

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 17, 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.

At 9:15 A.M., the County Commission was scheduled to meet with Bernie Allen to discuss the Bicentennial for Wood County; however, there is nothing on the tape.

At 11:00 A.M., the County Commission met with Charlie Meyers and Tom Smith to discuss a breathing air system. After discussion, 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 the bid be let for a High Pressure Breathing Air Compressor/Purification System to be utilized by the Wood County Firefighters' Association. The exact location of such equipment has not been determined at this time. The Legal Notice, requesting sealed bids be submitted, will appear in both The Parkersburg News and The Parkersburg Sentinel on Wednesday, July 23, 1997 and on Wednesday, July 30, 1997, with bid opening to be held by the said County Commission on Thursday, August 14, 1997 at 10:00 o'clock A.M. An Order was prepared regarding this matter. D.R. Smith, Emergency Services Director was also present at this meeting.

At 11:00 A.M., the County Commission held a hearing in regard to having claims disallowed in the John Maxwell estate. John Wilcox, Attorney for Glennel Welch was present. The County Commission denied the claim for services. Robert K. Tebay abstained. Mr. Wilcox would like this referred to a Fiduciary Commissioner and would like to withdraw their claim so that they may file

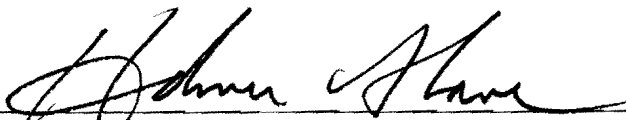
something at a later time. The County Commission granted the request to withdraw said claim. Mrs. Welch's stepson was present and wanted to know why she (Glennel) can keep bringing the rest of the family down here (Courthouse). Mr. Wilcox stated they will be filing a petition in Circuit Court today.

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 Expenditure Report and Reimbursement Request in regard to the West Virginia Commission on Drunk Driving Prevention Grant Number 97-31. The said Reimbursement Request is in the amount of fourteen thousand nine hundred seven dollars and twenty cents (\$14,907.20) which represents reimbursement of overtime expenses paid to officers of the Parkersburg Police Department and the Vienna Police Department who conducted DUI Road Patrols. All documentation pertaining to the said West Virginia Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

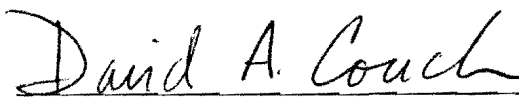
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



David A. Couch, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JULY 17, 1997

No. 22028	Parkersburg Office Supply	\$369.57
22154	Ikon Office Solutions	62.20
22378	Atlas Steel & Supply	162.22
22388	Lowe's Home Centers	209.78
22469	Broadwaters Motorcar	63.60
22470	Broadwaters Motorcar	72.89
22471	Sears Roebuck	307.14
22472	Gall's	45.97
22478	Universal Lighting Products	280.00
22482	West Virginia State Police	6.50
22485	Miller Communications	183.00
22487	Parks Hardware & Supply	3.18
22488	Lowe's Home Centers	190.73
22500	Parks Hardware	25.55
22501	Broadwaters Motorcar	7.47
22502	Broadwaters Motorcar	49.76
22503	Broadwaters Motorcar	13.65
22504	Broadwaters Motorcar	9.20
22505	Miller Communications	106.80

To listen to these minutes, please refer to Tape # 44.