

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 6, 1997

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

ABSENT: DAVID A. COUCH, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded Holmes R. Shaver and passed, approved minutes of February 20, 1997.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Matthew C. & Christina Perkins - Williams District (1996 & 1997); Stephen & Patricia Yoho - Lubeck District (1997); Carol J. Clem - Vienna District (1997); Edward & Pamela Dudzinski - Slate District (1997) and Gregory J. & Adrienne C. Davis - Parkersburg District (1996). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Chittum, Inc. - Parkersburg City District (2 for 1997); Chittum Buick Co. - Parkersburg City District (2 for 1997); William & Elvira Moore - Union District (1997); William & Robert Gandee - Union District (1997); Michael A. Kramer - Parkersburg City District (2 for 1997); Virginia Leeson - Parkersburg City District (1997) and Gilbert B. Lawson - Union District (1996).

On this date, the County Commission of Wood County was in receipt of an Agreed Order entered in the Circuit Court of Wood County, West Virginia in regard to The Citizens to Incorporate Mineral Wells, West Virginia, An Incorporated Association, Plaintiff v. Holmes R. "Butch" Shaver, Robert

Tebay and David Couch, In their official capacity while acting as the Wood County Commission, Defendants, Case Number 97-C-428. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Contract of Lease by and between the County Commission of Wood County and the State of West Virginia, by the Secretary of the Department of Administration in regard to property located at 907 Mission Drive in the City of Parkersburg, Wood County, West Virginia, also known as the West Central Regional Juvenile Detention Center. Receipt of said fully executed Contract of Lease is pursuant to an Order appearing in Order Book 60, at Page 199 and bearing the date of September 4, 1997 at which time Holmes R. Shaver, President of the County Commission, was authorized to enter into such Contract of Lease upon a motion duly made, seconded and passed. 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 Holmes R. Shaver and passed, entered into an Additional Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. Under the terms set forth in the Additional Agreement, the County Commission agrees to contribute additional compensation in the amount of Thirty-Seven Thousand Dollars and No Cents (\$37,000.00) to the Society for its services during the fiscal year 1997/1998. This additional compensation is to be paid on a monthly basis in the amount of Three Thousand Eighty-Three Dollars and Thirty-Three Cents (\$3,083.33) payable at the end of each month. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Memorandums from Jane Burdette, Chairman of the Wood County Commission on Crime, Correction and Delinquency, some of which are dated February, 1997 and May, 1997 as well as one bearing this date. Said memorandums ask that the following names be removed from the membership list.

Joanne Kowalski
Evan Hughes
Robert Bailey
Richard Wolford
Dennis Combs
Greg Higgins
Rev. William Thomas
Calvin Dailey
Jean Grapes
Steven A. Grimm

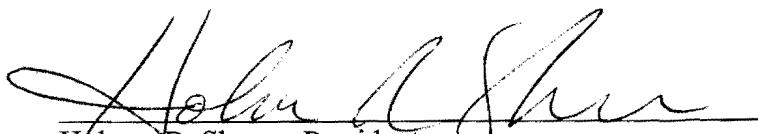
An Order was prepared regarding this matter.

At 9:00 A.M., the County Commission canvassed the Special Election.

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


Robert K. Tebay, Commissioner