

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 2, 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 approved Erroneous Assessment Applications in regard to Real Property for Harvey S. Jr. & Dorothy A. Lewis - Clay District (1993, 1994, 1995, 1996 and 1997). The County Commission approved an Erroneous Assessment Application in regard to Personal Property for Todd & Jodi Galloway - Williams District (1996).

At 10:00 A.M., the County Commission met with Dave Ashley and Steve Nicely from the Convention and Visitors Bureau to discuss their quarterly report. Mr. Ashley asked for a contribution of \$26,235.00. The Commission said they will give them an answer at the end of the month.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, ADOPTED a Resolution endorsing and encouraging the activity in support of industrial expansion and requesting, by the Wood County Development Authority, funding in the amount of \$150,000.00 of Industrial Access Road Funds. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to execute the

Certification of Project Completion and to execute the Request for Payment in regard to Governor's Community Partnership Grant Number 98-233. The aforementioned Grant in the amount of eighty-thousand dollars and 00/100ths cents (\$80,000.00) and is for the Erickson All-Sports Facility.

Documentation pertaining to the said Governor's Community Partnership Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

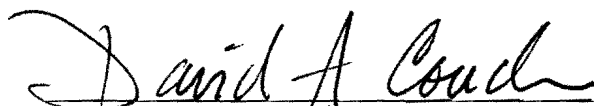
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, signed a Proclamation proclaiming Thursday, March 5, 1998 as West Virginia Women's Veterans Day. Said proclamation is to recognize over 1200 women from the Region V area who have served this Country. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of two thousand three hundred forty-one dollars and forty-nine cents (\$2,341.49) from the State of West Virginia which represents reimbursement of expenses incurred by Wood County during the month of December, 1997 in regard to the STOP Violence Against Women Grant Number 96-VAW-001. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 288 and bearing the date of January 22, 1998 at which time David A. Couch, as President and on behalf of the County Commission, was AUTHORIZED to sign the Request for Reimbursement. Documentation pertaining to the said STOP Violence Against Women Grant is on file in the Office of the County Administrator.

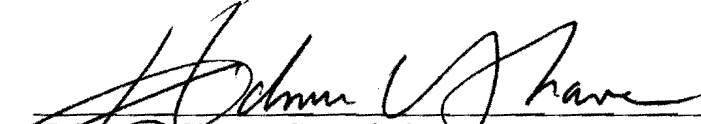
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

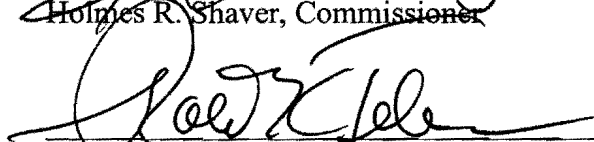
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 2, 1998

22973	Shirt Factory	99.96
22950	Atlantic Tempco	120.00
22997	Parks Hardware	15.57
22998	Fire Extinguisher	80.00
23097	Eddie's Auto Parts	25.00
23098	Broadwaters Motorcar	13.98
23099	Bernhardt's Uniforms	864.50
23207	Infotel Distributing	543.00
23236	General Glass	31.20
23238	Stuart Oil	2511.26
23255	Gall's Inc.	18.20
23256	Fuller's Wholesale	30.00
23267	Mahone Tire Service	478.64
23268	Breed's Auto	25.88
23270	360 Communications	378.98
23274	Newberry Hardware	35.52
23275	Broadwaters Motorcar	17.80
23281	Newberry Hardware	5.98
23303	Fuller's Wholesale	3.00
23304	Char Ann Sales & Service	13.77
23305	Parkersburg Office Supply	9.90
23306	Runyon Lock Service	32.50
23307	Casto & Harris	2092.50

23308	Casto & Harris	1507.50
23309	Parkersburg Office Supply	.80
23311	Parks Hardware	8.29
23312	Newberry Hardware	15.48
23313	US Postmaster	30000.00

To listen to these minutes, please refer to Tape #80