

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 13, 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 went into Executive Session upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver at the request of Benny Stump and Robert Stout. Said Session was called under Number 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended.

On this date Vernon Criss was sworn in to the Wood County Parks and Recreation Commission (Mountwood Park); Dan Fowler was sworn in as an Assistant Prosecuting Attorney for Wood County and Scott Stewart was sworn in as Wood County Surveyor.

The County Commission met with Ed Plum on behalf of the Wood County Magistrate Court. Mr. Plum stated that they have a problem with the recording in the main courtroom; you can't make out what is on the tape recording; he talked with Judge Reed, who instructed him to call around; he called Fuller's, whom the County Commission has used in the past, and he has given them quotes. 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 ORDER the purchase of a sound/recording system for the Wood County Magistrate Courtroom as per the request from Magistrate Charles E. Plum. The aforementioned sound/recording system is to be

purchased from Fuller's Wholesale Electronics, Inc., Parkersburg, West Virginia, in the amount of one thousand eight hundred twelve dollars and 00/100ths cents (\$1,812.00) and will be taken from the capital improvements expenditure line item of the County Commission of Wood County in the General County Fund budget for the fiscal year 1996/1997. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with the Executive Committee of the West Virginia Interstate Fair and Exposition. Everett Vincent informed the Commission of some events that will be going on in the near future in regard to the fair; they would appreciate any help the Commission would give them.

On this date, the County Commission adjourned from 1:00 P.M. to 1:50 P.M. to tour the Smoot Theater.

On this date, the County Commission of Wood County was in receipt of the Statement of Account from Bank One, West Virginia, Charleston; Charleston, WV, for the Reserve Fund in regard to the Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and City of Wheeling, WV Single Family Mortgage Revenue Bonds 1983 Series A. The said Statement of Account is for the period of January 1, 1996 through December 31, 1996. 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 was in receipt of a letter from the Governor of West Virginia, Gaston

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Caperton, advising the County Commission that supplemental funding in the amount of thirty-two thousand three hundred ten dollars and 00/100ths cents (\$32,310.00) had been approved from the Community Traffic Safety Program Grant. All documentation pertaining to the said Comprehensive Community Traffic Safety Program Grant Number 97HS-09 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that a Legal Notice be prepared requesting sealed bids for three (3) four wheel drive vehicles to be utilized by the Wood County Sheriff's Department. The aforementioned Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on January 18, 1997 and on January 25, 1997 with bid opening to be held by the County Commission at 10:00 A.M. on Monday, February 10, 1997. 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 Request for Reimbursement in regard to the Comprehensive Community Traffic Safety Program Grant Number 97HS-09. Expenditures in the amount of two thousand three hundred eighty-five dollars and fifty-three cents (\$2,385.53) were made by the County during the month of December, 1996 which represents payment of contractual

services provided by Tiano-Knopp Associates, Inc. and for travel expenses of the said Tiano-Knopp Associates, Inc. In addition to the Request for Reimbursement, the Grant Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. 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 was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 7 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 575 and bearing the date of November 7, 1996, at which time the Request for Revision was signed by Jean Grapes, former President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 8 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 583 and bearing the date of November 21, 1996, at which time the Request for Revision was signed by Jean Grapes, former President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 9 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 594 and bearing the date of December 12, 1996, at which time the Request for Revision was signed by Jean Grapes, former President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts from Bank One, West Virginia, Charleston; Charleston, West Virginia, for the Custodial Receipts Hold Account and the Expense Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The said Statements of Accounts are for the period of January 1, 1996 through December 31, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Refunding 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 was in receipt of the Review of Assets from Wesbanco Wheeling, Wheeling, West Virginia, which has pledged securities as a County Depository. The Review of Assets reflects fifty thousand dollars and 00/100ths cents (\$50,000.00) in Federal Bank Land Notes at 5.25% interest and becomes due on July 31, 1998. The Cusip Number 912827L67 more specifically identifies the Federal Land Bank Note with a total


market value of forty-nine thousand five hundred dollars and 00/100ths cents (\$49,500.00) as of December 31, 1996. An Order was prepared regarding this matter.


On this date, the County Commission of Wood County was in receipt of the Statements of Accounts from Bank One, West Virginia, Charleston; Charleston, West Virginia, for the Expense Fund and the Revenue Fund in regard to the Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds, Series 1994. The said Statements of Accounts are for the period of January 1, 1996 through December 31, 1996. 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.

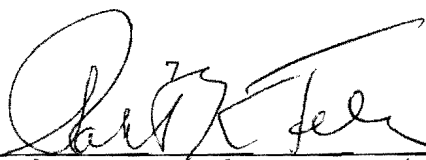
Having no further scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 13, 1997

No.	21726	Miller Communications	\$ 1,740.00
	21727	Miller Communications	64.00
	21751	Sam's	29.78
	21795	Roto-Rooter Sewer Company	60.00
	21798	Kramer's Photo	64.75
	21818	Sam's Club	119.88
	21826	Sam's Club	356.82
	21842	Bob Barker Company	1487.25
	21843	Walter F. Stephens, Jr.	173.95
	21845	Sam's Club	277.20
	21846	Broadwaters Motorcar	123.97
	21847	Broadwaters Motorcar	23.68
	21848	Broadwaters Motorcar	66.70
	21849	Broadwaters Motorcar	37.27
	21850	Broadwaters Motorcar	133.40
	21852	Broadwaters Motorcar	62.61
	21853	State Electric Supply	271.56
	21855	Runyon Lock Service	211.25
	21856	Assurance Business Forms	111.40
	21857	Broadwaters Motorcar	74.67
	21858	Sears Roebuck	230.93
	21862	Fanelli Boys & Assoc.	270.00
	21945	Wireless One Network	332.89
	21957	Broadwaters Motorcar	7.90
	21959	Sherwin-Williams	141.75
	21964	Careertrack Publications	327.90
	21967	NOE Office Equipment	111.50
	21968	Parkersburg Veterinary Hospital	5.00
	21969	Broadwaters Motorcar	129.35
	21970	Broadwaters Motorcar	21.28
	21971	BP Oil Company	16.02
	21972	Dils Motor Company	625.20
	21974	Chevron	28.81
	21980	Legal Dimensions	35.00
	21983	Pengad Supplies	17.85

To listen to these minutes, please refer to Tape #18.

Please sign in

1-13-97

Ken Eggers

Peter McMullen

Shirley McMullen

Joan Pigott

Everett Vincent

Bon Pigott