

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 4, 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 other correspondence.

On this date, the County Commission was in receipt of the Cash Statements and Asset Lists from the Bank of New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. An Order was prepared regarding this matter.

On this date, Ginny Conley, Prosecuting Attorney for Wood County, presented an Application in which it is requested that the Governor of West Virginia issue a Requisition on the Governor of Ohio for the extradition of Shirley Ann Gessel. The County Commission authorized David A. Couch, as President, to sign said Application. An Order was prepared regarding this matter.

At 11:00 A.M. Charles Davis met with the Commission regarding Orphan Road 2/2 Waverly Road off of Carpenter's Run.

On this date, the County Commission was in receipt of the fully executed Grant Contract Agreement between the West Virginia Department of Transportation, Division of Motor Vehicles and the Wood County Commission in regard to the Safe Communities Safety Program Grant Number F98HS10. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia advising the County of the approval of funding in the amount of twenty two thousand six

hundred dollars and 00/100ths (\$22,600.00) for a Juvenile Justice and Delinquency Prevention Grant for the continuation of the R.E.P.A.Y. Project. An Order was prepared regarding this matter.

On this date, Ginny Conley, Prosecuting Attorney, met with the Commission to let them know she would be out of town and to get an up-date on the Mineral Wells Incorporation procedures.

On this date, the County Commission was in receipt of a letter from the West Virginia Department of Transportation, Division of Motor Vehicles, Charleston, West Virginia, advising that it is not necessary to adjust the grant budget for changes in quarterly allocations in regard to the Safe Communities Safety program Grant Number F98HS-10. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget in regard to Revision No. 9 in the General County Fund Budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget in regard to Revision No. 10 in the General County Fund Budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget in regard to Revision No. 11 in the General County Fund Budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget in regard to Revision No. 12 in the General County Fund Budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

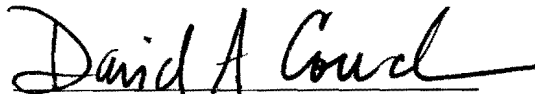
On this date, upon a motion by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A Couch, the minutes of Monday, May 5, 1997, Monday, May 12, 1997, Thursday, May 15, 1997, and Thursday May 29, 1997, were approved.

On this date, upon a motion by Holmes R. Shaver, seconded by Robert K. Tebay and passed, approved the minutes of Monday, May 19, 1997, and Thursday, May 22, 1997.

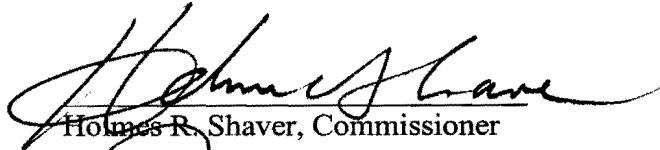
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 12:00 noon.

Approved:

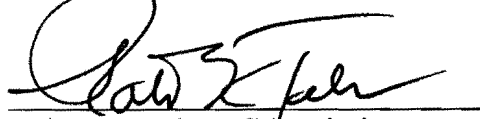
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #93.