

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 18, 1998

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

ABSENT: 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 signed an Erroneous Assessment Application regarding real property for Melvin C. Nichols, II, in City District for 1997.

At 9:00 A.M. Kathy Williams met with the County Commission to discuss Drain Road and the addition of Coldwater Creek and the mix-up of name changing the Drain Road location.

On this date, the County Commission announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority due to the expiration of Charles Graham's term. The County Commission placed Charles Graham in nomination for re-appointment. An Order was prepared regarding this matter.

On this date, the County Commission authorized the signing of a Resolution to enter into a Grant Contract Agreement with the Division of Criminal Justice Services, Charleston, West Virginia and the Wood County Commission in regard to the Project R.E.P.A.Y. Grant Number 98-JJR-130. An Order was prepared regarding this matter.

At 9:30 A.M. Vienna Mayor David Nohe and Cindy Musser from DNR met with the Commission to discuss 12th Street in Vienna (Wyndemere Subdivision). Denver Horn and Mike Barker, d.b.a. Barker & Horn Properties, Inc. are the developers of this subdivision. There have been several violations issued over the past few months. After much discussion the County

Commission of Wood County ORDERED that all development work by Developer at Wyndemere Subdivision cease and desist immediately, and that all building permits issued are rescinded with the sole exception of the one house which has been completed and the inside work is being completed by subcontractors and the Developer is to clean up the mud slides. An Order was prepared regarding this matter.

At 10:00 A.M. the County Commission held a hearing regarding the Henry L. Stinespring Estate.

At 10:30 A.M. the County Commission met with Ronnie Bibbee.

On this date, Jamie Six, Clerk, presented an Order from the Secretary of State regarding the schedule of the election to be held for incorporation of a city (Mineral Wells). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Irrevocable Letter of Credit A-98-12 from United National Bank in regard to Northwood Villa Subdivision. An Order was prepared regarding this matter.

On this date, Abby Anderson and Jessica Smith were sworn in as temporary part-time employees in the Sheriff's Tax Office.

On this date, the County Commission drew names to serve as Enumerators and Alternates in reference to the Special Election to be held by the citizens for incorporation of Mineral Wells. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute a Maintenance Agreement with Software Systems, Inc. for the Circuit Clerk's Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Escrow Agreement for Wachovia Bank, N.A., Winston-Salem, NC, at the request and direction of Community Bank of Parkersburg, WV. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the letter addressed to the Criminal Justice Services, Charleston, WV, requesting revisions in the budget allocated to the STOP Violence Against Women Grant Number 96VAW-001. An Order was prepared regarding this matter.


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

PURCHASE ORDERS SIGNED JUNE 18, 1998

No.	23044	Casto & Harris	208.00
	23111	Thrifty Rental Car	43.18
	23593	Universal Supply	146.59
	23594	Kramers Photo	12.75
	23628	Mail Room Plus	122.69
	23630	Tri-State Roofing	84.00
	23631	Ogden Newspapers, Inc.	85.00
	23632	Hobart Sales & Service	10.90
	23634	Rockys Towing	35.00

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