

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 29, 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.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Herbert C. & Joan E. Dawson - Williams District (1993, 1994, 1995, 1996 & 1997).

On this date, Dale Lowther was sworn in as a reappointed member of the Wood County Parks and Recreation Commission (Mountwood Park).

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 Board and Authorities; 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, appointed Nelson B. Douglass to the Wood County Planning Commission. Mr. Douglass will be filling the vacancy left by Harold Province. His term will expire on December 31, 2000. An Order was prepared regarding this matter.

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 Board and Authorities; 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, placed Marlin Sams and

Larry Border in nomination for reappointment to the Wood County Planning Commission. The vacancies were announced on December 1, 1997 due to the members' terms expiring on December 31, 1997. The new terms will expire on December 31, 2000. An Order was prepared regarding this matter.

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 Board and Authorities; 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, reappointed Paul Campbell, Robert Cordell, Rocky Peck and Robert Stephens to the Wood County Planning Commission. The members were placed in nomination on December 4, 1997. Their new terms will expire on December 31, 2000. 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, upon a motion duly made, seconded and passed, placed Charles Huffman, Jr. in nomination for reappointment to the Lubeck Public Service District. The new term will expire on December 31, 2003. The vacancy was announced by Order dated December 1, 1997. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three hundred fifty-eight dollars and twenty-four cents (\$358.24) from the State of West Virginia which represents reimbursement for extradition fees paid by Wood County to allow Detective R.L. Lowe to travel to Buffalo, New York to pick up Kevin Mayhugh and return him to Wood County, West Virginia. Receipt of said check is pursuant to an Order prepared by Jeffrey B. Reed, Chief Judge of the Fourth Judicial Circuit, and remitted to the State of West Virginia

requesting reimbursement of the amount of three hundred sixty-eight dollars and twenty-three cents (\$368.23), however, the amount of nine dollars and ninety-nine cents (\$9.99) was deducted for liquor, which is not an allowable expense. An Order was prepared regarding this matter.

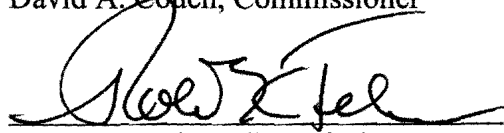
Having no further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDER APPROVED ON DECEMBER 29, 1997

No. 23131

A.J. Vater & Company

\$ 14,987.00