

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 23, 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, Larry Stephens and Dwane Weekley were sworn in as members of the E-911 Communications Advisory Board.

On this date, Larry Morris was sworn in as a member of the Wood County Planning Commission.

At 10:00 A.M., the County Commission held a hearing in regard to the Harold G. Parker estate. There is nothing on the tape; however, the file is on record in the Office of the County Clerk.

At 11:00 A.M., the County Commission met with Sally Symington, Helen Barnett and Olive Forshey, property owners at Frasier's Landing. Ms. Symington stated that a newspaper article stated that there was just a couple of people that are concerned about Island Carryout in their neighborhood and she wants it known that it is more than a couple; she also stated that it does flood there; she presented pictures. There was more discussion took place. They sent letters to all agencies asking what agency is responsible for what; the only one who has responded is the health department. The County Commission said they can only see that things are done according to the law. More discussion. D.R. Smith, Emergency Services Director, was present and informed Ms. Symington that he has not responded to her letter because he didn't know how to, but he will send her the letter and he has talked with Dan Berry and he (Mr. Berry) has submitted the elevation certificates and survey to

Mr. Smith; DNR issues permits for storage tank. Commissioner Shaver stated that the County does not have "planned use" because most County residents don't want it; the Commission will do everything they can to make sure he (Berry) does not violate those conditions that they have approved for him and they do support the residents. Commissioner Tebay stated he would allow petitions in his stores if that is wanted. More discussion took place.

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 Holmes R. Shaver and passed, reappointed William B. Richardson, Jr. to the Wood County Airport Authority. Mr. Richardson's term will expire June 30, 2002. 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 AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Expenditures in the amount of one thousand seven hundred six dollars and twenty cents (\$1,706.20) were made by the County during the month of May, 1997 which represents payment of contractual services provided by Phillip Stephens, Case Manager, working out of the Office of the Wood County Juvenile Probation Office; for contractual services provided by the Sylvan Learning Center and for materials utilized by the said Case Manager. In addition to the Request for Reimbursement, the Monthly Reports, the Project Financial Report, the Financial Recap, the Daily Time Record and the Monthly Supervisor's Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. All documentation pertaining to the said

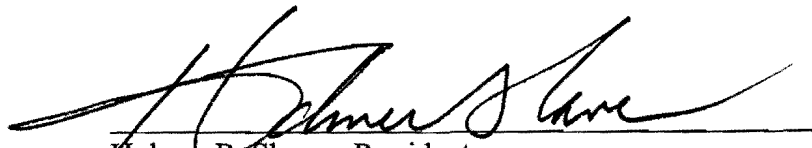
Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, 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 Right of Way Agreement by and between the Wood County Commission and the City of Parkersburg be executed. The Wood County Commission by executing said Right of Way Agreement does hereby grant and convey unto the City of Parkersburg a perpetual right of way and easement to be used solely and only for the construction, maintenance, operation, repair, replacement and removal of said water line with the full and free right of ingress, egress and regress by the said City of Parkersburg. The aforementioned right of way is located along Mission Drive, City of Parkersburg, West Virginia. An Order was prepared regarding this matter.

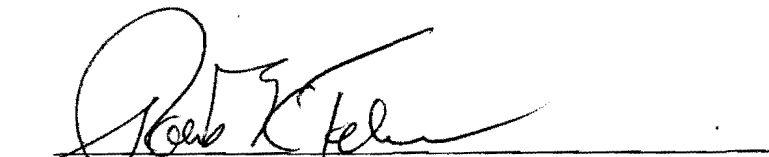
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 23, 1997

No. 21670	Parkersburg Office Supply	\$ 46.34
21807	360 Communications	326.56
22105	Universal Supply	72.06
22427	Wildt's Photo Lab	3.55
22428	Sam's Club	56.66
22429	Wal-Mart	33.81
22432	Sam's Club	68.06
22436	Decatur Electronics	8743.68
22437	Kustom Signals	2670.00
22443	Easton Printing Company	226.15
22456	Quality Sales & Service	642.65
22459	Lowe's Home Centers	128.63
22461	Ogden News	169.56
22462	William G. Myers	4730.00

To listen to these minutes, please refer to Tape #39 and #40.