

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 28, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT  
DAVID A. COUCH, COMMISSIONER  
ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved an Erroneous Assessment Application in regard to Personal Property for Grace E. Ingram - Lubeck District (1997) and Erroneous Assessment Applications in regard to Real Property for Spigl Enterprises Inc. (Zachary Jones) - Parkersburg District (1994, 1995, 1996 & 1997).

At 9:15 A.M., the County Commission met with Peggy Mace and others from Vienna to discuss an amphitheater. They are trying to get any type of donations to help with this project, but right now they need money for the drainage project. The County Commission informed the group that after a determination of the hydro-electric money allocation, they will look at projects such as this for funding.

On this date, the County Commission met with Mike Balzano and Lou Balzano to discuss a property line dispute. Commissioner Shaver suggested to the other Commissioners that we have the County Surveyor do a survey.

On this date, Jamie Six, County Clerk and Carole Jones, Circuit Clerk announced that they will be hosting the Clerk's Convention in 1998. They estimated that the last time they were the hosts in 1998 they brought in approximately \$35,000.00 to the community of Wood County in three days (hotels, restaurants, etc.).

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. 1 in the General County Fund budget for the fiscal year 1997/1998. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, 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 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. 2 in the General County Fund budget for the fiscal year 1997/1998. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, 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 of Wood County was in receipt of a check in the amount one thousand two hundred two dollars and 00/100ths cents (\$1,202.00) from the State of West Virginia which represents reimbursement of expenses incurred by Wood County during the month of May, 1997 in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 96-VA-006. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 141 and bearing the date of June 19, 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 Victims of Crime Act (VOCA) Assistance 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 of Wood County was in receipt of a check in the amount of one thousand two hundred fifty-four dollars and 00/100ths cents (\$1,254.00) from the State of

West Virginia which represents reimbursement to Wood County for expenses incurred during the month of April, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 123 and bearing the date of May 15, 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 Juvenile Justice and Delinquency Prevention 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 was in receipt of a check in the amount of eleven thousand eight hundred thirty dollars and sixty-four cents (\$11,830.64) from the State of West Virginia which represents reimbursement of overtime compensation to officers of the Parkersburg Police Department and officers of the Vienna Police Department who participated in the drunk driving prevention road patrols and sobriety checkpoints program during the period of April 1, 1997 through June 15, 1997 in regard to the Commission on Drunk Driving Prevention Grant Number 97-31. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 151 and bearing the date of July 3, 1997 at which time the Request for Reimbursement was signed by David A. Couch, President Pro Tem of the Wood County Commission. All documentation pertaining to the said Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

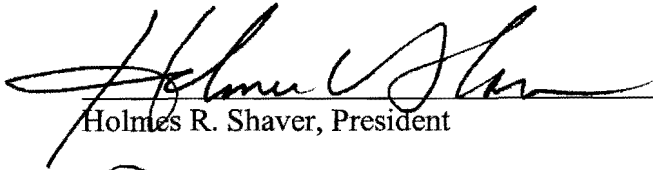
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby EXECUTE a Resolution Authorizing the Filing of an INTERGOVERNMENTAL AGREEMENT by and between Wood County and Wirt County in regard to the Enhanced 911 Dispatch Services. Execution of such RESOLUTION further AUTHORIZES Holmes R. Shaver, in his official capacity

as President and on behalf of the County Commission, to Execute such INTERGOVERNMENTAL AGREEMENT. An Order was prepared regarding this matter.

Having no further scheduled appointments or 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 JULY 28, 1997

No.	21691	Broadwaters Motorcar	\$ 50.00
	21938	Vic's Sales & Service	59.00
	22377	Sam's Club	265.58
	22386	Parkersburg Office Supply	80.93
	22394	Ikon Office Solutions	109.00
	22452	The Bureau for At-Risk Youth	166.06
	22479	Myers Portable Toilet Rentals	1370.52
	22480	Broadwaters Motorcar	2498.36
	22481	Parkersburg Office Supply	80.66
	22496	Parks Hardware & Supply	61.20
	22497	Broadwaters Motorcar	1872.82
	22506	Wal-Mart	65.59
	22508	Casto & Harris	199.75
	22509	Parkersburg Office Supply	130.75
	22520	Parkersburg Office Supply	57.99
	22527	Viking Office Products	52.73
	22528	Parkersburg Office Supply	7.98

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