

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 3, 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 David A. Couch seconded by Robert K. Tebay and passed, approved minutes from Monday, March 31, 1997.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Phyllis Curtis - Walker District (1997); James B. & Linda R. Sheets - City District (1997) and Frederick W. Fye - City District (1997). On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Clyde M. Willis (Life Estate) & Frances (Life Estate) Willis - Union District (1996) and Ohio Valley Recreation Inc. - Parkersburg District (1996 & 1997).

At 9:25 A.M., the County Commission went into an Attorney/Client Privilege meeting with Ginny Conley, Prosecuting Attorney. They adjourned at 10:35 A.M.

At 10:00 A.M., the County Commission met with Michele Rusen, Attorney for the Citizens to Incorporate Mineral Wells. Others were in attendance also. Commissioner Shaver stated that in regard to the bond, they are going to require either a corporate surety or letter of credit in the amount of \$21,000.00 to be paid on or before June 15, 1998. As it relates to the enumerators, the Commission will allow the enumerators, if they choose, to give them the option of doing it on a volunteer basis, so that it will be no cost to the incorporators; as far as the selection of enumerators, the Commission has

asked both the Republican and Democratic chairmen to submit a list with a minimum of twenty-four names that will be drawn from a hat. Ginny Conley stated that after they know how many enumerators are going to be volunteers, they may be able to lower the amount of the bond. Discussion took place. Commissioner Tebay stated that they need the map to be completed and they need the bond posted.

On this date, came Ginny Conley, Prosecuting Attorney for Wood County and presented to the Commission that Kevin Mayhugh stands charged with a felony. The said Kevin Mayhugh is being held by the authorities in Buffalo, New York. It is therefore necessary that Detective R.L. Lowe and Detective W.B. Fluharty travel to Buffalo, New York and pick up the said Kevin Hayhugh and return him to Wood County, West Virginia. Expenditures for said round trip from Parkersburg, WV to Buffalo, NY and return will cost approximately \$400.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$400.00 to Detective R.L. Lowe who will submit an itemized statement of the expenditures to this Commission upon his return. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-416-40-0-34 and reimbursed by the Division of Corrections of the State of West Virginia. An Order was prepared regarding this matter.

At 3:00 P.M., the County Commission met with Candace Jones. 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 sign a PROCLAMATION declaring the month of November, 1997 as National Home Care and Hospice Month. By execution of said Proclamation, the County Commission encourages the support and participation of friends, neighbors, colleagues and fellow

citizens in associated home care and hospice programs now and throughout the year. 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 five thousand two hundred fifty-three dollars and eighty-one cents (\$5,253.81) from the State of West Virginia of which the amount of two thousand seven hundred thirty-six dollars and 00/100ths cents (\$2,736.00) represents reimbursement to Wood County for expenses incurred during the month of August, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 211 and bearing the date of September 18, 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 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 was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, in which approval is given to transfer six thousand dollars and 00/100ths cents (\$6,000.00) from the Tap Fees line item to the Construction line item in regard to the Fiscal Year 1992 Small Cities Block Grant for the Lubeck Public Service District Extension Project. The time frame has elapsed for any further applications and subsequent payments of Tap Fees for this project. Documentation pertaining to the said Small Cities Block Grant is on file in the Office of the County Administrator. 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 to various Board and Commissions; the County Commission, upon a motion made by

David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, reappointed Bennett Stump to the Wood County Recreation Commission. Said reappointment is further pursuant to an Order bearing the date of October 23, 1997 at which time the vacancy was announced. Mr. Stump's new term will expire on September 15, 2000. 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 five thousand two hundred fifty-three dollars and eighty-one cents (\$5,253.81) from the State of West Virginia, of which the amount of one thousand three hundred ninety-six dollars and fifty cents (\$1,396.50) represents reimbursement of expenses incurred during the month of August, 1997 in regard to the STOP Violence Against Women Grant Number 96-VAW-001. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 212 and bearing the date of September 18, 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 STOP Violence Against Women 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 five thousand two hundred fifty-three dollars and eighty-one cents (\$5,253.81) from the State of West Virginia, of which the amount of one thousand one hundred twenty-one dollars and thirty-one cents (\$1,121.31) represents reimbursement of expenses incurred during the month of August, 1997 in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 209 and bearing the date of September 15, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver,

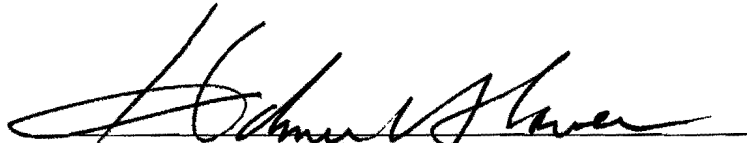
President of the Wood County Commission. All documentation pertaining to the said Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved a Legal Notice to be published in regard to the questions of whether to approve a plan of finance involving the issuance by the County Commission of one or more series of its Revenue Bonds (Ohio Valley College, Inc. Project) in the maximum aggregate principal amount of \$2,700,000.00. Said Legal Notice was prepared by Bowles, Rice, McDavid, Graff and Love of Charleston, West Virginia. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 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 NOVEMBER 3, 1997

No. 22849	Battery Source	\$	547.00
22858	Wildt's Photo Lab		14.95
22871	Pifers Service Center		6.36
22873	A.J.R. Inc.		342.70
22878	360 Communications		331.66
22882	Parks Hardware		53.40

To listen to these minutes, please refer to Tape #67.