

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 30, 1998

PRESENT: DAVID A. COUCH, PRESIDENT
HOLMES R. SHAVER, 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 Erroneous Assessment Applications regarding real property for: Cathy M. Sweeney, Williams District, for 1997; Roger & Julie A. Shawver, Tygart District, for 1997; Marvin J. & Hettie Jo Thomas, City District for 1996 and 1997; Robert B. Ferrell, Clay District, for 1994, 1995, 1996 and 1997.

On this date, the County Commission approved Erroneous Assessment Applications regarding personal property for: Veronica Bixman, Lubeck District for 1997 and Tamara D. Sampson, Williams District, for 1996.

At 9:30 A.M. D.R. Smith met with the County Commission to discuss the E-911 architect plan. He showed the plans and discussed the changes that will take place.

On this date, the County Commission upon a motion duly made, seconded and passed, ORDERED the execution of the Agreement For Services, Spatial Mapping and Addressing System between the County Commission and McKenzie Engineering Corporation in regard to the E-911 System for Wood County. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund Budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED the purchase of a new sound system for Judge Hill's Courtroom from Fuller's Wholesale Electronics, Inc. in the amount of two thousand three hundred seventy-three dollars and 00/100ths cents (\$2373.00). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of four hundred twenty dollars and 00/100ths cents (\$420.00) from the State of West Virginia which represents reimbursement to Wood County for the months of February and March 1998, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the WV Development Office, Charleston, West Virginia, in regard to the acceptance of the submitted Claywood Park Public Service District Project in regard to the Small Cities Block Grant Program in the amount of seven hundred fifty thousand dollars and 110/100ths cents (\$750,000.00). An Order was prepared regarding this matter.

At 10:00 A.M. Ron Foose met with the County Commission to discuss franchising of television cable companies in regard to TCI Cable in Boaz. The Commission explained their position was only to give anyone a non-exclusive franchise to anyone in the county. There are now three, but they are under the Public Service Commission. The County Commission only has control of granting the non-exclusive franchise which only allows them to do business.

On this date, the County Commission authorized David A. Couch, as President, to sign the revised plat of Lot Number Fourteen (14) in Alpine Addition, Tygart Taxing District, which was submitted by Mary R. Rader, Director of the Wood County Planning Commission. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution which affirms the County Commission's interest in participating in the Certified Development Community Program. An Order was prepared regarding this matter.

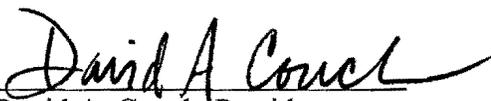
On this date, the County Commission placed Susan Nohe in nomination to fill a vacancy on the Wood County Community Resources, Inc.. Board. An Order was prepared regarding this matter.

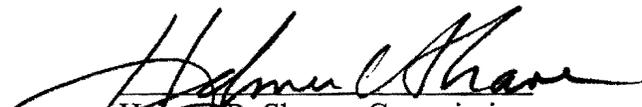
On this date, the County Commission was in receipt of a memorandum from the Chairman of the Wood County Commission on Crime, Delinquency and Correction which states that certain individuals are to be removed and appointing Karen Leachman to said Commission. An Order was prepared regarding this matter.

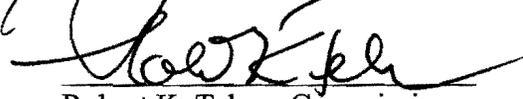
Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


David A. Couch, President


Holmes R. Shaver, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 30, 1998

No.	22599	Garrison Brewer	521.05
	23332	Parks Hardware	13.53
	23358	Mr. Vacuum Cleaner	38.97
	23374	Hajoca Corporation	7.20
	23377	Miller Communications	22.40
	23384	Sam's Club	114.81
	23385	Wal-Mart	38.80
	23386	Parkersburg Office	32.00
	23387	Mahone Tire	78.30
	23392	Noe Office	70.07
	23394	Parkersburg Office	9.10
	23430	Emerson Medi Center	61.00
	23463	Emerson Medi Center	61.00
	23479	Hornor & Harrison	394.50
	23487	Miller Communications	4770.00
	23488	Bay Batteries	548.00
	23493	Easton Printing	32.95
	23494	Mahone Tire	188.44
	23495	Hornor & Harrison	1454.48
	23496	Parkersburg Fire	100.00
	23497	Bernhardt's Uniforms	870.55
	23502	Office Depot	221.83
	23505	Stouts Pharmacy	16.47
	23506	Kramers	51.80
	23507	Sam's Club	304.65
	23508	Wal-Mart	95.03
	23509	Stuart Oil	1383.51
	23510	Noe Office	53.25
	23514	360 Communications	480.62
	23515	Broadwaters	33.50
	23516	Broadwaters	17.45
	23517	Division of Criminal Justice Ser.	1500.00
	23518	Kramers	5.27
	23519	Signs Now	16.50
	23522	VISA	134.56
	23523	Division of Criminal Justice Ser.	1500.00
	23524	Miller Communications	135.00
	23425	Miller Communications	96.95
	23527	Wal-Mart	7.38
	23606	Radio Shack	17.97

To listen to these minutes, please refer to Tape #87.