

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 8, 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 invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to real property for Gary J. Salyer - City District (1997); American Legion Parkersburg Post #15 Dept. of WV - City District (1997); Stanley D. & Jane M. Chips - Vienna District (1997); Jerry L. & Larry D. Villers - City District (1997); Donald W. & Marguerite Trippett - Union District (1997) and Herbert A. & Nancy S. Whitlatch - Steele District (1997).

On this date, the County Commission approved Erroneous Assessment Applications in regard to personal property for Dale E. Brum - City District (1997) and Dale E. Brum DDS - City District (1996).

At 9:30 A.M., the County Commission met with D.R. Smith to discuss funding for E-911 and a conference that is going to be held at the end of the month. Discussion took place. The Commission approved \$5,000.00 for the conference.

An unidentified gentleman wanted help in getting his taxes straightened out.

A gentleman (Joe) asked the County Commission to increase the fees for opening and closing gravesites at the County Cemetery.

At 1:00 P.M., the County Commission was scheduled to meet with Jim Statler to discuss the Adopt-a-Bass Foundation. (There is nothing on the tape)

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the amount of forty-two thousand five hundred dollars and 00/100ths cents (\$42,500.00) be contributed to the Parkersburg/Wood County Visitors and Convention Center to be utilized for the upgrade of their computer system. An Order was prepared regarding this matter.

On this date, came Jamie Six, Clerk of the County Commission of Wood County, and presented to the County Commission of Wood County the Annual County Financial Statement for fiscal year ending June 30, 1997 in accordance with Chapter 7, Article 5, Section 16 of the Code of West Virginia, 1931, as amended. After review, 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 ORDER and did hereby CERTIFY, by signature, that the data contained in the aforementioned report are accurate to the best of their knowledge. An Order was prepared regarding this matter.

On this day, 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 ORDER that the County Commission will pay half the cost of blood work for County employees who wish to participate. The cost of testing for cholesterols, sugar and triglycerides is in the amount of seven dollars and 00/100ths cents (\$7.00), to add the liver scan testing, the total cost is in the amount of thirteen dollars and 00/100ths cents (\$13.00); to add the PSA testing for men, the total cost is in the amount of twenty-six dollars and 00/100ths cents (\$26.00). The day for such testing has not been determined at this time. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Cash Statements and Asset Lists from The Bank of New York, Church Street Station, New York, N.Y. for the Revenue

Fund, the Debt Service Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund, the Acquisition Fund, the Redemption Fund, the Program Expense Fund and the Excess Investment Eng. Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and The Cities of Charleston and Wheeling, WV Single Family Mortgage Revenue Bonds 1985 Series A. The aforementioned Cash Statements and Asset Lists are for the period of August 1, 1997 through August 31, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Bonds 1985 Series A 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 the Cash Statements and Asset Lists from The Bank of New York, Church Street Station, New York, N.Y. for the Revenue Fund, the Prepayment Acquisition Fund, the Debt Service Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund, the Acquisition Fund, the Program Expense Fund, the Excess Investment ER Fund, the Redemption Fund and the Excess Earnings Number 2 Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1997 Series A. The aforementioned Cash Statements and Asset Lists are for the period of August 1, 1997 through August 31, 1997. All documentation pertaining to the said Single

Family Mortgage Revenue Bonds 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 the Statements of Accounts from One Valley Bank, Charleston, West Virginia, for the Rebate Fund, the Expense Fund and the Bond Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The aforementioned Statements of Accounts are for the period of May 31, 1997 through August 31, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A 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 the Cash Statements and Asset Lists from The Bank of New York, Church Street Station, New York, New York, for the Principal Prepayment Fund, the Principal Acquisition Fund, the Bond Fund, the Rebate Fund and the Expense Fund in regard to the Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1997 Series A. The said Cash Statements and Asset Lists are for the period of August 1, 1997 through August 26, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard

to Revision No. 1 in the General County Fund budget for the fiscal year 1997/1998. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 170 and bearing the date of July 28, 1997 at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 1 in the Coal Severance Fund budget for the fiscal year 1997/1998. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 161 and bearing the date of July 14, 1997 at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

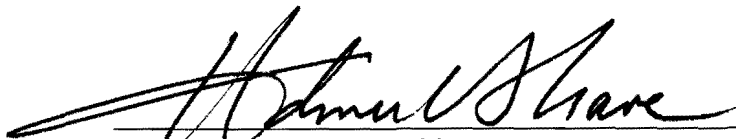
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 2 in the General County Fund budget for the fiscal year 1997/1998. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 170 and bearing the date of July 28, 1997 at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

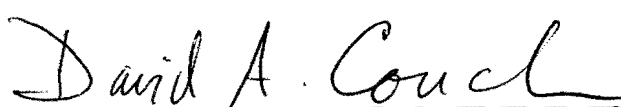
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 3 in the General County Fund Budget for the fiscal year 1997/1998. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 190 and bearing the date of August 21, 1997 at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

Having no further scheduled appointments, 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

To listen to these minutes, please refer to Tape #53.