

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 13, 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 invoices and purchase orders.

At 9:30 A.M., Carole Jones, Circuit Clerk, met with the County Commission regarding record storage and the Mineral Wells Election.

At 10:00 A.M., Nancy Hickle met with the County Commission regarding flooding in the Larkmead area. Many of the residents are upset about the recent flooding in this area. The County Commission said they would write letters concerning this issue.

On this date, the County Commission authorized Philip Sturm, History Professor at Ohio Valley College, to author a comprehensive history of Wood County, in book form, to commemorate the 200th anniversary of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A Couch, as President, to execute the Request for Reimbursement in regard to the Safe Communities Safety Program Grant Number F98HS-10 in the amount of nine thousand seven hundred fifty dollars and twenty-five cents (\$9,750.25). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Adjustment Number One (1) from the West Virginia Highway Safety Program in regard to the Safe Communities Safety Program

Grant Number F98HS-10, transferring one thousand dollars and 00/100ths cents (\$1000.00). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017 in the amount of one thousand three hundred twenty-one dollars and twenty-five cents (\$1321.25). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Number One (1) from the West Virginia Highway Safety Program, Charleston, West Virginia, in regard to the Safe Communities Safety Program Grant Number F98HS-10, transferring one thousand five hundred dollars and 00/100ths cents (\$1500.00) to purchase materials and mailings. An Order was prepared regarding this matter.

On this date, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, the County Commission adopted a Resolution in reference to Budget Revision No. 1 in the Coal Severance Fund Budget for the fiscal year 1998/1999. An Order was prepared regarding this matter.

On this date, an unidentified man met with the Commission to discuss the latest renovations necessary to convert the school building into the Emergency Services/E911 Building.

On this date, the County Commission was in receipt of the Cash Statements and Asset Lists from United National Bank in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Co. Project). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Adjustment Number Three (3) from the Criminal Justice Services in regard to the Juvenile Justice and Delinquency Prevention Grant

Number 96-JJ-Y-064, to extend the Grant period to June 30, 1999. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed, the County Commission approved the minutes of June 29, 1998.

On this date, Lee Myers, Jail Administrator, met with the Commission.

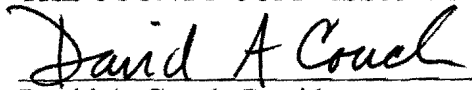
At 3:00 P.M., Bill Yoke met with the Commission to discuss WYK.

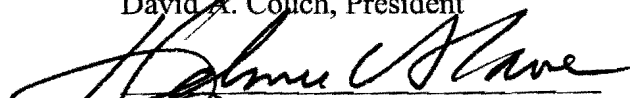
On this date, Jamie Six, Clerk of the County Commission, presented to the County Commission a list of names of those persons who filed a petition for nomination of Charter Board members for the proposed City of Mineral Wells: Harry Wright, Jr.; Lorraine Connelly; Gale Hains; Kathy Williams; Claradon Ott; Judith Horner; Joseph Morrison; Deborah Kyle; Lowell Jackson; and Paul E. Cumpston. The County Commission accepted this list of names. An Order was prepared regarding the Election to Incorporate Mineral Wells, West Virginia, listing the date, time, precincts and official ballots.

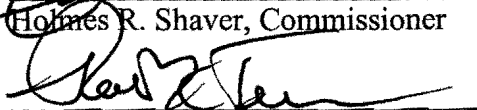
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


David A. Couch, President


Holmes R. Shaver, Commissioner


Robert K. Tebay

To listen to these minutes, please refer to Tape #99.