absentee Voter Ballot Commissioners to perform the duties and functions as set forth in Chapter 3, Article 3, Section 5c of the West Virginia Code. These appointments are for the Special Election to be held in Wood County on Saturday, September 27, 1997 and is pursuant to written notification to the County Commission by Carole Jones, Circuit Clerk of Wood County. An Order was prepared regarding this matter. Carole also discussed information she received from the State of West Virginia in regard to Emergency Absentee voting.

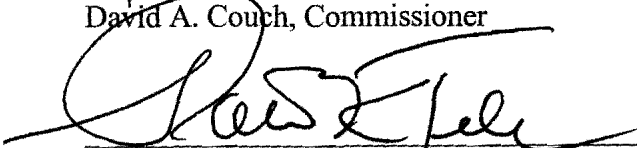
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
David A. Couch, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 25, 1997

No.	22393	Architectural Interior Products	\$ 90.00
	22498	Martin Marietta Aggregates	88.24
	22499	Chemtek Products	53.69
	22531	Badgett Equipment	45.39
	22535	Office Depot	1174.87
	22576	Sam's Club	249.99
	22577	Fuller's Wholesale Electronics	6.10
	22578	Broadwaters Motorcar	27.79
	22585	K-Mart	329.99
	22586	Lowe's Home Centers	13.86
	22588	AM Publications	30.00
	22600	Xerox Corporation	682.00
	22616	Drummond American Corporation	119.94
	22630	Parks Hardware & Supply	24.54
	22631	S/W Resources	21.10
	22632	Parkersburg Office Supply	189.20
	22633	Misco	102.85
	22634	Parkersburg Office Supply	65.90

To listen to these minutes, please refer to tape #51.