

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 1, 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 approved Erroneous Assessment Applications in regard to Personal Property for Dan McCord - Lubeck District (1995 & 1996); Larry V. Hammer - City District (1995) and Roberta F. Greene - Lubeck District (1996). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Robert K. Tebay, III (Johnson Property) - Williams District (1995 & 1996).

At 9:30 A.M., Mark Furner, Charles Mills and Harold West, Jr. were sworn in as Correctional Officers for Wood County. Kent Stephens was sworn in as a Deputy Sheriff and Lee Myers was sworn in as Jail Administrator. Mark Rhodes resigned as Jail Administrator on this date.

At 10:30 A.M., the County Commission met with Dave Roberts from Blue Cross/Blue Shield Insurance. Mr. Roberts informed the County Commission that the rate is going to go up by 3.9%. More discussion took place.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1997 be \$38.59 per prisoner per day. It is further ORDERED that

the appropriate agencies and authorities be notified by forwarding them a copy of the Order that 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 Letter of Credit Payment Request, Damage Survey Report/Listing for Certification in regard to damage caused by flooding in Wood County. In accordance with the Damage Survey Reports completed by Bill Davidson, Federal Inspector with FEMA; Zane Lowther, State Inspector with the West Virginia Department of Highways; and Donald R. Smith, Wood County Emergency Services Director, the total authorized payment for the aforementioned damage caused by flooding is in the amount of three thousand one hundred fifty-nine dollars and 00/100ths cents (\$3,159.00). The Project Application Summary and the Damage Survey Reports are attached to the Order that was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the STOP Violence Against Women Grant Number 96-VAW-001. Receipt of said fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 60, at Page 95 and bearing the date of April 14, 1997 at which time Holmes R. Shaver was authorized to enter into the aforementioned Grant Contract Agreement on behalf of the County Commission. All documentation pertaining to the said STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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

Approved:

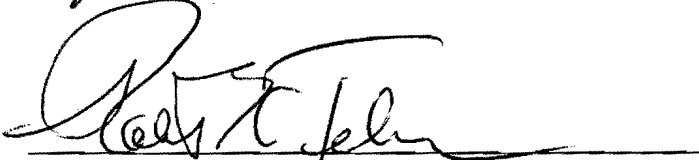
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDER SIGNED ON MAY 1, 1998

No.	22091	Walter F. Stephens	\$ 303.68
	22092	Viking Office Products	388.14
	22264	Freestyle	87.45
	22288	Bob Barker	271.71
	22299	Mahone Tire Service	189.84
	22304	Broadwaters Motorcar	164.16
	22343	Broadwaters Motorcar	43.83
	22404	Broadwaters Motorcar	11.94
	22405	Broadwaters Motorcar	14.92
	22421	Parkersburg Office Supply	60.40
	22434	Big Mac Printing	128.80

To listen to these minutes, please refer to Tape #32.