

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 30, 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from Thursday, March 13, 1997; Thursday, March 20, 1997; Friday, March 21, 1997; Monday, March 24, 1997 and Thursday, March 27, 1997.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Dave & Lou Ann Wile - Williams District (1996 & 1997).

On this date, the County Commission of Wood County, at 10:00 A.M., opened sealed bids for the installation (labor only) of wallcovernig throughout the Wood County Courthouse. Receipt of such bids is pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on October 7, 1997 and October 14, 1997 and is further pursuant to an Order appearing in Order Book 60, at Page 219 and bearing the date of September 29, 1997 at which time the said County Commission ORDERED that the bid be let.

Sealed bids were received from the following vendors:

1. Dotson Painting Co., Inc
P.O. Box 325
Washington, WV 26181
Bid: \$23,734.68
2. Edward L. Ross

269 Ash Circle
Davisville, WV 26142
Bid: \$6,300.00

3. A.J. Vater & Company, Inc.
201 Munson Avenue
McKees Rocks, PA 15136-2719
Bid: \$14,987.00

The County Commission, upon a motion duly made, seconded and passed, took the aforementioned bids under advisement. All bids are on file in the Office of the County Administrator.

On this date, came Ginny Conley, Prosecuting Attorney in and for Wood County, and presented to the County Commission of Wood County an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Texas for the extradition of John Wesley Ogea, who stands charged with the crime of Delivery of a Controlled Substance, two counts, committed in the County of Wood, of the State of West Virginia, in October, 1996, and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Texas, in the County of Chambers, and in the City of Anahuac. The aforementioned John Wesley Ogea is a white male, date of birth being December 23, 1948, social security number [REDACTED] brown hair, brown eyes, six feet three inches (6'3") tall, two hundred thirty (230) pounds. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission of Wood County did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the said Application for Extradition. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the State of West Virginia Affidavits of Circulation and Qualification and the Statements of Ownership, Management and

Circulation from the Edward W. Kruger, Publisher of The Parkersburg News and The Parkersburg Sentinel for said Parkersburg News and Parkersburg Sentinel. Receipt of said Affidavits and Statements is pursuant to Chapter 59, Article 3 of the West Virginia Code and is for the fiscal year beginning July 1, 1998. An Order was prepared regarding this matter.


On this date, the County Commission of Wood County was in receipt of Irrevocable Letter of Credit Number 37068 in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) from Commercial Banking and Trust Company, Parkersburg, West Virginia, in regard to Wyndemere subdivision. The said Wyndemere Subdivision is located in Parkersburg Taxing District, consists of thirty-seven (37) lots and is being developed by Michael W. Barker and Denver Horn of Wyndemere, a Land Development Corporation. The said Irrevocable Letter of Credit is to insure that improvements in the aforementioned Wyndemere Subdivision are completed in accordance with the Subdivision Regulations for Wood County, and is in effect from October 14, 1997 to October 14, 1999. An Order was prepared regarding this matter.

At 11:25 A.M. the County Commission adjourned to go into Executive Session under No. 6 of Chapter 6, Article 9 of the West Virginia Code of 1931, as amended. At 11:33 A.M., the County Commission went into Attorney - Client Privilege meeting with Ginny Conley, Prosecuting Attorney and Mary R. Rader. They adjourned at 12:12 P.M.

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


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 30, 1997

No. 22826	AIP, Inc.	\$	436.73
22852	Pool Masters of Vienna		1400.00
22867	PAMS		123.47
22874	Parks Hardware & Supply		24.74
22901	Tri-State Roofing & Sheet Metal		84.00
22914	IMAC		88.40
22915	Parkersburg Office Supply		24.32

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