

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 9, 1998

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

ABSENT: HOLMES R. SHAVER, COMMISSIONER

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

At 9:30 A.M., the County Commission met with Charlie Johnson to discuss the budget.

At 10:00 A.M. the County Commission met with Robert Enoch and Blade Little to discuss the Historical Landmarks Commission. Governor Underwood will be in Parkersburg, next Tuesday, to speak at the unveiling of a marker of past Governors from Parkersburg. This ceremony will be at 12:00 Noon on the lawn between the Courthouse and the City Building. If the weather is bad, the ceremony will be held on the steps of the Courthouse.

On this date, the County Commission did hereby ORDER that each entity receiving a percentage of the Hotel Occupancy Tax Distribution by Wood County be capped in the 1998/1999 fiscal year at the same amount received in the 1997/1998 fiscal year. An Order was prepared regarding this matter.

On this date, the County Commission appointed Philip Sturm and James L. Miracle to the Wood County Bicentennial Committee on a volunteer basis. An Order was prepared regarding this matter.

On this date, the County Commission did hereby accept the proposal from WYK Associates for architectural work to be completed on the E-911 Center, upon recommendation of the E-911 Director, D.R. Smith. An Order was prepared regarding this matter.

At 10:30 A.M. Ginny Conley, Prosecuting Attorney, requested an Executive Session. After adjourning from the regular session, the Commission went into an Executive Session with Ginny Conley, Prosecuting Attorney, Rhea Guice, Secretary in the Prosecuting Attorney's Office, and Mary Rader, County Administrator. The County Commission adjourned at 11:05 A.M. from this Executive Session and went into their regular session.

At 11:05 the County Commission and Doug Herrington went to the Circuit Clerk's Office to look at their computer system.

On this date, the County Commission did hereby authorize David A. Couch, as President, to sign the letter requesting a budget revision in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Said revision is in the amount of one thousand dollars and 00/100ths cents (\$1000.00). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Account from Bank One, West Virginia, Charleston; Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992, for the period of January 1, 1998, through March 31, 1998. An Order was prepared regarding this matter.

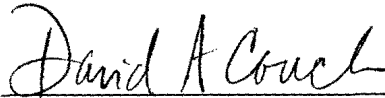
On this date, the County Commission did hereby authorize David A. Couch, as President, to sign the Request for Reimbursement in regard to the Safe Communities Safety Program Grant Number F98-HS10 in the amount of seven thousand fifteen dollars and seventy-six cents (\$7,015.76). An Order was prepared regarding this matter.

On this date, the County Commission announced that they are calling for a Special Session to be held on Tuesday, April 21, 1998, at 9:00 A.M. An Order was prepared regarding this matter.

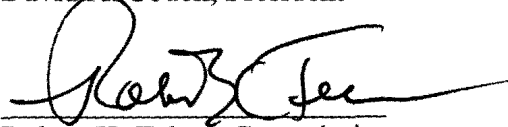
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 9, 1998

No.	23361	AGA Gas	215.39
	23362	Parkersburg Office	18.47
	23368	Sturm Supply, Inc.	11.68
	23411	Bernhardt's Uniforms	241.00
	23425	Freestyle	87.45
	23428	Sirchie	146.70
	23434	Stuart Oil	2377.94
	23435	Gall's	285.96
	23437	Parkersburg Office	46.02
	23438	Outdoor Empire Publishing	198.87
	23439	Bosley Rental & Supply	484.70
	23440	Wal-Mart	3.60
	23441	Miller Communications	60.00
	23442	Best Office Machines	71.70
	23443	Broadwaters	43.76
	23444	360 Communications	399.20
	23445	IKON	357.80
	23446	Parkersburg Office	1287.59
	23447	Fanelli Boys	125.00
	23448	Sam's Club	164.97
	23449	CWS	280.00
	23450	Parkersburg Printing	1655.00

23451	Easton Printing	219.40
23452	SW Graphics	8.96
23458	Industrial Rubber	61.90
23461	BP Oil Company	12.35
23462	Mahone Tire	190.52
23466	Parkersburg Office	18.47
23468	Chapman Printing	1209.24
23492	Software Systems, Inc.	60028.00

On this date, the County Commission of Wood County visited the jail from 12:45 P.M. to 1:45 P.M.

To listen to these minutes, please refer to Tape #86.