

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEEING HELD
MONDAY, JUNE 15, 1998

PRESENT: DAVID A. COUCH, PRESIDENT
HOLMES R. SHAVER, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence.

At 9:30 A.M., the County Commission held a hearing regarding the Caitlin Nichole Starcher Estate.

On this date, the County Commission announced that a vacancy will exist on the Vienna Public Library Board and placed Peggy Merinar in nomination for reappointment. An Order was prepared regarding this matter.

At 10:00 A.M., Jack Hoffman and Michele Rusen met with the Commission to present an Irrevocable Letter of Credit in the amount of sixteen thousand five hundred dollars and 00/100ths cents (\$16,500.00) which secures the bond required for the Special Election to incorporate Mineral Wells. Upon a motion duly made, seconded and passed the County Commission accepted this Letter of Credit. An Order was prepared regarding this matter.

On this date, Michele Rusen and Jack Hoffman presented a list of Enumerators for Census of Mineral Wells and Pettyville and areas on the Incorporation Map. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign a Resolution and request reimbursement from the West Virginia Development Office for payment of invoices in regard to the Governor's Community Partnership Grant allocated to the Waverly Library

in the amount of five thousand and one hundred sixty-nine dollars and fifty-one cents (\$5169.51). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A Couch, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065, in the amount of two thousand eight hundred forty three dollars and sixty cents (\$2843.60). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. No expenditures were incurred. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed, the County Commission adopted a Resolution in reference to Budget Revision No. 15 in the General County Fund budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission went to the Mineral Wells Fire Station.

At 1:30 P.M., the County Commission met with Terry Thomas to discuss closing of a right of way.

At 2:00 P.M., the County Commission met with Sammy Burdette, from SW Resources, regarding funds for a building fund. A discussion was held regarding their cleaning services. They clean the Public Debt building and other offices in the downtown area.

At 3:00 P.M., the County Commission met with Janelle Burwell, from the Regional Council, regarding signing a Drawdown.

On this date, the County Commission ORDERED that the fees collected for the E911 Services be moved from the General County Fund budget for the fiscal year 1997/1998 to a newly established Sweep Account at WesBanco, Parkersburg, WV, to be known as the Wood County E911 Fund. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Addendum to Contract of Lease Number VET-006-998 for the Division of Veterans Affairs. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064 in the amount of eight hundred four dollars and 00/100ths cents (\$804.00).

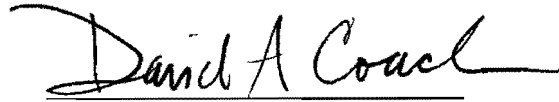
On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 97-VA-017 in the amount of one thousand one hundred eighty five dollars and sixty-three cents (\$1185.63). An Order was prepared regarding this matter.

Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission adjourned their regular session and went into an Executive Session, at 3:40 P.M. Those in attendance also included Ginny Conley, Prosecuting Attorney; Jack Buckley, Maintenance Superintendent and Ronnie Bibbee, Maintenance employee. This session adjourned at 4:05 P.M.

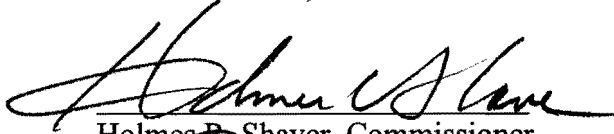
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 4:06 P.M.

Approved:

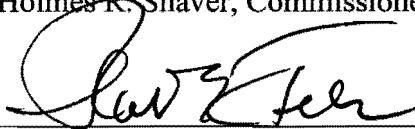
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #94.