

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 24, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
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 in regard to Personal Property for John Ramsey - Williams District (1996) and for Robert L. Rudolph, II, M.D. - City District (1997). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Dennis J. Fleming - City District (1997); First Baptist Church of Williamstown - Williamstown District (1997); Brandon Hornbeck, William Cunningham L/E - Parkersburg City District (1996 & 1997); and for Dennis Fleming - City District (1996).

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 8265, found in Order Book 60, at Page 251 and bearing the date of November 17, 1997, pertaining to real property be voided due to incorrect figures. Said Exoneration is in the name of Robert J. Whitlatch and is for property located in Union District. As per the Assessor's Office, a new Exoneration will be prepared. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Toni Tiano, grant consultant and Judge Jeffrey B. Reed to discuss a Court Security Grant for Magistrate Court. Discussion took place.

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 EXECUTE a Resolution which AUTHORIZES the President of the County Commission, Holmes

R. Shaver, to sign a Grant Application for the Court Security Fund from the Criminal Justice and Highway Safety Division of the Department of Military Affairs and Public Safety (MAPS), State of West Virginia. The request for funding is in the amount of eighty-nine thousand five hundred twenty-one dollars and 00/100ths cents (\$89,521.00) and would be utilized for the purpose of providing security measures for the Court Facilities. An Order was prepared regarding this matter.

At 2:13 P.M., the County Commission adjourned upon the request of Ginny Conley, Prosecuting Attorney to convene in Attorney-Client Privilege Meeting. This meeting adjourned at 2:45 P.M.

On this date, the County Commission of Wood County was in receipt of a check in the amount of sixteen thousand sixty-seven dollars and 01/100ths cents (\$16,067.01) from the State of West Virginia which represents reimbursement of expenses incurred by the County during the months of July, August and September, 1997 in regard to the Comprehensive Community Traffic Safety Program Grant Number 97HS-09. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 227 and bearing the date of October 9, 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 aforementioned Comprehensive Community Traffic Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

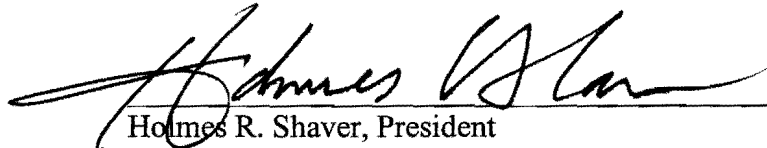
On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, announced to all concerned that four vacancies will exist on the Wood

County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the expiration of the following members' terms on December 16, 1997: Jack Derr, Dale Lowther, Garner Norman and Andy Swearingen. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, placed Jack Derr, Dale Lowther and Andy Swearingen in nomination for reappointment. An Order was prepared regarding this matter.

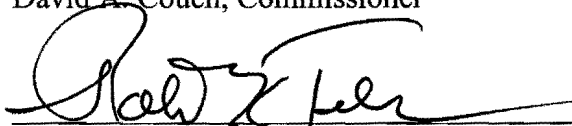
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 24, 1997

| | | | |
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| No. | 22529 | Good as Gold Promotions | \$ 300.00 |
| | 22695 | Parkersburg Paint Company | 71.00 |
| | 22813 | Broadwaters Motorcar | 54.92 |
| | 22825 | Filtech, Inc. | 1720.51 |
| | 22844 | Big Mac Printing | 205.00 |
| | 22851 | Results Service Company | 141.00 |
| | 22881 | AIP | 300.40 |

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| 22893 | Wildt's Photo Lab | 28.00 |
| 22916 | Universal Supply Co. | 202.97 |
| 22919 | AGA Gas | 16.42 |
| 22923 | Broadwaters Motorcar | 3.18 |
| 22924 | Broadwaters Motorcar | 867.08 |
| 22925 | Walter F. Stephens, Jr., Inc. | 95.70 |
| 22927 | Parkersburg Tile | 268.80 |
| 22930 | Parkersburg Office Supply | 27.56 |
| 22931 | American Lighting Supply | 2780.40 |
| 22938 | PAMS | 151.20 |
| 22940 | Parkersburg Office Supply | 11.62 |
| 23004 | H.R. Direct | 44.98 |
| 23005 | Parkersburg Office Supply | 47.02 |
| 23006 | Fanelli Boys | 125.00 |
| 23007 | Sturm Supply | 45.00 |
| 23008 | Wal-Mart | 29.82 |
| 23012 | Bernhardt's | 7.70 |
| 23013 | Miller Communications | 106.80 |
| 23018 | Simplex Time Recorder | 119.00 |
| 23019 | Workingman's Store | 226.74 |
| 23020 | Abbcarr Outpost | 29.85 |
| 23022 | Office Depot | 29.98 |
| 23023 | Fanelli Boys & Associates | 69.95 |
| 23026 | Broadwaters Motorcar | 2.98 |
| 23028 | Broadwaters Motorcar | 37.30 |
| 23043 | PAMS | 95.56 |

To listen to these minutes, please refer to tape #70.