

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 24, 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 Personal Property for Michael C. Burdette - City District (1997); Pete McMullen - Slate District (1996 & 1997); Scott & Kathleen Morehead - City District (1997); Randall & Sherri P. Saunders - Harris District (1996).

On this date, Jamie Six discussed a probate procedure in regard to an estate having two wills.

On this date, the County Commission of Wood County was in receipt of Change Order Number Five (5) from the West Virginia Development Office, Charleston, WV, in regard to the Small Cities Block Grant Number B92DC540001 and B95DC540001 being utilized for the LMH/Hopewell Water Extension Project and being completed through the Lubeck Public Service District. The aforementioned Change Order extends the Contract Completion date from June 30, 1997 to June 30, 1998. Documentation pertaining to the said Small Cities Block Grant 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 passed, did hereby ORDER that the bid be let for the removal of the bed from the current 1983 Model Chevrolet truck and for the installation of a 1998 cab and chassis on

said 1983 Model Chevrolet truck for the Wood County Emergency Services, not to exceed fourteen thousand dollars and 00/100ths cents (\$14,000.00). A Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on July 29, 1997 and on August 5, 1997 with bid opening to be held by the County Commission at 10:00 o'clock A.M. on Thursday, August 21, 1997. An Order was prepared regarding this matter.

On this date, David DeBarr was sworn in as a member of the West Virginia Little Kanawha River Parkway Authority.

At 10:45 A.M., the County Commission, upon a motion made by David A. Couch, seconded and passed by Robert K. Tebay, called for an Executive Session upon the request of Ginny Conley, Prosecuting Attorney under Numbers 2 and 6 of Chapter 6, Article 9A, Section 4 of the West Virginia Code. Glenn Neal, Assistant Prosecuting Attorney and Mary Rader, County Administrator were also present for said Executive Session. The Executive Session was adjourned at 11:15 A.M.

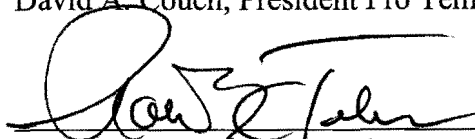
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President Pro Tem



Robert K. Tebay, Commissioner

To listen to this Commission meeting, please refer to Tape #45.