

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 1, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 11:40 A.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, went into Executive Session at the request of Judge Jeffrey B. Reed under the authority granted by the West Virginia Code, Number 8 of Chapter 6, Article 9A, Section 4. Those in attendance were Holmes R. Shaver, Robert K. Tebay, David A. Couch, Jeffrey B. Reed, K.D. Merritt, Sheriff and Mary R. Rader, County Administrator. Said Executive Session adjourned at 12:20 P.M.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 411 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 announced to all concerned that nine (9) vacancies will exist on the Wood County Planning Commission due to the expiration of the terms for Larry Border, Paul Campbell, Robert Cordell, Christopher Fought, Velma Looney, Rocky Peck, Harold Province, Marlin Sams and Robert Stephens. An Order was prepared regarding this matter.

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 announced to all concerned that a vacancy

will exist on the Wood County Building Commission due to the expiration of the term for John V. Roberts effective December 20, 1997. An Order was prepared regarding this matter.

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 announced to all concerned that a vacancy will exist on the Lubeck Public Service District Board due to the expiration of the term for Charles Huffman, Jr. effective December 3, 1997. An Order was prepared regarding this matter.

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 being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, placed David C. DeBarr in nomination to replace Carl J. Jarzynski (who resigned) on the Wood County Emergency Services Board. The Commission also appointed David C. DeBarr to replace Carl J. Jarzynski. Mr. Jarzynski's term would have expired February 1, 1999. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County AMENDED the Order appearing in Order Book 60, at Page 257 and bearing the date of November 24, 1997. The request for funding was amended from the amount of eighty-nine thousand five hundred twenty-one dollars and 00/100ths cents (\$89,521.00) to the amount of ninety thousand nine hundred eighty-eight dollars and 00/100ths (\$90,988.00). The Grant Application is 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, upon a motion duly made, seconded and passed, executed a Resolution in which Authorization was given to Holmes R. Shaver,

President of the County Commission, to act on its behalf to enter into a Contractual Agreement with the West Virginia Development Office, Charleston, WV, to receive and administer grant funds pursuant to provisions of the Governor's Community Partnership Grant Program. Said Contractual Agreement is in regard to monies allocated to the Erickson All-Sports Athletic Facility in the amount of eighty thousand dollars and 00/100ths cents (\$80,000.00). An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a duplicate Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. The said Request for Reimbursement is in the same amount as the original Request for Reimbursement that was signed by David A. Couch, President Pro Tem of the County Commission, on November 13, 1997 and appearing in Order Book 60, at Page 249. The Criminal Justice and Highway Safety Division, Charleston, WV, requested the signature of the President of the County Commission as opposed to the signature of the President Pro Tem of the County Commission. All documentation pertaining to the said Victims of Crime Act are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

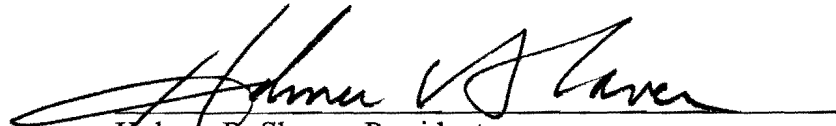
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby AWARD the bid for a 1998 Cab and Chassis to be installed on a 1983 Model Chevrolet Truck to Matheny Motor Truck Company, Parkersburg, West Virginia. Awarding of said bid is pursuant to an Order appearing in Order Book 60, at Page 191 and bearing the date of August 21, 1997 at which

time the sole sealed bid was opened and taken under advisement by the County Commission. The bid and pertinent documentation are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

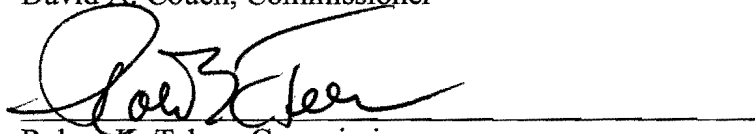
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 1, 1997

No.	22861	Infotel Distributing	\$1360.41
	22885	ATV	2087.00
	22912	Arrow Electronics	4855.00
	22942	Matheny Motor Truck Co.	27794.98

To listen to these minutes, please refer to Tape #70.