

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 29, 1997

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

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

On this date, the County Commission approved minutes from Thursday, February 13, 1997, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for John Hagerty - Parkersburg City District (1997); Steven D. Johnson, Jr. - Slate District (1997); Francis R. & Leslie A. Fasching - Lubeck District (1996 & 1997) and Charles W. Kerns - Slate District (1997). On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Jean E. Hodges - Parkersburg City District (1997); Haynes B. Huddleston, Jr. - Clay District (1997); Paul Grim - Parkersburg District (1997) and Ronald J. & Rita K. Mullenix - Union District (1997).

At 10:00 A.M., the County Commission opened sealed bids for a new roof at the Mid-Ohio Valley Board of Health located at 211 Sixth Street, Parkersburg, WV. The opening of sealed bids is pursuant to an Order appearing in Order Book 60, at Page 198 and bearing the date of August 28, 1997 at which time the County Commission ORDERED that the bids be let, and it is further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on September 13, 1997 and on September 20, 1997. Bids were received from the following vendors.

1. Tri-State Urethane, Inc.
1000 - 16th Street
Parkersburg, WV 26101
Bid - \$11,150.00 (foam and coating application)
- 12,200.00 (foam and gravel system)
2. Foamcoat Roofing and Coatings, Inc.
P.O. Box 149
Davisville, WV 26142
Bid - \$21,000.00 (foam coating application)
3. Tri-State Roofing and Sheet Metal Company
P.O. Box 188
Davisville, WV 26142
Bid - \$23,265.00 (removing existing roof and
installing new roof)

After review of the aforementioned bids, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, did hereby AWARD the bid to Tri-State Roofing and Sheet Metal Company. Robert K. Tebay abstained from voting due to relationship by marriage. The said bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:10 A.M., the County Commission met with Carole Jones to discuss updating her computers. Also present was Tim Flew and Judy Wolfe from Software Systems. After discussion the County Commission asked that specifications be written to go out to bid.

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 ORDER that the bid be let a second time in regard to the installation of wallcovering throughout the Wood County Courthouse. 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 David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER

that the bid for wallcovering only be AWARDED to Singer Wallcoverings, 3207 27th Street, Parkersburg, West Virginia. The amount of six thousand four hundred seventy-nine dollars and 00/100ths cents (\$6,479.00) plus the amount of three hundred ten dollars and 00/100ths cents (\$310.00) for freight charges, with the total amount of six thousand seven hundred eighty-nine dollars and 00/100ths cents (\$6,789.00) being quoted for nine hundred fifty (950) lineal yards of Kororeal "Raphael" wallcovering required to replace the existing wallcovering at the Wood County Courthouse. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the ACH (Automated Clearing House) Vendor/Miscellaneous Payment Enrollment Form in regard to the United States Department of Justice, COPS Universal Hiring Program Grant Number 97-UM-WX-1285 and the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. Such authorization allows access of funds for the aforementioned grants by electronic means. All documentation pertaining to the aforementioned United States Department of Justice Grants are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 Franklin L. Ruth, 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 South Dallas, and in the City of Dallas. The

aforementioned Franklin L. Ruth is a white male, five feet ten inches (5'10") in height, one hundred forty (140) pounds, brown eyes, date of birth being June 14, 1937. Upon a motion duly made, seconded and passed, 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 Grant Adjustment Notice Number Two (2) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of such Grant Adjustment is pursuant to an Order appearing in Order Book 60, at Page 214 and bearing the date of September 25, 1997, at which time the letter of request was signed by Holmes R. Shaver, President of the Wood County Commission. Approval of said request allows the Juvenile Probation Office to expend remaining funds in the amount of three thousand nine hundred eighty-nine dollars and thirteen cents (\$3,989.13) for the salary of the Youth Transition Case Manager for two additional months. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Walter B. Bosley and Alice R. Bosley, husband and wife, and presented to the County Commission of Wood County thirteen (13) Petitions for Exclusion From Incorporation in regard to the Petition to Incorporate Mineral Wells Filed on Behalf of the Citizens for Incorporation of Mineral Wells. All of the said properties are located in Tygart District, County of Wood, State of West Virginia, and more fully described as follows: Map 150, Parcel 00A10000 containing 5.295 acres; Map 200, Parcel I, containing 20 acres; Map 200, Parcels 00G1000 Inc. 200 H, containing 15 2/3 acres; Map 250, Parcel F2.1, containing 1.425 acres; Map 250, Parcel F2, containing 15.057 acres; Map 250, Parcel F1, containing 3 acres; Map 250, Parcel 00A10000, containing 9.43 acres; Map 250,

Parcel F2.2, containing 1.593 acres; Map 250, Parcel 000A0000, containing 11.44 acres; Map 250, Parcel 00E10000, containing 6.650 acres; Map 250, Parcel 00A30000, containing 1.84 acres; Map 150, Parcel 000A0000, containing 21.705 acres less 3.475 acres; and Map 150, Parcel 00A2, containing 3.475 acres. All of the aforementioned Petitions are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

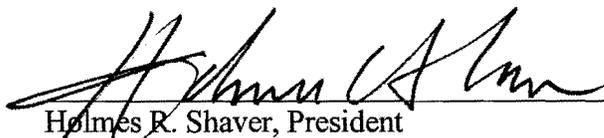
On this date, the County Commission of Wood County was in receipt of a petition signed by citizens residing on Route 14 South of Society Hill Road that wish to have their properties removed from the Mineral Wells Incorporation map. An Order was prepared regarding this matter.

On this date, came Arthur R. Cooper, dba Community Antenna Service who submitted an application to transfer his franchise to operate the business of a cable television system in the unincorporated areas of Wood County to Community Antenna Service, Inc. A public hearing will be held at a later date. An Order was prepared regarding this matter.

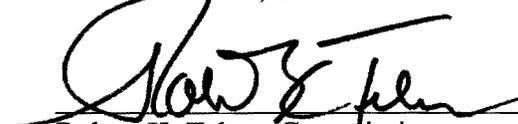
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 29, 1997

No. 22640	Runyon Lock Service	\$ 32.00
22662	State Electric Supply	228.65
22671	Edge Systems	17112.00
22672	Parkersburg Office Supply	99.72
22674	Parkersburg Office Supply	30.24
22702	James Wingrove	84.79
22756	Parkersburg Office Supply	136.22
22777	Optical Laser	4977.00
22778	Infotel	3845.47
22779	Optical Laser	4996.00

To listen to these minutes, please refer to Tape #61.