

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 14, 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 invoices and other correspondence.

At 10:00 A.M., the County Commission held a public hearing to re-establish for public use "B" Street located in Waverly, West Virginia. The County Commission asked that a survey be done. After testimony and discussion, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that the Public Hearing set for December 14, 1998 at 10:00 A.M. be continued generally. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Toni Tiano to discuss a drunk driving grant. 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 Application for funding from the Commission on Drunk Driving Prevention Grant. Funding in the amount of nine thousand nine hundred ninety-six dollars and 00/100ths cents (\$9,996.00) is being requested to provide overtime funds to the City of Vienna's Police Department to conduct approximately five hundred nineteen (519) hours of overtime DUI Road Patrols during the months of March, April, and May, 1999. Matching funds will be provided by the City of Vienna in terms of the use of their existing law enforcement vehicles, gasoline, and other safety equipment. The aforementioned

Application and all pertinent documentation pertaining to the aforementioned commission on Drunk Driving Prevention 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 the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 3 in the General County Fund budget for the fiscal year 1998/1999. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 471 and bearing the date of October 8, 1998, at which time the Request for Revision was signed by David A. Couch, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 4 in the General County Fund budget for the fiscal year 1998/1999. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 490 and bearing the date of November 9, 1998, at which time the Request for Revision was signed by David A. Couch, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 411 and bearing date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities; the County Commission of Wood County, upon a motion made by Robert K. Tebay and seconded by David A. Couch, reappointed Larry M. Morris and Patrick J. Burns to the Wood County

Planning Commission. Their new terms will expire on December 31, 2001. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and authorities; the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, reappointed Art Oliver to the Wood County Building Commission. Mr. Oliver's new term will expire on December 20, 2003. 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 three thousand two hundred ninety-four dollars and thirteen cents (\$3,294.13) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of September and October 1998 in regard to the Victims Assistance Formula Grant Number 97-VA-046. Receipt of said 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; and pursuant to an Order appearing in Order Book 60, at Page 499 and bearing the date of November 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 Victims Assistance Formula 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 an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following Orphan Roads:

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|--|-----------------|
| ◆ Lake Street (Lubeck Area)                            | HARP Number 911 |
| ◆ Orchard Street (Lubeck Area)                         | HARP Number 912 |
| ◆ Pleasant Valley Cemetery Road (Pleasant Valley Area) | HARP Number 913 |
| ◆ Oak Road (Lubeck Area)                               | HARP Number 914 |
| ◆ Sandy Lane (Lubeck Area)                             | HARP Number 915 |
| ◆ Clover Lane (Lubeck Area)                            | HARP Number 916 |
| ◆ Park View Drive (Pettyville Area)                    | HARP Number 917 |

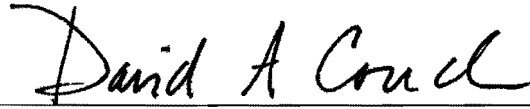
An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities, the County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Historic Landmarks Commission due to the expiration of Patricia T. Vincent's term on December 31, 1998. The new term will expire on December 31, 2003. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission placed Patricia T. Vincent in nomination for reappointment. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

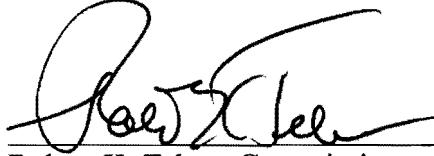
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



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David A. Couch, President



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Robert K. Tebay, Commissioner

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