

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 23, 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 correspondence.

On this date, Michael A. Cottrill was sworn in as a member of the Wood County Local Emergency Planning Committee.

At 9:15 A.M., Kay Williams from the Wood County Clerk's Office met with the County Commission to discuss the election for Mineral Wells. She volunteered to get the poll workers for this election if it was okay with the County Commission. Robert K. Tebay, made the motion, seconded by Holmes R. Shaver and made unanimous by David A. Couch, that the County Clerk's Office (Voter's Registration) be responsible for obtaining poll workers for the Special Election for the Incorporation of Mineral Wells. An Order was prepared regarding this matter.

At 9:30 A.M., Tim Buskirk met with the County Commission regarding the Rails to Trails. He updated the County Commission on the piece of property that has been abandoned by CRX that would be ideal for the trails. The price for this piece of property is \$50,000.00. The County Commission said they would check into this matter.

Lee Myers met with the County Commission to discuss prescriptions and/or medications used at the Correctional Center. Mr. Stout, of Stout's Drug Store, delivers twice a day and once on Saturday and Sunday. Mr. Stout is selling his drugstore. She will check with Bonds Drug Store and the Medicine Shoppe to see what they can offer.

At 10:15 A.M., Judge Reed met with the County Commission regarding Court security. He updated the County Commission on compliance of the Supreme Court. Restrictions need to be made for employees only to enter through the back door. Everyone must come through the front door and go through a metal detector with a full time security person at the metal detector. Judge Reed thinks that the security person should be fully trained and a professional person and should be the same person each day so they would become familiar with those who come in on a regular basis.

On this date, the County Commission announced that a vacancy will exist on the Central Boaz Public Service District Board due to the resignation of James Russ Smith. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, acknowledging receipt of the Small Cities Block Grant Application requesting funding in the amount of seven hundred fifty thousand dollars and 00/100ths cents (\$750,000.00) for the Claywood Park Public Service District water extension project. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the United States Treasury in the amount of four thousand three hundred two dollars and 00/100ths cents (\$4302.00) which represents reimbursement for expenses in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-11285. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services in regard to the STOP Violence Against Women Grant Number 97-VAW-008, requesting the amount of three thousand two hundred dollars and 00/100ths cents (\$3200.00) be transferred from the "Mailings" line item and placed in the "Billboards" line item. An Order was prepared regarding this matter.

On this date, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, the County Commission of Wood County, did adopt the Abandoned Building Ordinance in accordance with Chapter 7, Article 1, Section 3ff of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.


On this date, the County Commission was in receipt of the fully executed AT&T Commission Agreement by and between AT&T Corporation and the Wood County Courthouse in regard to choosing AT&T as the long distance provider for public telephones located on County owned property. An Order was prepared regarding this matter.

On this date, the County Commission accepted the proposal for janitorial services from Nolans Cleaning. An Order was prepared regarding this matter.

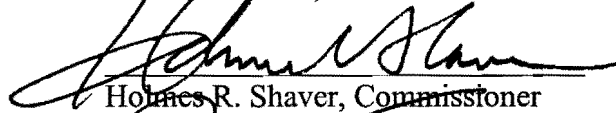
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSISON OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDER SIGNED JULY 23, 1998

No.	23652	Parkersburg Office	8.76
	23656	Parkersburg Office	218.86
	23658	Broadwaters	51.48

23660	Parkersburg Office	79.51
23662	Parkersburg Office	4.34
23703	Miller Communications	260.50
23705	Miller Communications	12.20
23706	Parkersburg Lock Service	24.50
23707	Broadwaters	265.19
23712	Sam's Club	123.06
23713	Lightners Frame	160.00
23714	Wal-Mart	93.95
23715	Easton Printing	38.96
23716	Noe Office	106.50
23717	Hornor & Harrison	211.50
23725	C R Malcom	465.00
23727	Stuart Oil	2628.00
23728	L C Horner Welding	288.00
23729	Miller Communications	50.95
23730	Poynters Best	12.82
23733	Miller Communications	106.80
23734	Bobier	239.40
23735	Broadwaters	9.18
23736	Broadwaters	22.17
23737	Breed's Auto	33.88
23739	Wal-Mart	210.92
23742	Assurance Business	3421.58
23743	Assurance Business	500.55
23744	Casto & Harris	354.00
23746	Wal-Mart	67.50
23747	Sam's Club	104.79
23748	Lowe's	46.37
23752	Parkersburg Office	210.30
23761	Easton Printing	322.07
23766	Miller Communications	67.00
23771	Fanelli Boys	250.00

To listen to these minutes, please refer to Tape #101.