

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 13, 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.

At 9:30 A.M., the County Commission met with Roger Thompson and Mike Boyd to discuss funding for the Edison Junior High School project. Mr. Boyd stated that they want to repair the field so that they would have a place for physical education and an athletic facility for others to use. They are requesting help with the costs of the fence. The County Commission stated that they will look at this at budget time. (A copy of the estimate for the fence is attached to these minutes.)

At 9:45 A.M., Bradley R. Flinn and Paul J. Headley were sworn in as Correctional Officers.

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 Equipment Maintenance and Supply Annual Agreement with Danka Industries, Inc. in regard to the Minolta 5320 Copier located in the Office of the County Clerk. The aforementioned Agreement is for the annual period commencing on February 1, 1997 and ending on February 1, 1998 and is in the amount of nine hundred eighty dollars and twenty cents (\$980.20) for the said period. The annual charge is for eighty thousand (80,000) copies with overage to be billed at \$.0116 per copy. An Order was

prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Notice of Redemption from One Valley Bank, Charleston, WV that hereby gives notice that pursuant to the provisions of that certain Trust Indenture, dated as of September 1, 1994, 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, aggregating one million four hundred five thousand dollars and 00/100ths cents (\$1,485,000.00) have been called for redemption on March 1, 1997 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. The following bonds, cusip number 084112, have been called for redemption: CA7, 9.60% due September 1, 1997 in the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00); CQ2, 9.70% due March 1, 1998 in the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00); CB5, 9.70% due September 1, 1998 in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00); CS8, 10.00% due September 1, 2004 in the amount of two hundred sixty thousand dollars and 00/100ths cents (\$260,000.00); and CT6, 10.125% due September 1, 2010 in the amount of one million one hundred five thousand dollars and 00/100ths cents (\$1,105,000.00). All documentation pertaining to the said Trust Indenture 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 made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby give AUTHORIZATION to the Commercial Banking and Trust Company, Parkersburg, West Virginia, to replace a bond originally issued to Mr. Joseph A. Fanone in regard to the Wood County Building Commission Revenue Refunding Bond (St. Joseph's Hospital 1984). A completed Affidavit and Indemnity Agreement completed by Mr. Fanone, with Mr. Fanone's signature having been guaranteed with the proper medallion stamp affixed, have been enclosed with the letter requesting authorization. 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 exit on the Mineral Wells Public Service District. Said vacancy is due to the expiration of Charles M. Stewart's term on March 1, 1997. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and made unanimous by Robert K. Tebay, placed Charles M. Stewart in nomination for reappointment, upon the recommendation of James R. Lett and Roy L. Radabaugh, Commissioners of the Public Service District. An Order was prepared regarding this matter.

The County Commission adjourned at 10:00 A.M. and met as the Board of Review and Equalization.

At 10:00 A.M., Joseph A. and Sandra Bell failed to show to discuss property in Vienna District, Map 50, Parcel 1.8.

At 10:15 A.M., the Board met with James and Judy Shrewsbury to discuss property in Parkersburg District, Map 110, Parcel 21A.

At 10:30 A.M., the Board met with Stanley D. Chipps to discuss property in Vienna District, Map 39, Parcel 52.

At 10:45 A.M., the Board met with Thomas & Leona Hager to discuss property in North Hills District, Map 3, Parcel 60.

The 11:00 A.M. appointment with Charles H. & Helen Barnett to discuss property in Parkersburg District, Map 130, Parcel 4; Map 180, Parcels 11, 12 and 13 was cancelled per Steven A. Grimm, Assessor.

At 11:30 A.M., the Board met with Peter J. Coury to discuss property in City District, Map 39, Parcel F.

At 11:45 A.M., the Board met with Virginia Trout Gustke to discuss property in Parkersburg City District, Map 91, Parcel 6.

At 1:00 P.M., the Board met with Howard and Mary Gibson to discuss property in City District, Map 103, Parcel 19A.

At 1:15 P.M., the Board met with John and Debra Adams, Jr. to discuss property in Steele District, Map 330, Parcel H.

At 1:30 P.M., the Board met with Gary R. Batten to discuss property in Harris District, Map 420, Parcel D.

At 1:45 P.M., the Board met with Fred Cooper to discuss property in Slate District, Map 10, Parcels F and U.

At 2:00 P.M., the Board met with Sandra and David Cox to discuss property in Steele District, Map 660, Parcel E2.

The 2:15 P.M. appointment with Charles A. Furbee to discuss

property in Tygart District, Map 60, Parcel D was rescheduled for February 20, 1997.

