

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 7, 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 invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to real property for Richard E. & Rebecca A. Kidder - Vienna District (1996) and Randall & Cynthia Parsons - Williamstown District (1997). The County Commission approved Erroneous Assessment Applications in regard to personal property for John M. Matlack - Vienna District (1996) and Flo E. Hartness - Tygart District (1997).

On this date, Curtis B. Smith was sworn in to the Wood County Civil Service Commission for Correctional Officers.

The 1:10 P.M. meeting in regard to the John Wilson estate was not on this tape. The file for said estate is on record in the Office of the County Clerk.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three hundred dollars and forty-nine cents (\$300.49) which represents reimbursement to Wood County for expenses incurred during the month of April, 1997 in regard to the Drug Control and System Improvement Grant Number 96-DC-018. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 132 and bearing the date of June 2, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County

Commission. 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.

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. 22 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 60, at Page 137 and bearing the date of June 12, 1997, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

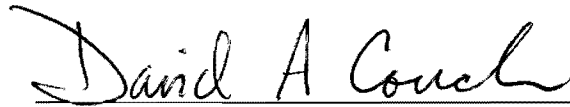
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 21 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 137 and bearing the date of June 12, 1997, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. 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 being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, placed John Powell in nomination for reappointment to the Wood County Civil Service Commission for Correctional Officers. The vacancy was announced July 3, 1997 due to Mr. Powell's term expiring on July 28, 1997. An Order was prepared regarding this matter.

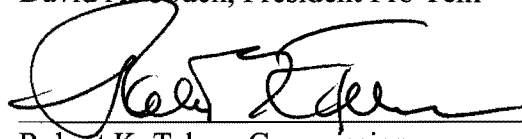
Having no further scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in cursive script, reading "David A. Couch", written over a horizontal line.

David A. Couch, President Pro Tem

A handwritten signature in cursive script, reading "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, Commissioner

To listen to this Commission meeting, please refer to Tape #41.