

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 22, 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.

At 9:15 A.M., the County Commission met with Bill Mildren and Mike Matheny, members of the West Virginia Route 2 and Interstate 68 Authority. The gentlemen discussed an upcoming meeting as well as what the group is doing.

At 9:30 A.M., the County Commission met with Dick Bailey and others from Mountwood Park. The group wanted to tell the Commission about the Volcano Days to be held this weekend.

At 10:00 A.M., the County Commission went to the Circuit Clerk's Office in the Judicial Annex to pack ballots for the upcoming election.

At 1:30 P.M., the County Commission held a hearing in regard to the Roy Spindle estate. Charlotte Potter was present. The results of this hearing are on record in the Probate Office of the County Clerk.

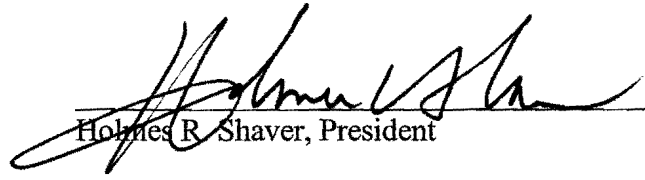
On this date, the County Commission met with Ginny Conley, Prosecuting Attorney and Glenn Neal, Assistant Prosecuting Attorney. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPROVE and RATIFY the ORDER from the Public Hearing held on Thursday, September 18, 1997 in regard to the Petition for Incorporation of Mineral Wells, Wood County, West Virginia. Robert K. Tebay abstained from voting on this matter. The said

Order appears in Order Book 60, at Page 212. An Order was prepared regarding this matter. Michele Rusen was present at this meeting.

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 SIGNED ON SEPTEMBER 22, 1997

No. 22384	Smith Concrete	\$	784.00
22618	Tri-State Roofing & Sheet Metal		1685.14
22639	AGA Gas, Inc.		32.19
22651	General Glass		23.91
22661	Fulton, Inc.		77.07
22665	Parkersburg Office Supply		5.35
22668	K-Mart		35.57
22742	Ashland Petroleum		64.20
22750	Sam's		34.15
22763	Bobier Electronics		225.00
22766	Dayton Legal Blank		342.00
22770	Tri-State Roofing & Sheet Metal		4450.00
22771	Fanelli Boys		125.00

To listen to these minutes, please refer to Tape #58 and Tape #59.