

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 22, 1997

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

ABSENT: DAVID A. COUCH, 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 for Brenda Cochran - Williams District (1995) and Robert G. Robinson - Vienna District (1996).

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay, approved minutes of Thursday, May 8, 1997.

At 9:30 A.M., the County Commission met with Charlie Johnson, Chief Deputy and K.D. Merritt of the Wood County Sheriff's Department. Mr. Johnson discussed estimates on switching the equipment from the old cruisers to the new cruisers; it would roughly be \$225.00 per vehicle; they should have enough money to cover it, but want the County Commission's approval if they don't have enough money. More discussion took place. They discussed auctioning off the old vehicles.

At 10:00 o'clock A.M., the County Commission opened the sole sealed bid for the repair of record books located in the Office of the Clerk of the County Commission of Wood County. The opening of said sealed bid is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on April 29, 1997 and on May 6, 1997, and is further pursuant to an Order

appearing in Order Book 60, at Page 106 and bearing the date of April 24, 1997 at which time it was ORDERED that the bid be let. The sole bid was received from:

Casto and Harris, Incorporated  
P.O. Box 189  
Spencer, WV 25276  
Bid: \$18,462.00

Following review of the aforementioned bid to ascertain if such bid met the specifications, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AWARD the bid for repair of record books to the said Casto and Harris, Incorporated. The aforementioned bid is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Mike Dorian from Strand & Associates and Ron Schultz from Burgess & Niple and Clarence Cox from the Utility Board of Parkersburg. Mr. Cox informed the County Commission that they are having engineering evaluations done for both water and waste water systems in Parkersburg. Mr. Dorian and Mr. Schultz discussed the evaluations and their suggestions.

At 11:00 A.M., the County Commission met with K.D. Merritt, Sheriff of Wood County and Bob Tranquill, Chief Tax Deputy to discuss residents of Wood County paying their taxes with credit cards or check cashing cards. The County Commission would like to know the cost effectiveness and whether it is a service to the taxpayers. The Sheriff will come back after they check the cost effectiveness.

At 11:30 A.M., the County Commission met with Roger Bradley and Bill Moorehead from Lambert-Tatman Ambulance. They discussed who is responsible for ambulances in Wood County,

REACOM, patient care, patients having to wait for 20-30 minutes, etc. The County Commission will talk to the REACOM board.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Six (6) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22) at Page Eleven (11), to which plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Six (6) of that certain Notice of Lien, which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to the Order that was prepared regarding this matter and should be made a part thereof.

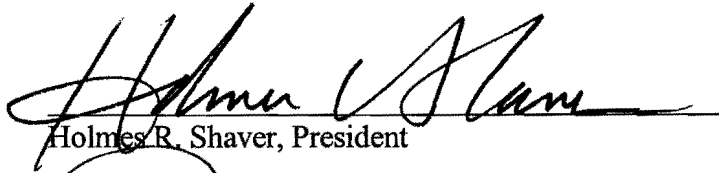
On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission announced to all concerned that two vacancies exist on the Wood County Civil Service Commission for Correctional Officers. Said vacancies are a result of the resignation of Theodore Davitian, Republican who was appointed by the Wood County Bar Association and the relocation to another state of Nina Affolter, Democrat who was appointed by the Wood County Commission. Mr. Davitian's term would have expired July 28,

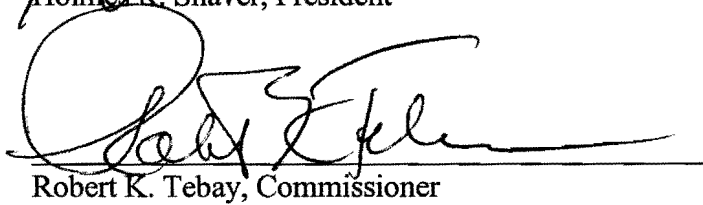
2002 and Ms. Affolter's term would have expired July 28, 1997. An Order was prepared regarding this matter.

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

  
Holmes R. Shaver, President

  
Robert K. Tebay, Commissioner

**PURCHASE ORDERS SIGNED ON MAY 2, 1997**

No. 22336	Badgett Equipment	\$ 100.57
22356	Williams and Company	165.80
22449	Char Ann Sales & Service	28.56

To listen to these minutes, please refer to Tape #34 and Tape #35.