

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 22, 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 purchase orders, invoices and other correspondence.

On this date, the County Commission approved two Erroneous Assessment Applications for real property for R.J. Wilson in Williams District for 1997 and Mitchell & Ann D. Endick in City District for 1997.

On this date, the County Commission approved three Erroneous Assessment Applications for personal property for: Lawrence and Marlene Life in Steele District for 1997; Danny Travis in Lubeck District for 1996 and Camden Clark Medical Office Building L P in City District for 1998.

On this date, the County Commission re-appointed Peggy Merinar to the Vienna Public Library Board. An Order was prepared regarding this matter.

On this date, an unidentified man met with the Commission discussing the sign at Drain Road. The Commission tentatively set a time of 9:00 A.M. on June 25, 1998, to view this problem.

On this date, the County Commission met with Mary Rader, Jamie Six and the auditors.

On this date, the County Commission was in receipt of the fully executed Intergovernmental Agreement by and between Wood County and Wirt County for Enhanced 911 Dispatch Services. An Order was prepared regarding this matter.

On this date, Jerrold Parker requested that a hearing date be set for the closing of twelve (12) foot wide, abandoned and undeveloped right of way known as Redeker Alley (Street), Clay District,

Wood County. Upon a motion duly made, seconded and passed, the County Commission ORDERED that the sixth day of July, 1998, at 10:00 A.M. be set as the time for a Public Hearing. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Interim Closeout letter from the West Virginia Development Office, Charleston, WV, in regard to the 1992 Small Cities Block Grant Lubeck Public Service District Water Extension Project. An Order was prepared regarding this matter.

On this date, the County Commission announced that a vacancy will exist on the Wood County Solid Waste Authority due to the expiration of Willis Ridenour's term on June 30, 1998. The County Commission placed Mr. Ridenour in nomination for re-appointment. An Order was prepared regarding this matter.

At 1:00 P.M., the County Commission held a hearing regarding the Clinton Kreimer Estate.

At 1:30 P.M., the County Commission held a hearing regarding the Vera Kreimer Estate.

At 3:00 P.M., the County Commission met with Ginny Conley, Prosecuting Attorney; Jamie Six, County Clerk; Carole Jones, Circuit Clerk; and a representative from Mineral Wells to discuss the Mineral Wells Incorporation Election. After much discussion, a tentative date was set for Tuesday, September 15, 1998, to hold this election.


Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

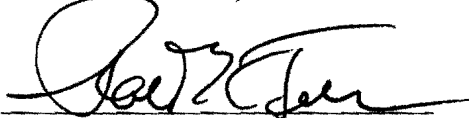
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED JUNE 22, 1998

No.	22954	Broadwaters	114.43
	23237	Sir Speedy	698.28
	23375	BI Inc.	400.00
	23512	Ogden News	2134.15
	23589	Sam's Club	129.80
	23633	Williams & Co.	1300.00

To listen to these minutes, please refer to Tape #95.