

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 11, 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 other correspondence.

On this date, the County Commission was in receipt of a letter from the Director of the Division of Environmental Protection, in which it is stated that Luanna Maddox has been appointed to the Wood County Solid Waste Authority. An Order was prepared regarding this matter.

On this date, Luanna Maddox was sworn in as a member of the Wood County Solid Waste Authority.

On this date, the Commission authorized David A. Couch, as President, to enter into a Grant Contract Agreement between the Division of Criminal Justice Services and the Wood County Commission in regard to the Victims Assistance Grant Program. An Order was prepared regarding this matter.

At 10:00 A.M. Ted Phylaw met with the Commission to discuss a video arraignment system. Lee Myers, Jail Administrator; Ken Merritt, Sheriff; Judge Gustke and Judge Reed were also in attendance. Mr. Phylaw discussed systems he had installed in other counties. At this time, the other counties are only doing the initial arraignments at this time. He has submitted a grant proposal including Wood County to help with the initial set up of this, connecting the Jail, Judicial Building and Magistrate Court. Since the Regional Jail is in the plans for Wood County, there is no need to

go into great detail at the present time. Televisions could be used for now, connecting all buildings through the local cable company. This is a pilot program now. The Commission suggested sending someone to Kanawha County to see how their system is working.

On this date, the Commission heard from Ken Merritt, Sheriff, regarding the new video program starting July 1. All accidents are now to be on video. A discussion was had regarding the fees for these. Robert K. Tebay made a motion, seconded by Holmes R. Shaver and made unanimous by David A. Couch to go with the fee of \$15.00 for these videos.

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. 13 in the General County Fund Budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

On this date, D.R. Smith, President of the Board of Education, presented the deed in regard to the property to be utilized as the Wood County E911 Center. An Order was prepared regarding this matter.

At 11:30 A.M. Debbie Powell and Lee Buckingham from the Humane Society met with the County Commission regarding their budget.

On this date, the County Commission authorized David A Couch, as President, to execute the Wood County 911 Subscriber Billing Contract with Armstrong Telephone Company - Northern Division. This reflects a reduction in the monthly fee from one dollar and seventy-five cents (\$1.75) to one dollar and twenty-five cents (\$1.25) effective September 1, 1998. 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 advising the County Commission that they were unable to accommodate Wood

County's request from the 1997 Small Cities Block Grant - Claywood Park Public Service District Water Extension Project. An Order was prepared regarding this matter.

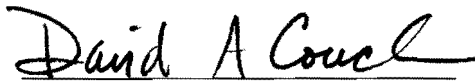
On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 14 in the General County Fund Budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President to execute an Agreement with T. Ben Garland in regard to the Wood County, West Virginia Bicentennial Committee. An Order was prepared regarding this matter.

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

Approved:

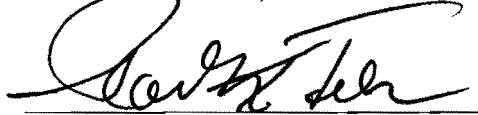
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED JUNE 11, 1998

No.	22845	Lucent Technologies	88,376.33
	22855	Miller Communications	20.00
	23137	Miller Communications	36.95
	23475	Artcraft Studio	12.00

No.	23498	Miller Communications	35.00
	23544	Kestersons Cleaners	289.55
	23545	Kestersons Cleaners	325.00
	23549	360 Communications	400.00
	23550	360 Communications	400.00
	23553	Office Depot	73.31
	23555	Miller Communications	1590.00
	23563	Wal-Mart	30.06
	23565	Ogden News	35,000.00
	23578	Mahone Tire	1524.16
	23583	Outdoor Empire Publishing	363.79
	23591	Broadwaters	25.64
	23595	S/W Graphics	18.50
	23596	Tri-State Roofing	56.00
	23629	Astorg Ford	24.71

To listen to these minutes, please refer to Tapes #93 and #94.