

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 27, 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 correspondence.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 1998/1999. An Order was prepared regarding this matter.

On this date, the County Commission ordered that the bid be let for two vehicles to be utilized by the Wood County Sheriff's Department. Legal Notices will be placed in both local newspapers and the bid opening will be held on Monday, August 17, 1998, at 11:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission appointed William F. Owens to the Wood County Bicentennial Committee. An Order was prepared regarding this matter.

At 11:00 A.M., Ron Jalbert met with the Commission to discuss the recent passage of Senate Bill 279 to allow volunteer citizens to act as enforcement agencies to enforce handicap parking. He prepared an Ordinance for the County Commission to look at.

At 12:00 Noon the County Commission adjourned their regular session and went into Executive Session by the authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended, at the request of Ginny Conley, Wood County Prosecuting Attorney. Those

in attendance other than the County Commission were Ginny Conley, D.R. Smith, E911 Director and Mary Rader, County Administrator. This Executive Session being covered by No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931, as amended was adjourned at 12:13 P.M.

At 1:15 P.M., John Romine met with the County Commission to discuss guards at the Judicial Building. He discussed the various security companies that provided security guards to state/federal buildings.

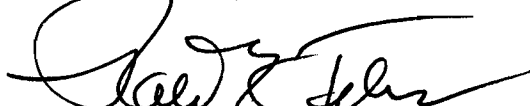
At 2:00 P.M., Dianne Cockerham met with the County Commission to discuss the quarry in Boaz.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


David A. Couch, President


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED JULY 27, 1998

No.	23644	Broadwaters	162.29
	23646	Assurance Business	13.60
	23649	PAMECO	2065.08
	23650	Tri-State Roofing	450.66
	23651	Parks Hardware	180.52
	23654	Parks Hardware	13.74
	23661	PAMECO	377.66
	23666	Broadwaters	171.99

23719	Broadwaters	60.47
23720	Broadwaters	105.00
23721	Garrison Brewer	336.87
23723	Runyon Lock	102.50
23724	Parkersburg Office	34.89
23726	Broadwaters	28.19
23738	Newberry Hardware	26.88
23740	L C Horner Welding	20.00
23751	HAJOCA	32.70
23765	Signs & More	45.00
23772	Artcraft Studio	12.00
23774	SW Graphics	8.96

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