

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 23, 1997

PRESENT: DAVID A. COUCH, PRESIDENT PRO TEM
ROBERT K. TEBAY, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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 of Wood County, at 9:30 A.M., opened sealed bids for the remodeling of restrooms at the Wood County 4-H Camp Dormitories. The opening of said sealed bids is pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on January 8, 1997 and on January 12, 1997. The following bids were received:

1. Dougherty Company, Inc.
P.O. Box 1828
Charleston, WV 25327
Bid: \$44,000.00
2. HRS & Sons Construction
807 Virginia Avenue
Parkersburg, WV 26101
Bid: \$12,300.00
Option Bid for Remaining Twelve (12)
Showers: \$10,920.00
3. Burnside Construction & Remodeling
47 Pine Street
Davisville, WV 26142
Bid: \$22,060.00 (Remodel two (2) bathrooms)
Bid: \$28,000.00 (Remodel four (4) additional bathrooms)
4. Specialty Piping Corporation
Box 200C
Davisville, WV 26142
Bid: \$19,356.00

Sealed bids were solicited pursuant to the award of the Governor's Community Partnership Grant funding in the amount of fifteen thousand

dollars and 00/100ths cents (\$15,000.00) of which the Wood County Commission is the Grantee. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby ORDER that the aforementioned bids be taken 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 met with Dan Marshall, Attorney, who discussed the financing for Law Enforcement vehicles. Mr. Marshall stated that the last time the County Commission needed financing it was done through Ferris, Baker Watts; he is here today to answer any questions and to suggest to the County that they enter into the same sort of relationship with Ferris, Baker Watts in connection with the proposed acquisition of vehicles this year. Mr. Marshall explained the 1993 financing and why he feels it is best for the County to go through a broker. The County Commission thanked Mr. Marshall for explaining this to them.

On this date, Judge Reed requested that the ashtrays be cleaned more often or some type of new ashtrays purchased for the Judicial Building.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by David A. Couch, President Pro Tem of the Wood County Commission.

An Order was prepared regarding this matter.

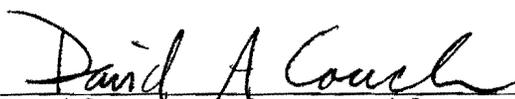
On this date, the County Commission of Wood County was in receipt of a letter from Melissa B. Whittington, Justice Programs Administrator, Criminal Justice and Highway Safety Division, Charleston, West Virginia, advising the County Commission that the Drug Control and System Improvement Grant Number 95-DC-050 has been terminated and all funds have been deobligated. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission adjourned to visit various County buildings.

Having no further scheduled appointments or business to attend to, the County Commission adjourned after visiting said buildings.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 David A. Couch, President Pro Tem


 Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 23, 1997

No.	21521	Willoughby Industries, Inc.	\$	4637.50
	21814	Big Mac Printing		119.50
	21851	Viking Office Supplies		69.26
	21854	Tri-State Roofing & Sheet Metal		3466.25
	21859	State Electric & Supply		48.00
	21861	AGA Gas, Inc.		40.44

21868	Industrial Rubber	59.16
21871	PAMS	121.65
21875	Newberry Hardware	26.46
21877	Leonard's Plumbing, Heating & A/C	17.90
21879	Parkersburg Office Supply	291.00
21953	S.W. Graphics	7.20
21955	S.W. Graphics	8.00
21956	IKON Office Supplies	100.00
21960	S.W. Graphics	24.40
21973	Vienna Cleaners	723.34
21977	Stuart Oil Company	3470.00
21978	Sam's Club	139.91
21979	Lowe's Home Centers	57.60
21984	Parkersburg Office Supply	1318.39
21988	IKON Office Solutions	201.87
21989	Quorum Corporation	62.20
21990	Sam's Club	179.96
21991	Parkersburg Office Supply	13.20
21999	CWS	336.00
22003	Sam's Club	209.99
22004	Broadwaters Motorcar	17.99
22012	Signs Now	45.00