

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 30, 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, the County Commission approved fifteen (15) Erroneous Assessment Applications regarding personal property for: Homer W. Cline in City District for 1998; Russell M. & Judith L. Cunningham in City District for 1998; Terry W. & Leslie A. Goudy in City District for 1998; Timothy O. & Toni S. Knopp in City District for 1998; Russell M. West in City District for 1998; Diane Parker in Clay District in 1998; Rennie Westbrook in Lubeck District for 1998; James M. Morris in Steele District for 1998; Raymond M. & Carole S. Jones in Tygart District for 1998; Charles R. Flinn in Vienna District for 1998; Jeffrey S. Harper in Vienna District for 1998; Sharon J. Nesbitt in Vienna District for 1998; Daniel E. Roberts in Vienna for 1998; Victor M. Scholl in Vienna District for 1997; and Steven E. Lehew in Walker District for 1998.

On this date, the County Commission approved seven (7) Erroneous Assessment Applications regarding real property for: Maude A. Cunningham in City District for 1998; Carl F. & Linda M. Kirk in City District for 1998; Ercie Seebaugh in Harris District for 1998; Rex A. & Neva Smith in Harris District for 1998; Mid-Ohio Valley Area Development Corp. in Tygart District for 1998; Stephen D. & Bonnie E. Schaad in Vienna District for 1998; and George & Ruth Hewitt in Walker District for 1998.

On this date, the County Commission was in receipt of a check in the amount of one thousand one hundred eighty five and sixty three cents (\$1185.63) from the State of West Virginia which represents reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 97-VA-017. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission opened sealed bids for the appraisal of the Columbia/St. Joseph's Hospital pursuant to a legal notice appearing in both local newspapers on July 15, 1998, and on July 22, 1998. Bids were received from: Professional Residential Commercial Appraisers, Inc. of Parkersburg, West Virginia for \$8,000.00 and from McDaniel, Weaver, Schwartz, Surface, Johnston, Scahy, Reed, Hartleben, Burrell, Lipscomb, Peritto and Cone Real Estate Appraisers of Parkersburg, West Virginia for \$9,900.00. Upon a motion by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission of Wood County, took the bids under advisement. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed, the County Commission ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of July, August and September 1998, be \$60.11 per prisoner per day. An Order was prepared regarding this matter.

On this date, the County Commission approved the Wood County Correctional Center Letter of Agreement with the Mid-Ohio Valley Health Department. An Order was prepared regarding this matter.

On this date, the County Commission placed Paul Tingler in nomination to fill a vacancy that exists on the Central Boaz Public Service District Board. An Order was prepared regarding this matter.

At 10:30 A.M., upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission of Wood County adjourned their regular session and went into Executive Session, at the request of Ginny Conley, Prosecuting Attorney for Wood County, upon authority granted by West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. Mary R. Rader, County Administrator, Ginny Conley, Prosecuting Attorney, Holmes R. Shaver, Robert K. Tebay and David A Couch were in attendance. 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 11:00 A.M.

At 11:00 A.M., the County Commission of Wood County went back into their regular session.

Upon this date, James L. Miracle and William F. Owens were sworn in as members of the Wood County Bicentennial Committee.

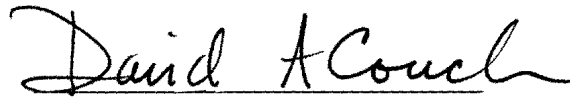
On this date, the County Commission signed a Resolution requesting that the West Virginia Housing Development Fund allocate federal low income housing tax credits to the Uptown Vision Limited Partnership of which Wood County Senior Citizens, Inc. is a general partner to develop, own and operate a senior housing apartment project at the former Uptowner Inn site. An Order was prepared regarding this matter.

On this date, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, announced to all concerned that they will not be in session on Monday, August 3, 1998, since they will be attending the 1998 West Virginia Fall Training Seminar for County Commissioners to be held in Charleston, West Virginia on August 2-3, 1998. An Order was prepared regarding this matter.

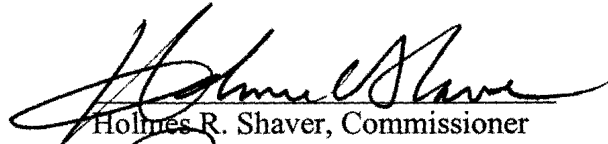
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 noon.

Approved:

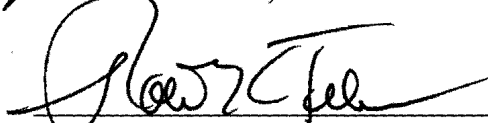
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED JULY 30, 1998

No.	23647	Hobart Sales & Service	211.00
	23648	Miller Communications	1600.00
	23664	Artcraft Studio	10.00
	23665	Parkersburg Office	47.88
	23667	Universal Supply	1.55
	22668	Wal-Mart	21.25
	23670	PAMECO	30.57
	23671	Wal-mart	49.97
	23672	Parks Hardware	18.36
	23673	Parkersburg Office	65.45
	23674	Dowler's Tractor Sales	85.90
	23675	Broadwaters	2.65
	23677	Broadwaters	188.79
	23732	Miller Communications	67.50
	23741	PAMECO	70.07
	23753	Parks Hardware	1.09
	23755	Office Depot	163.76

23756	ABB Car Outpost	301.12
23757	Broadwaters	17.75
23758	Breeds Auto	25.88
23759	Turner Oil	247.61
23760	Broadwaters	197.91
23773	Fanelli Boys	259.80
23776	Stuart Oil	2450.00
23777	Breeds Auto	23.88
23778	Triumph Auto	220.76
23779	Broadwaters	126.48
23782	Drummond	394.80
23784	Parkersburg Office	125.85
23786	Casto & Harris	327.50
23787	Dayton Legal	345.00
23789	Broadwaters	125.50
23790	Broadwaters	2.99

To listen to these minutes, please refer to Tape #102.