

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 26, 1998

PRESENT: HOLMES R. SHAVER, PRESIDENT PRO TEM
ROBERT K. TEBAY, COMMISSIONER

ABSENT: DAVID A. COUCH, PRESIDENT

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

At 10:00 A.M., the County Commission of Wood County was to open sealed bids for a 1990, or newer, used van to be utilized by the Wood County Correctional Center for the transportation of inmates. No bids were received. The request for sealed bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on January 10, 1998 and on January 17, 1998, and is further pursuant to an Order appearing in Order Book 60, at Page 274 and bearing the date of January 5, 1998 at which time the County Commission ORDERED that the bid be let. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing in regard to the Ferrell Pryor Estate. Information in regard to this hearing is on file in the Office of the County Clerk (Probate Office).

At 2:00 P.M., the County Commission met with Dr. Eldon Miller to discuss the county property around WVU at Parkersburg. Mr. Miller discussed the "Master Plan" for the college. Mr. Eldon will prepare some documents in regard to the lease.

At 2:30 P.M., the County Commission met with Sammy Burdette and Mike Cormier from SW Resources. Ms. Burdette and Mr. Cormier explained some of their programs and a project to increase their building and programs at SW Resources. Mr. Cormier asked for funding to assist

them in their plans. The County Commission stated they will do a letter of support now and will take the funding request under advisement.

On this date, Kathy Ott was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, Bernie Allen, Bob Enoch, Nadine Hofman, Joe Hushion, Jeff Little, Dave McKain and Ray Swick were sworn in as members of the Wood County Bicentennial Commission.

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 passed, placed Robert G. Astorg in nomination to fill a vacancy on the Wood County Building Commission. Said vacancy is due to the fact that James Colombo, Jr., newly appointed 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 passed, did hereby ORDER the purchase of a Ricoh 4015 copy machine in the amount of three thousand three hundred fifty dollars and 00/100ths cents (\$3,350.00) from IKON Office solutions - West Virginia, 3000 Seventh Street, Parkersburg, West Virginia. Said copy machine is to be utilized by the Wood County Correctional Center. An Order was prepared regarding this matter.


On this date, the County Commission of Wood County was in receipt of the Statements of Accounts for the Revenue Fund and the Repair Fund from United National Bank, Charleston, West

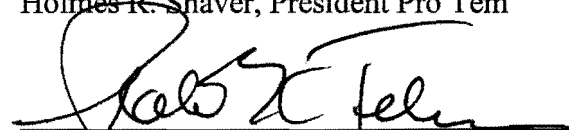
Virginia, in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Co. Project). The said Statements of Accounts are for the period of October 1, 1997 to December 31, 1997. Documentation in regard to the said Industrial Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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


Holmes R. Shaver, President Pro Tem


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 26, 1998

23145	Assurance Business Forms	\$131.00
23183	TESA Company	61.54
23188	Office Depot	74.85
23197	Parkersburg Office Supply	40.12

To listen to these minutes, please refer to Tape #75.