

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 9, 1997

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

ABSENT: 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 Duane W. Pratt - Vienna District (1995).

At 10:00 A.M., the County Commission held a hearing in regard to the Ethel Osborne estate. Attorney John Ellem was present. There are no relatives that are willing to take care of this estate. A representative from Parkview Nursing home was present. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, appointed Sheriff K.D. Merritt to administer the estate of Ethel Osborne, deceased. Mr. Ellem is to prepare the Order in regard to this matter.

On this date, Kay Williams, Deputy Clerk and Jamie Six, County Clerk and presented a check to the County Commission which is reimbursement for the motor voter rule. Said check is in the amount of \$236.00. Discussion also took place in regard to voter precincts.

At 1:30 P.M., Betty Morris was scheduled to meet with the Commission to discuss a problem on College Parkway; however there is nothing on the tape.

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. 19 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 122 and bearing the date of May 15, 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 411 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion duly made, seconded and passed, appointed Larry Morris to the Wood County Planning Commission. Mr. Morris will be replacing William Ambrose whose term would have expired December 31, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, advising the County Commission of the approval of the County's application for funding from the Victims of Crime Act (VOCA) Assistance Program Grant in the amount of nineteen thousand five hundred fifty dollars and 00/100ths cents (\$19,550.00). Said letter of approval is pursuant to an Order appearing in Order Book 60, at Page 90 and bearing the date of April 7, 1997 at which time the Grant Application 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 sixteen dollars and 00/100ths cents (\$1,216.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of April, 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 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 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.

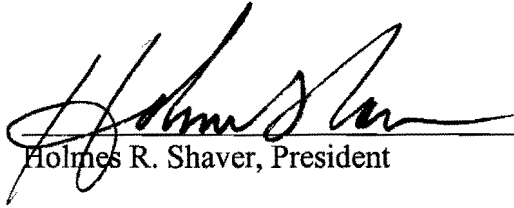
On this date, the County Commission of Wood County was in receipt of the Statements of Accounts from One Valley Bank, Charleston, West Virginia, for the Rebate Fund, the Expense Fund and the Bond Fund in regard to the Wood County, West Virginia, Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The aforementioned Statements of Accounts are for the period of February 28, 1997 through May 31, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Ginny Conley, Prosecuting Attorney for wood County and presented to the County Commission that Robert E. Banky stands charged with a felony. The said Robert E. Banky was being held by the authorities in Cleveland, Ohio. It was therefore necessary that Detective W.B. Fluharty and Detective M.W. Wright travel to Ohio and pick up the said Robert E. Banky and return him to Wood County, West Virginia. Expenditures for said trip cost \$152.63. The sum of \$200.00 was previously issued to Detective W.B. Fluharty; therefore the amount of \$47.37 is being refunded to the County. 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

PURCHASE ORDERS SIGNED ON JUNE 9, 1997

No. 22360	Quality Sales & Service	\$ 85.00
22445	Graphic Communications	151.01
22447	General Glass	1525.00

To listen to these minutes, please refer to Tape #38.