

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 6, 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 Assessments on Personal Property for Debra Hunt - Vienna District (1994); Timothy D. Parks - City District (1996); Jeff Orosco - Parkersburg District (1995); Forrest Ash - Steele District (1995); James D. & Tammie S. Reynolds - Lubeck District (1995); Robert Bays - City District (1994); Town & Country Realty - City District (1996) and Joseph & Janice McCarter - City District (1996).

On this date, the County Commission approved Erroneous Assessments on Real Property for Mark E. & Carolyn Beverage (1/2), Kimberly Dawn Beverage (1/2) - Tygart District (1996); Mahone Realty Corp. - City District (1994, 1995 and 1996); Minnie E. & Erwin H. Hart - Walker District (1996); Columbia Natural Resources - Harris District (1996); and Ralph Henrie - Williams District (1996).

On this date, Robert K. Tebay, III was sworn in to the Wood County Historic Landmark Commission and William Edmonds was sworn in to the Wood County Planning Commission.

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 Resolution which states that Donald R. Smith, Director of the Wood County Emergency Services, shall hereby be legally authorized to enter into agreements with the West Virginia Office of Emergency Services for the State and Local Assistance (SLA) Program. 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 made by David A. Couch, seconded by Holmes R. Shaver and passed, reappointed Robert K. Tebay, III to the Wood County Historic Landmarks Commission. Robert K. Tebay abstained. Mr. Tebay's new term will expire on December 31, 2001. 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 the letter addressed to the Federal Highway Administration, Washington, D.C. in which is enclosed the Progress Report for the month of December, 1996 for the Wood County Red Light Running Campaign Grant. During the month of December, 1996, one thousand eight hundred (1,800) Post-Attitudinal Surveys were mailed with five hundred seventy-six (576) responses being returned to the Wood County Highway Safety Program. The returned surveys are in the process of being calculated, and the results will be available sometime in January, 1997. Copies of the said Progress Report are also being

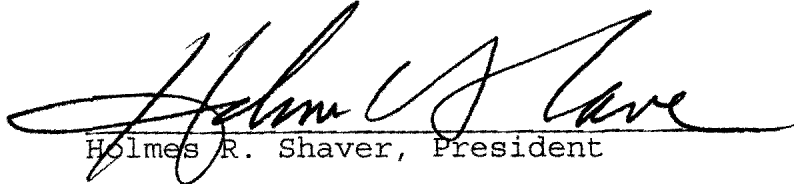
mailed to the Global Exchange, Bethesda, Maryland and to the Federal Highway Administration, Charleston, West Virginia. All documentation pertaining to the said Red Light Running Campaign Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 January, February and March, 1997 be \$39.52 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of this Order. An Order was prepared regarding this matter.

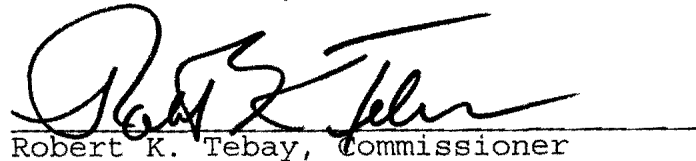
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 6, 1997

No.	21833	Matheny Motor	\$ 18.06
	21947	Broadwaters Motorcar	11.04
	21948	Broadwaters Motorcar	104.89
	21950	Ashland Petroleum	209.00