

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 10, 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.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Balderson & Son Construction - Parkersburg City District (1998) and for Charles Tucker - Lubeck District (1998). The County Commission approved an Erroneous Assessment Application in regard to Real Property for Tennessee Lumber Co. - Tygart District (1998).

On this date, Edward Galland and Patricia Stull were sworn in as members of the Wood County Parks and Recreation Commission (Mountwood Park).

Due to Holmes R. Shaver being in the hospital and Robert K. Tebay attending an out of town meeting, the County Commission of Wood County will not meet in regular session on Thursday, December 17, 1998. 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 passed, did hereby Authorize David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request For Budget Revision in regard to the STOP Violence Against Women Grant Number 97-VAW-008. The aforementioned Request For Budget Revision requests that the amount of one thousand thirty

four dollars and 00/100ths cents (\$1,034.00) be taken from the Travel/Training category and be placed in the Public Awareness Materials category; that the amount of one thousand dollars and 00/100ths cents (\$1,000.00) be taken from the Posters category; and be placed in the Public Awareness Materials category; and that the amount of seven hundred dollars and 00/100ths cents (\$700.00) be taken from the Handout Materials category with the amount of six hundred sixty-six dollars and 00/100ths (\$666.00) be placed in the Public Awareness Materials category and the amount of thirty-four dollars and 00/100ths cents (\$34.00) be placed in the Billboards category. Said revisions would allow better utilization of funds and the objectives to be accomplished. Documentation pertaining to the aforementioned STOP Violence Against Women Grant is 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 check in the amount of ten thousand six hundred three dollars and sixty-two cents (\$10,603.62) which represents reimbursement to Wood County for expenses incurred during the period of July 1, 1998 through September 30, 1998 in regard to the Safe Communities Program Grant Number F98HS-10. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 476 and bearing the date of October 19, 1998 at which time David A. Couch, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement. Documentation pertaining to the aforementioned Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

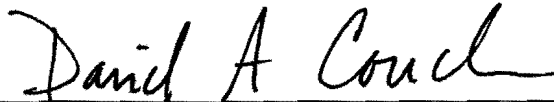
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby APPROVE Change Order Number

Two (2) as submitted by WYK Associates, Inc., Architect, Clarksburg, West Virginia and by Schneider Construction Company in regard to the conversion of the Core Road Elementary School to the Wood County E-911 Facility; and did hereby further AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the said Change Order. The aforementioned Change Order is to provide and install an STO EIFS system to the exterior of the building in the amount of twenty-six thousand one hundred ninety-one dollars and 00/100ths cents (\$26,191.00). The original amount of the contract with Schneider Construction Company was in the amount of four hundred thirteen thousand five hundred sixty-five dollars and 00/100ths cents (\$413,565.00); however, with the APPROVAL and EXECUTION of Change Order Number Two (2), the total becomes four hundred twenty-five thousand nine hundred forty-one dollars and seventy-eight cents (\$425,941.78). An Order was prepared regarding this matter.

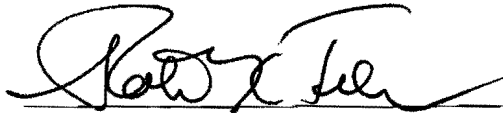
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 10, 1998

24115	Pameco	765.30
24144	Parks Hardware	19.47
24152	Lang's	89.85
24153	Parks Hardware	2.00
24159	Sears	198.58
24161	Wal-Mart	17.60
24162	Lowe's	65.33
24163	Char Ann Sales & Service	17.30
24357	Newberry Hardware	18.98
24360	Sams	103.31
24362	Broadwaters Motorcar	40.53
24380	Newberry Hardware	43.22
24382	Xerox	698.63
24385	Alco Fence	9985.00
24391	Lowe's	13.10
24392	Lowe's	85.61
24393	Broadwaters Motorcar	12.76
24395	Miller Communications	3700.00

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