

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 10, 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, Holmes R. Shaver approved minutes of Monday, December 23, 1997; Steven A. Grimm signed said minutes at a later date. Holmes R. Shaver approved minutes of Thursday, December 12, 1997. Steven A. Grimm and Jean Grapes signed said minutes at a later date.

At 9:30 A.M., Karen C. Jones was sworn in as a Reserve Deputy for the Wood County Sheriff's Department.

At 10:00 A.M., the County Commission opened sealed bids for three (3) four-wheel drive vehicles to be utilized by the Wood County Sheriff's Department. Receipt of such bids is pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on January 18, 1997 and on January 25, 1997, and is further pursuant to an Order appearing in Order Book 60, at Page 13 and bearing the date of January 13, 1997 at which time the said County Commission ORDERED that the bid be let.

Sealed bids were received from the following vendors:

1. Bob Yoak Ford, Inc.
P.O. Box 250
Ellenboro, WV 26346
Bid: \$23,685.00 from 1997 Ford Explorer, Four Door
2. McClinton Chevrolet - Imports Company
P.O. Box 1048
Parkersburg, WV 26102
Bid: \$23,318.00 for 1997 Blazer, Four Door

3. Dils Ford
P.O. Box 1866
Parkersburg, WV 26102-1866
Bid: \$23,945.00 for 1997 Ford Explorer XL
\$25,768.00 for 1997 Ford Expedition
4. Matheny Motor Truck Company
P.O. Box 1304
Parkersburg, WV 26102-1304
Bid: \$22,390.00 for 1997 Jimmy Four Door (Option #1)
\$22,870.00 for 1997 Jimmy Four Door (Option #2)
\$23,094.00 for 1997 Jimmy Four Door (Option #3)

Upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, the County Commission of Wood County took the aforementioned 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 was in receipt of a letter from the Criminal Justice and Highway Safety Division, Charleston, WV, acknowledging receipt of Wood County's request for funding in the amount of thirty-nine thousand dollars and 00/100ths cents (\$39,000.00) from the Stop Violence Against Women Grant. Receipt of such acknowledgement letter is pursuant to an Order appearing in Order Book 60, at Page 22 and bearing the date of January 30, 1997 at which time the Grant Application was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Stop Violence Against Women Grant 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 was in receipt of the Statement of Account for the Debt Service Fund from

One Valley Bank, Charleston, West Virginia, in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1985 Series A. The aforementioned Statement of Account is for the period of July 31, 1996 through January 31, 1997. 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, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Application for Admission to Basic Police Training School sponsored by the West Virginia State Police to allow Larry Dean Kearns, Deputy of the Wood County Sheriff's Department, to attend the aforementioned Training School. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Adjustment Notice Number One from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Comprehensive Community Traffic Safety Program Grant Number 97HS-09. Receipt of the aforementioned Adjustment Notice is pursuant to an

Order appearing in Order Book 60, at Page 14 and bearing the date of January 13, 1997 at which time approval was given to Wood County for additional funding in the amount of thirty-two thousand three hundred ten dollars and 00/100ths cents (\$32,310.00) in regard to the aforementioned Comprehensive Community Traffic Safety Program Grant. All documentation pertaining to the said Comprehensive Community Traffic Safety Program Grant 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, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Payment in regard to the United States Department of Justice, COPS Universal Hiring Program Grant Number 96UMWX1285. Expenditures in the amount of four thousand three hundred thirty-three dollars and sixty-eight cents (\$4,333.68) were made by the County during the months of November and December, 1996, which represents payment of the salary of Gordon Skeen, Wood County Sheriff's Department Deputy. However, the Request for Payment is in the amount of three thousand six hundred forty dollars and twenty-nine cents (\$3,640.29) due to a sixteen percent (16%) stipulation in the said Grant that requires the said percentage from the County as matching funds. All documentation pertaining to the COPS Universal Hiring Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:05 A.M., the County Commission adjourned and met as the Board of Review and Equalization.

At 10:05 A.M., the Board met with Jack Bernheimer and Linda Sines from Goldsmit Black to discuss property in Parkersburg City District, Map 39, Parcels 50A and D.

At 10:15 A.M., the Board met with Carl J. Yates to discuss property in Williams District, Map 172, Parcel 2.

At 10:30 A.M., the Board met with David and Penny Biddle to discuss property in Union District, Map 270, Parcel A.

At 10:45 A.M., the Board met with Dewey and Nellie Honaker to discuss property in Vienna District, Map 37, Parcel 12.

At 11:00 A.M., the Board met with Chuck Rowland for the Clinton Family Living Trust property located in Parkersburg City District, Map 9, Parcels 4, 5 and 6.

At 11:30 A.M., the Board met with Dave and Laura Tracewell to discuss property located in Parkersburg City District, Map 62, Parcels 191, 191.1 and 192 and property located in Vienna District, Map 21, Parcel A12.

At 1:00 P.M., the Board met with Leann Carr to discuss property in Parkersburg City District, Map 125, Parcel 104.

At 1:15 P.M., the Board met with Herbert L. Sims to discuss property in Vienna District, Map 8, Parcel 5.

The 1:30 P.M. appointment with Charles A. Furbee to discuss the South Hills Golf Course in Tygart District was rescheduled for February 13, 1997 at 2:15 P.M.

At 1:45 P.M., the Board met with Henry Nelson to discuss property in Williams District, Map 390, Parcel 3.

At 2:00 P.M., the Board met with Roger Cox to discuss property

in Parkersburg District, Map 110, Parcel 41B.

At 2:15 P.M., the Board met with Kenneth and Renee Freeman to discuss property in Parkersburg District, Map 121, Parcel F1.

At 2:30 P.M., the Board met with Larry and Joyce Sims to discuss property in Steele District, Map 340, Parcels D and E and property in Parkersburg City District, Map 81, Parcel 120.

At 2:45 P.M., the Board met with Hilda McKibben for Diamond Realty Corporation to discuss property located in Vienna District, Map 14, Parcels 39, 40 and 41.

At 3:00 P.M., the Board met with Elizabeth Hall to discuss property in Vienna District, Map 23, Parcel 7.

At 3:15 P.M., the Board met with Charles and Betty Stewart to discuss property in Tygart District, Map 201, Parcel 56 and with Minnie R. Wallbrown to discuss property in Parkersburg City District, Map 24, Parcel 19A.

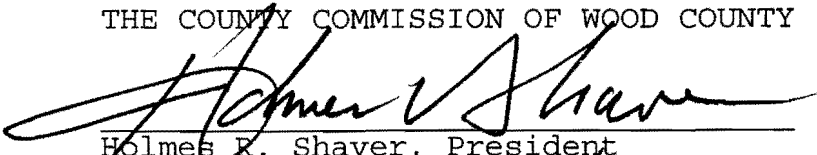
At 3:30 P.M., the Board met with Richard Sutton to discuss property in Steele District, Map 160, Parcel C.

At 3:45 P.M., the Board met with David and Brenda Wamsley to discuss property in City District, Map 104, Parcel 40; Map 62, Parcel 121; Map 78, Parcel 39; Map 170, Parcel 60 and Map 171, Parcel 34.

Having no further scheduled appointments or 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 ORDERS SIGNED ON FEBRUARY 10, 1997

No.	21897	State Electric Supply	\$	69.02
	21906	Sears Roebuck		45.96
	22005	Channing L. Bete		642.00
	22026	Dils Motor Company		431,530.00

To listen to these minutes, please refer to Tape #20.