

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 2, 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 purchase orders, invoices and other correspondence.

At 9:00 A.M., the County Commission met with Norm Lucas who presented evidence prior to the Board of Review and Equalization convening.

At 9:15 A.M., the County Commission met with Attorney Dan Marshall to discuss the industrial development bonds (Shoney's). Mr. Marshall stated that there were documents which needed the signature of the County Commission for Shoney's to pay off their bonds. The County Commission signed the documents.

At 9:30 A.M., the County Commission met with John Carr and Bob Grant from the Little Kanawha Resource Conservation and Development Authority. The two gentlemen gave the County Commission an update on their activities and budget.

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 made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, appointed Robert G. Astorg to fill a vacancy on the Wood County Building Commission. Said vacancy is due to the fact that James Colombo, Jr., newly elected Mayor of Parkersburg can no longer serve on said Building

Commission pursuant to Chapter 8, Article 33, Section 3 of the West Virginia Code. The term will expire on December 20, 2001. 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 Holmes R. Shaver and made unanimous by David A. Couch, did hereby give APPROVAL, by signature, to the By-Laws and Procedures of the Wood County Local Emergency Planning Committee as presented by D.R. Smith, Director of the Wood County Emergency Services. 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 the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities; the County Commission of Wood County, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority due to the resignation of Randall C. Rapp. The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, placed Jack Stewart in nomination to fill said vacancy. Mr. Rapp's term would have expired on June 30, 1999. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned so that they could sit as the Board of Review and Equalization.

At this time the Board met with Donald Bibbee to discuss property located in Vienna District, Map 28, Parcel 147 and Parcel 148.

At 10:15 A.M., the Board met with William Heinselman to discuss property located in Slate District, Map 50, Parcel F2D3.

At 10:30 A.M., the Board met with Russell and Evelyn Todd to discuss property located in Union District, Map 440, Parcel D2.

At 11:00 A.M., the Board met with Jack Murray to discuss property in Parkersburg District, Map 230, Parcel H (Murray's Sheet Metal).

At 1:00 P.M., the Board met with Charles Sharps to discuss property located in Vienna District, Map 12, Parcel 82.

At 1:30 P.M., the Board met with Gary Smith to discuss property in the name of Gary & Charles Smith and which is located in Parkersburg District, Map 180, Parcel 29.

At 2:00 P.M., the Board met with Andrew J. Corra to discuss property in Vienna District, Map 48, Parcel 41.

At 2:15 P.M., the Board met with Dave and George Nedeff to discuss property located in City District, Map 80, Parcel 148.

At 3:00 P.M., the Board adjourned and met once again as the County Commission.

On this date, Charles Graham was sworn in as a member of the West Virginia Little Kanawha River Parkway Authority.

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

Approved:

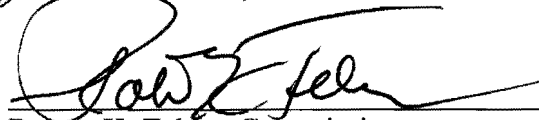
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 2, 1998

23143	Kramer's Photo	52.24
23155	Graphic Comm	101.48
23193	Battery Mart	70.62
23195	Wal-Mart	29.15
23196	Mahone Tire Service	239.32
23208	Broadwaters Motorcar	44.33

To listen to these minutes, please refer to Tape #76 and Tape #77.