At 2:30 P.M., the Board met with Robert Nulter to discuss property in Walker District, Map 570, Parcel G1.

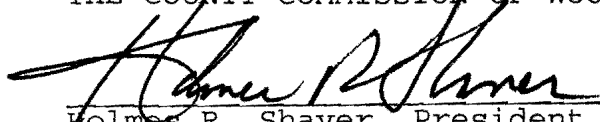
At 2:45 P.M., the Board met with CDF Rentals (Ken Davis) to discuss property in Union District, Map 100, Parcel N1.

The 3:00 P.M. appointment with Ronald & Doris Sole to discuss property in Union District, Map 340, Parcel I2; Map 400, Parcel F2 and Map 10, Parcel K was rescheduled for February 24, 1997.

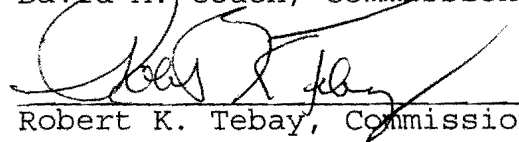
The Board adjourned at 3:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

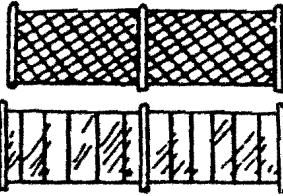

Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 13, 1997

No.	21888	Vic's Sales and Service	\$	30.00
	21905	K-Mart		61.36
	21914	Lang's Gift Shop and Concrete		47.90
	22048	Edith Kerr		409.00
	22052	Viking Office Products		150.47
	22054	CR Malcom and Associates		923.65
	22055	Char Ann Sales and Service		32.00
	22056	Broadwaters Motorcar		26.44
	22061	Lowe's Home Centers		296.08
	22062	Custom Floors and Paints		18.69



CENTURY FENCE COMPANY

P.O. BOX 182
 Williamstown, WV 26187-0182
 Williamstown - Marietta #304-375-6022
 Commercial & Residential Fence
 Parkersburg, WV #304-424-5310

- QUOTATION
- CUSTOMER ORDER
- INVOICE

SOLD TO Edison Jr. High School DATE 1-29-97
 ADDRESS 1201 Hillcrest St. P.O.# _____
 CITY Parkersburg, STATE WV. PHONE _____
 ZIP 26101

SPECIFICATIONS: ALL WORK PERFORMED IN A WORKMANLIKE MANNER AND IN ACCORDANCE WITH STANDARD PRACTICE. ALL POSTS SET IN CONCRETE.

TOTAL HEIGHT <u>6' FT.</u>	TOP RAIL <u>1 5/8" SS pipe</u> <input type="checkbox"/>	WALK GATE POST <u>None</u> <input type="checkbox"/>
POST SPACED <u>10' FT.</u>	LINE POST <u>2" SS 40 pipe</u> <input type="checkbox"/>	DRIVE GATE POSTS <u>3" SS 40 pipe</u> <input type="checkbox"/>
STYLE FENCE <u>9 Gauge Galvanized</u>	END POST <u>2 1/2" SS 40 pipe</u> <input type="checkbox"/>	GATE FRAMES <u>2" SS 40 pipe</u> <input type="checkbox"/>
GAUGE 11 1/2 <input type="checkbox"/> 11 <input type="checkbox"/> 9 <input checked="" type="checkbox"/>	CORNER POST <u>2 1/2" SS 40 pipe</u> <input type="checkbox"/>	BARBED WIRE <u>None</u> <input type="checkbox"/>

QUANTITY	DESCRIPTION
1,000'	FT. OF 6' FT. High 9 Gauge Galvanized Chain link Fence Installed Complete with 2" SS 40 Line Post Set in 30" of Concrete, + 1 5/8" SS pipe Top Rail + Fittings X \$6.40 per FT. Installed = \$6,400.00
4	2 1/2" Corner Post Set in 30" of Concrete AT \$25.00 each = \$100.00
2	3" Gate Post Set in 36" of Concrete AT \$40.00 each = \$80.00
1	12' Double Gate with Hinges = \$400.00
	TOTAL \$6,980.00
	DOWN PAYMENT \$
	BALANCE DUE UPON COMPLETION \$6,980.00

5 year warranty on Material & Labor

Thank you

CONTRACT CONDITIONS

PROPERTY OWNER is solely responsible for locating, staking and clearing fence lines. Purchaser also agrees that the company will not be held responsible or liable for any damage of any nature to underground obstructions.

By _____ SALESMAN P. O. O.