

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 25, 1998

PRSENT: 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.

At 9:00 A.M., the County Commission met with Bob Epler in regard to the Drain Road sign at Drain Road.

On this date, the County Commission did hereby ORDER that the bid be let for janitorial services to be provided at the Wood County Courthouse, Wood County Judicial Building and the Wood County Law Enforcement Building. The Legal Notice accepting bids will be placed in the local newspapers and the bid opening will be held at 10:00 A.M. on Monday, July 20, 1998. An Order was prepared regarding this matter.

At 11:00 A.M., Toni Tiano met with the Commission to discuss two Contracts for two Grants that were approved. One is through the Prosecuting Attorney's Office and the other is through the Juvenile Probation Office. The one with the Prosecuting Attorney's Office is for the Victims Advocate Program and the amount of the grant awarded was \$20,855.00. The great majority of that grant is to pay the salary of Diana Walker, who is beginning her third year as the Victims Advocate. The second one is through the Juvenile Probation Office for the Project R.E.P.A.Y Program. This is the second year for this one and Phillip Stephens is the Coordinator and the Grant is for \$22,900.00 which pays Mr. Stephens salary and travel expenses.

Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to execute the AGREEMENT with Diana Walker in regard to the VOCA Grant. An Order was prepared regarding this matter.

Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, AUTHORIZED David A. Couch, as President and on behalf of the County Commission, to sign the AGREEMENT with Phillip Stephens in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130 R.E.P.A.Y Program. 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. 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 was in receipt of the Approval of the Request for Revision to Approved Budget in regard to Revision No. 15 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 sign the letter addressed to the West Virginia Highway Safety Program requesting a budget revision 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 Abstracts From The Records of the Commissioner's Orders from the West Virginia Department of Transportation. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Application for Service by and between Bell Atlantic Telephone Company and the County Commission. An Order was prepared regarding this matter.

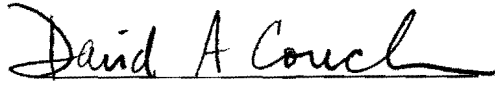
On this date, the County Commission authorized David A Couch, as President, to execute the Standard Form of Agreement Between Owner and Architect in regard to the conversion of the Core Road Elementary School Building to the Wood County Emergency Services/Central Dispatch 911 Center. An Order was prepared regarding this matter.

On this date, Richard Hayhurst, Special Counsel, submitted a Petition For Appeal and Supersedeas in regard to The Board of Education of the County of Wood, West Virginia v. The County Commission of Wood, West Virginia. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby ORDER the said Petition For Appeal and Supersedeas to be filed before The Supreme Court of Appeals of West Virginia. An Order was prepared regarding this matter. The County Commission also decided to call Dan Curry, Superintendent of the Wood County Board of Education, to let him know of this filing.


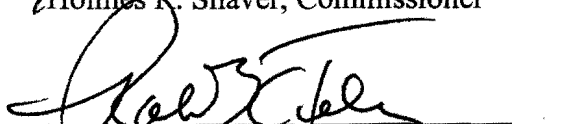
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President


Holmes R. Shaver, Commissioner
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED JUNE 25, 1998

No.	22475	Broadwaters	63.93
	22476	Sam's Club	49.95
	22691	Miller Communications	1352.00
	22956	Wal-Mart	13.28
	23470	Guardian Glass	453.48
	23567	Chapman Printing	651.20
	23592	Wharton Cadillac Olds	1232.75
	23635	Data Max Applied Technology	8133.00
	23636	Assurance Business Forms	188.15

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