

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 13, 1998

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

ABSENT: ROBERT K. TEBAY, COMMISSIONER

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

On this date, the County Commission approved an Erroneous Assessment Application regarding personal property for Dan & Tina Cross of Union District for 1998.

On this date, the County Commission approved two (2) Erroneous Assessment Applications regarding real property for Roberta L. & Carl D. Clark in Clay District for 1997 and 1998.

At 10:00 A.M., the County Commission opened sealed bids for the Conversion of the Existing Core Road Elementary School to the Wood County E-911 Facility. A Legal Notice appeared in both local newspapers on July 22, and July 29, 1998. Bids were received from the following vendors: **Phoenix Associates, Inc.**, Parkersburg, WV, Bid: \$485,100.00; Alternate: \$12,200.00; **Specialty Piping Corporation**, Davisville, WV, Bid: \$545,028.00; Alternate: \$21,000.00; **Schneider Construction Co.**, Parkersburg, WV, Bid: \$440,000.00; Alternate: \$21,700.00; **Huffman Corporation**, Bridgeport, WV, Bid: \$472,000.00; Alternate: \$25,000.00; and **Suncrest Construction Company**, Fairmont, WV, Bid: \$454,829.00; Alternate: \$23,757.00. Upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, the County Commission of Wood County, took the bids under advisement. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Victims Assistance Formula Grant Number 97-VA-046 in the amount of five thousand four hundred twenty one dollars and twenty nine cents (\$5421.29). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed West Virginia Home Consortia in regard to the Cities of Charleston, Huntington, Parkersburg, Wheeling and Weirton and the Counties of Brooke, Cabell, Hancock, Kanawha, Marshall, Ohio, Wayne and Wood. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Change Order Number Two (2) from the West Virginia Development Office, Charleston, West Virginia, in regard to the Governor's Community Partnership Grant Number 97CPGP0089 allocated to the 4-H Camp Project to extend the completion date from June 30, 1998, to June 30, 1999. An Order was prepared regarding this matter.

At 10:30 A.M., Pete Wasmer met with the County Commission in regard to naming two right-of-ways.

On this date, the County Commission was in receipt of the first four pages of the Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130 Grant Agreement reflecting the signature of James M. Albert, Director, Division of Criminal Justice Services, which was not reflected on the first mailing received August 6, 1998. An Order was prepared regarding this matter.

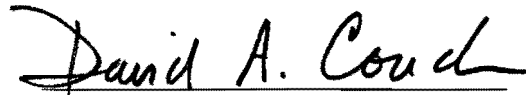
On this date, the County Commission authorized David A. Couch, as President, to execute the Standard Maintenance Service Agreement by and between NOE Office Equipment, Parkersburg,

West Virginia, and the County Commission for the 2550 Copy Machine located in the Wood County Sheriff's Department, Law Enforcement. An Order was prepared regarding this matter.

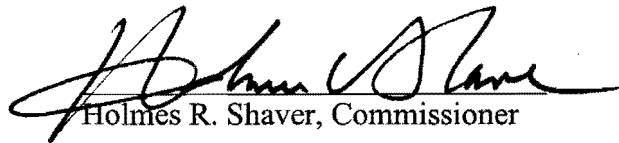
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED AUGUST 13, 1998

No.	23689	Singer Sheet Metal	10.00
	23768	PAMS	421.29
	23796	NAPA Auto Fleet	4.00
	23803	Parkersburg Office	90.39