

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 5, 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 Real Property for Joseph W. & Linda J. DeHaven - City District (1997); Ron Frazier - Lubeck District (1996); Alfonso & Lucille Morales - City District (1997); Mary E. Wigal - Harris District (1997); and Ken Stukey Builders, Inc. - Vienna District (two for 1997). The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Melissa Curfman - Union District (1996); Melissa Mason - Williams District (1997).

At 9:00 A.M., the County Commission went to the Circuit Clerk's Office to pack the ballots for the upcoming election.

At 9:45 A.M., the County Commission met with Tim Knopp and Toni Tiano. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby sign a RESOLUTION in which it is resolved that David A. Couch, as President and on behalf of the County Commission, is hereby AUTHORIZED to sign a Grant Application for the STOP Violence Against Women Program from the State of West Virginia's Criminal Justice and Highway Safety Office. Said Grant Application requests funds in the amount of seventy-three thousand eight hundred ninety-nine dollars and 00/100ths cents (\$73,899.00) for the purpose of establishing a comprehensive domestic violence program which will involve the

Office of the Prosecuting Attorney, the Family Crisis Intervention Center, local law enforcement agencies and the S.A.F.E. (Silence Affects Families Everywhere) Team. Matching funds in the amount of fourteen thousand six hundred thirty-four dollars and 00/100ths cents (\$14,634.00) are required. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney who wanted to discuss using Judge Gustke's storage room for Jim Leach's office, she also needs space for Kelly Lee. There was more discussion in regard to space, the law library and the hiring of a senior citizen to work on the files in her office.

On this date, came Ginny Conley, Prosecuting Attorney for Wood County, and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor the State of Texas for the extradition of John Wesley Ogea. John Wesley Ogea stands charged with the crime of Delivery of a Controlled substance, two counts, committed in the County of Wood, in the State of West Virginia, in September, 1996 and is now a fugitive from justice of this State and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Texas, in the County of Chambers, and in the City of Anahuac. The said Application was signed by David A. Couch, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed. An Order was prepared regarding this matter.

At 10:58 A.M., the County Commission went into Attorney/Client Privilege meeting with Ginny Conley, Prosecuting Attorney. They adjourned at 11:05 A.M.

On this date, Jeffrey B. Reed, Judge; Cindy Sutphin, Court Reporter and Carole Jones, Circuit Clerk came to discuss the need for a secure room for exhibits in which no one would have access except for Carole Jones. Judge Reed stated there is a need to have the library updated on computer. There was more discussion about the library. The county Commission will check into this matter.

On this date, the County Commission met with D.R. Smith, Emergency Services and John Burgy, who asked the Commission to give a \$10,000.00 loan to the Wood County Rescue for an ambulance. The County Commission said they had no problem with this, but they will have to check on how to go about doing this.

On this date, David Nohe, Ed Roedersheimer, Charlie Burd, William Crites and Randy Snider were sworn in as members of the Wood County Development Authority. Pam Brust was sworn in as a member of the Wood County Bicentennial Commission. Ginny Conley was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

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 appoint the following members to the Wood County Local Emergency Planning Committee as presented by D.R. Smith, Director of the Wood County Emergency Services.

The following members' terms will expire on December 31, 1998: Mike Cottrill, David DeBord, Gary Deem, Daniel Goodwin, Doug Hess, Charlie Johnson, Richard Quaranta, Jackie Scott, Larry Stephens, and Duane Weekley. The following members' terms will expire on December 31, 1999: Gene Burns, Roberta Cox, Tom Dent, Mike Faulk, Arnie Green, Barb

