

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 3, 1998

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

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

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Bradley D. and Renee L. Furr - Williamstown District (1997).

At 10:30 A.M., the County Commission met with Tim Knopp, grant consultant. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Agreement Amendment by and between the County Commission of Wood County, West Virginia (hereinafter "Commission") and Tiano-Knopp Associates, Inc, 1350 Market Street, Parkersburg, WV (hereinafter "TKA"). Said Agreement Amendment is necessitated due to additional grant funds in the amount of forty-three thousand eight hundred ninety-three dollars and 00/100ths cents (\$43,893.00) being received by the Wood County Commission in regard to Grant number 98HS-10 to enable the continuation of the Wood/Jackson Regional Highway Safety Program. "TKA" will be compensated in the amount of fourteen thousand nine hundred twelve dollars and forty cents (\$14,912.40) from the aforementioned Grant. Said Agreement Amendment shall begin on January 1, 1999 and will terminate on June 30, 1999. Modifications to the said Agreement Amendment may be made at any time by mutual consent of the "Commission" and "TKA". Documentation pertaining to the

aforementioned Safe Communities Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission met with D.R. Smith to discuss the charges of Bell Atlantic to move the computer equipment from the law enforcement building to the E-911 center. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, approved the payment of the first bill from Bell Atlantic, but they will do a letter protesting the second bill. Mr. Smith then stated that he would be here on Monday with Ginny Conley to discuss the Orbicom agreement. Also at this meeting was Charlie Johnson, Chief Deputy. More discussion took place in regard to the E-911. The County Commission would like to visit the E-911 building on Monday at 4:30 P.M.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, AUTHORIZED David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Certification (No EEOB Required) in regard to the Juvenile Justice and Delinquency Prevention Grants received by the Wood County Commission. Documentation pertaining to such Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Commission. An Order was prepared regarding this matter.

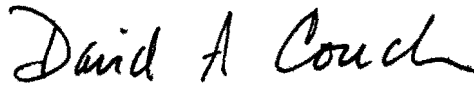
On this date, came the City of Williamstown by C. Blaine Myers, City Attorney, and tendered to the Commission its Petition, with Exhibits, for the annexation of territory to the City of Williamstown, by minor boundary adjustment pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia as amended. It appearing to the Commission that said Petition is in proper form and that said Petitioner is entitled to file the Petition and make such application, it is ORDERED that the Petition and Exhibits be and the same are hereby filed. It

further appearing to the Commission that the boundary adjustment sought by said Petition is a minor boundary adjustment, and that this Commission has jurisdiction to hear and consider such application, a hearing shall be set for January 7, 1999 at 10:00 A.M., and that Notice of said hearing, including a description of the territory sought to be annexed, be published in the local newspapers. An Order was prepared regarding this matter.

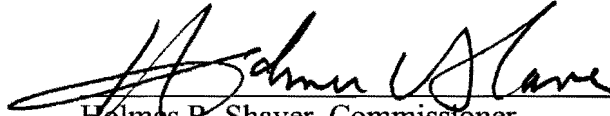
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

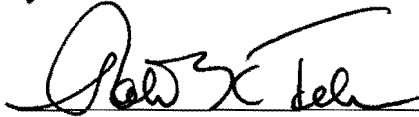
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner