

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 16, 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.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, approved minutes from Friday, February 7, 1997.

At 9:30 A.M., the County Commission presented commendations to Deputy Sheriff Brent Gandee; Patrolman Scott Jefferson and Vienna Police Chief Gary Deem as well as K-9 Haas (german shepherd) for their joint efforts and cooperation in an arrest.

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 made by David A. Couch, seconded by Holmes R. Shaver and passed, placed William B. Richardson, Jr. in nomination for reappointment to the Wood County Airport Authority. The vacancy was announced on June 2, 1997. 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 made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, appointed Curtis B. Smith, Democrat, to the Wood County Civil Service Commission for Correctional Officers. Said vacancy

was announced on May 22, 1997 and is due to the fact that Nina Affolter, Democrat has moved from the area. Ms. Affolter's term would have expired July 28, 1997; however, the County Commission ORDERED that Mr. Smith fill out this term as well as a full term, which will expire on July 28, 2003.

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, WV, in regard to Revision No. 20 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 128 and bearing the date of May 29, 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 in accordance with the ENHANCED 911 ORDINANCE FOR WOOD COUNTY, WEST VIRGINIA, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ORDER that the following appointments be made to the ENHANCED 911 COMMUNICATIONS ADVISORY BOARD.

One-Year Membership

James J. "Joe" Ruf	- City of Williamstown
John Burgy	- Wood County Emergency Services
Arnold C. Green, Jr.	- E.I. du Pont (Industry)
Anthony Vitti	- General Public

(Terms to expire April 30, 1998)

Two-Year Membership

Gary Deem, Police Chief	- City of Vienna
K.D. Merritt	- Wood County Sheriff
Charles O. Meyers	- Wood County Firefighters Association, Inc.

Douglas P. Hess - Media

(Terms to expire April 30, 1999)

Three Year Membership

Larry Stephens - Wood County Emergency Medical Services Provider (Camden- Clark Memorial Hospital)

Sgt. B.D. Adkins - West Virginia State Police

David Koop - General Public

Robert K. Tebay - Wood County Commission

Dwane Weekley, St. Joseph's Hospital, has been appointed an alternate for representation of the Wood County Emergency Medical Services provider.

(Terms to expire April 30, 2000)

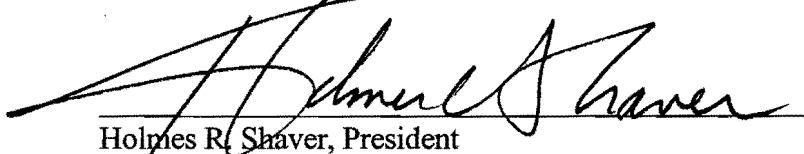
Doug Hill - Wirt County Commission

An Order was prepared regarding this matter.

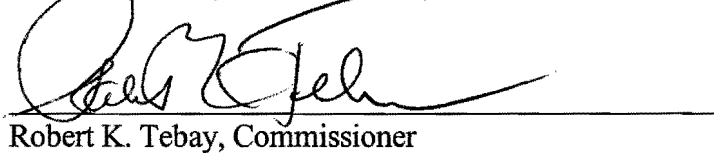
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
David A. Couch, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 16, 1997

No. 21841	Casto & Harris	\$ 18462.00
21913	Parkersburg Office Supply	168.00
22070	Broadwaters Motorcar	198.26
22189	Imperial Glass	299.50
22362	Ogden News	26000.00
22366	Noe Office Equipment	32.77
22372	U.S. Postmaster	11000.00
22444	Easton Printing	271.00
22454	VISA	976.75
22455	Franklin Fire Equipment	281.90