Himminger, Bobbie Howard, Ed Hupp and D.R. Smith. 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, authorized David A. Couch, as President and on behalf of the County Commission, to sign the Notice of Hearing in regard to the Petition to vacate a portion of Parmaco (Orchard) Street located in Tygart Taxing District. The County Commission had set the hearing for February 23, 1998 at 9:30 A.M., by an Order bearing the date of January 15, 1998; however, the Notice of Hearing had not been prepared by the Petitioners at that time. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, APPOINTED Clarabelle Pierce (Republican) and Wanda Sams (Democrat) as Emergency Absent Voter Ballot Commissioners to perform duties and functions as set forth in Chapter 3, Article 3, Section 5c of the West Virginia Code, 1931 as amended. These appointments are for the Wood County Board of Education Special Election to be held in Wood County on Saturday, February 14, 1998, and is pursuant to a letter of notification from Carole Jones, Wood County Circuit Clerk. 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, announced to all concerned, that they as a Commission, will not be in session on Monday, August 3, 1998. The County Commission will be attending the 1998 West Virginia Fall Training Seminar for County Commissioners to be held in Charleston, West Virginia on August 2-3, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, does hereby name and appoint individuals to serve as members of the Wood County Development Authority. Said action is pursuant to the authority vested in said County Commission by West Virginia Code 7-12-1 et seq and is further pursuant to a memorandum from Jim Kinnett, II, President and CEO of the Area Roundtable. A copy of the Order is attached to these minutes and shall be made a part thereof.

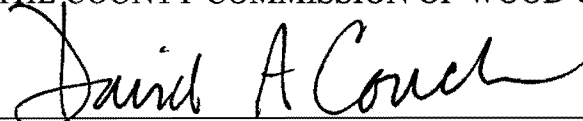
At this time, the County Commission adjourned to sit as the Board of Review and Equalization.

At 1:00 P.M., the County Commission met with Terri L. Stables to discuss property located in Vienna District, Map 39, Parcel A1.

Having no further scheduled appointments or business to attend to, the County Commission (Board) adjourned at 3:00 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 5, 1998

22123	Mr. Vacuum Cleaner	179.95
22141	Northwestern Landfill	274.50
22597	Tri-State Roofing & Sheet Metal	2350.00
22773	Broadwaters Motorcar	1375.77
22960	Office Depot	199.98
22961	Office Depot	58.96
22963	Inmac	287.85
22970	State Electric	510.00
22971	Misco	203.73
22972	Black Box	1852.00
23170	AIP	467.00
23216	Broadwaters Motorcar	104.17
23229	Dayton Legal Blank	180.00

To listen to these minutes, please refer to Tape #78.

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APRIL 23, 1998

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DOES HEREBY NAME AND APPOINT MEMBERS TO THE WOOD COUNTY DEVELOPMENT AUTHORITY. (NUNC PRO TUNC FEBRUARY 5, 1998)

ORDER

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, does hereby NAME and APPOINT the following individuals to serve as members of the Wood County Development Authority. Said action is pursuant to the authority vested in said County Commission by West Virginia Code 7-12-1 et seq and is further pursuant to a memorandum from Kim Kinnett II, President and CEO of the Area Roundtable.

<u>Members</u>	<u>Term Expires</u>	<u>Replaces</u>
Rick Keup	December 31, 1999	Doug Cochran
Tom Corder	December 31, 2000	
Jimmy Colombo	December 31, 2000	Gene Knotts
David Nohe	December 31, 2000	William Owens
Jean Ford	December 31, 2000	Marvin Stead
William Crites	December 31, 1999	
Randy Snider	December 31, 2000	Susan Ross
Edwin Dils	December 31, 2000	
Dallas Silverthorne	December 31, 2000	Jerry Halverson
Charlie Burd	December 31, 1999	
Joe Campbell	December 31, 1998	
Jim Wakely	December 31, 1998	
Gary Brown	December 31, 2000	
Jim Ross	December 31, 2000	John Seafler
Ed Roedersheimer	December 31, 2000	Loretta Knight
Holmes Shaver	December 31, 2000	
Doug Adams	December 31, 2000	
Marcia Ogilvie	December 31, 1999	
Ed Kruger	December 31, 1998	
Mike Matheny	December 31, 1998	

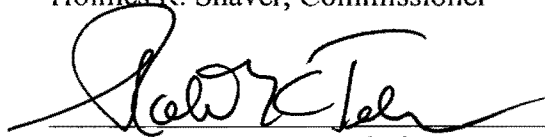
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President

Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

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