

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 16, 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 correspondence.

On this date, the County Commission approved two Erroneous Assessment Applications for: Robert D. Midcap in City District for 1997 and Bob's T G Lounge, Inc. in City District for 1998.

On this date, Arnold C. Green, Jr., was sworn in as a member of the E911 Advisory Board, Charles Graham was sworn in as a member of the West Virginia Little Kanawha River Parkway Authority, William P. Peters was sworn in as a member of the Wood County Bicentennial Committee; and Michelle R. Flinn was sworn in as a temporary part-time employee in the Sheriff's Tax Office.

At 9:30 A.M., Judy Ball, Administrative Director of the Family Crisis Intervention Center, met with the Commission to request funding for the S.A.F.E. Committee. This Committee was initiated by Camden Clark Hospital and it is a group of community people interested in public awareness for domestic violence. Last year all police officers in Wood County were trained regarding domestic violence. She discussed the need for Spectra cameras for law enforcement agencies and requested eight hundred dollars and 00/100ths cents (\$800.00) to purchase these.

Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission granted this request. An Order was prepared regarding this matter.

At 10:00 A.M., Dianne Fox discussed the flood disaster in the Dallison area. She was interested in knowing where to start for help. The Commission advised her to contact the American Red Cross and FEMA.

On this date, Jamie Six, Clerk of the County Commission, presented a copy of the Legal Notice which sets forth the deadline to register to vote in the Special Election to incorporate Mineral Wells. An Order was prepared regarding this matter.

On this date, Jamie Six, Clerk of the County Commission, presented a copy of the Legal Notice which sets forth the date, hours, place and purpose of the Special Election for the incorporation of Mineral Wells. 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 Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Memorandum of Understanding between the County Commission and the West Virginia Regional Jail and Correctional Facility Authority in regard to housing prisoners in the Central Regional Jail. An Order was prepared regarding this matter.

At 10:30 A.M., George Breedlove and Lee Myers met with the Commission to discuss his insurance payments for the next couple of months. Mr. Breedlove is no longer on the payroll due to medical reasons and is on sick leave. The Commission, upon advisement of Ginny Conley,

Prosecuting Attorney, agreed to pay the family portion which is 65% and he can pay the 35% for this month. His insurance will be paid for the next two months.

On this date, the County Commission authorized David A. Couch, as President, to execute the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 96-VAW-001, in the amount of four thousand seven hundred and sixty one dollars and two cents (\$4761.02).

On this date, the County Commission authorized David A. Couch, as President, to enter into an Agreement by and between the County Commission and Professional Service Industries, Inc. in regard to the concrete cylinder testing for the Wood County Planning Commission. An Order was prepared regarding this matter.

On this date, Patricia Kelly presented a petition to name streets in the Jobrier Village Manufactured Home Community located in Clay District. An Order was prepared regarding this matter.

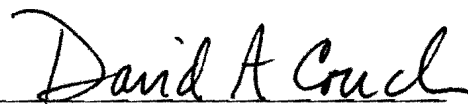
At the request of D.R. Smith, E911 Director, the County Commission upon a motion duly made, seconded and passed, adjourned their regular session and went into two Executive Sessions at 11:20 A.M. This Executive Session adjourned at 11:40 A.M.

At 11:40 A.M. the County Commission went into another Executive Session and adjourned at 12:05 P.M.

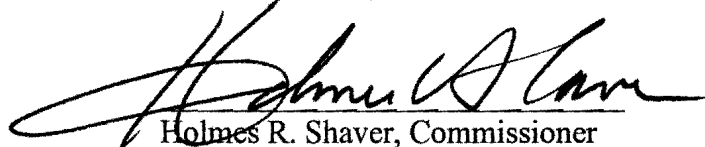
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 12:05 P.M.

Approved:

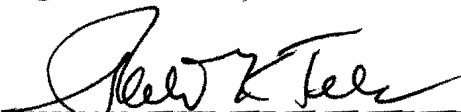
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

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