

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 16, 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.

At 9:30 A.M. the County Commission met with Lyndall Jones to discuss his budget.

At 10:00 A.M. the County Commission opened sealed bids for professional services to provide digital mapping for the Enhanced 911 (E-911) emergency telephone service for Wood County, West Virginia. The opening of sealed bids is pursuant to a Legal Notice appearing in both local newspapers on February 23, 1998, and March 2, 1998. The following bids were received: MSAG Data Consultants, Inc. of Orange, VA (no cost given); McKenzie Engineering Corporation of Summersville, WV (\$349,777.00); Network Design Engineering, Inc. of Little Rock, AR (\$236,780.00) and EmergiTech, Inc. of Reynoldsburg, OH (no cost given). The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the aforementioned bids be taken under advisement. All bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:15 A.M. the County Commission met with Sheriff Ken Merritt at the Law Enforcement Building to discuss his budget.

On this date, the County Commission approved an Erroneous Assessment Application in regard to real property for Eugene Bower - Tygart District (1997).

On this date, the County Commission approved an Erroneous Assessment Application in regard to personal property for Jennifer Hughart - Williams District (1997); David & Lisa Bennett - City District (1997); Butches Meat Market - City District (1996); and Ralph Conner - Tygart District (1997).

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Financial Status Report in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. The said Financial Status Report is for the period of October 1, 1997, through December 31, 1997. Documentation pertaining to this 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 was in receipt of a check in the amount of eighty thousand dollars and 00/100ths cents (\$80,000.00) from the State of West Virginia which represents reimbursement of costs incurred for the Erickson All-Sports Facility. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 320 and bearing the date of March 2, 1998, at which time the Request for Payment was signed by David A. Couch, as President and on behalf of the County Commission. Documentation pertaining to this 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 was in receipt of a letter from the West Virginia Court Security Board, Supreme Court of Appeals, informing them that a Court Security Fund Grant has been awarded to the County in the amount of eighty-nine thousand seven hundred forty dollars and 00/100ths cents (\$89,740.00) for the purpose of enhancing the County's

court security. Documentation pertaining to this 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 duly made, seconded and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. Expenditures in the amount of one thousand ninety dollars and forty-eight cents (\$1,090.48) were incurred by the County during the month of February, 1998, which represents payment of contractual services proved by William G. Thomas, Project R.E.P.A.Y (Responsibility Enhancement Projects for Adolescent Youth) Coordinator and for payment of travel expenses of the said project R.E.P.A.Y. Documentation pertaining to this 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, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, that they, as a Commission, are calling a SPECIAL SESSION to be held on Tuesday, March 17, 1998, from 12:45 P.M. to 2:30 P.M. Said Special Session is in regard to the preparation of the budget for the fiscal year 1998/1999 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

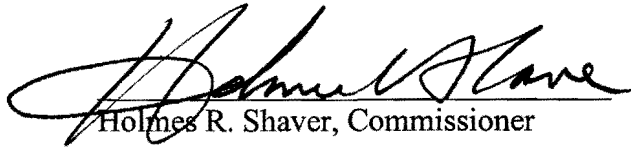
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

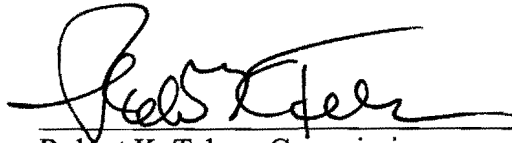
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 16, 1999

No.	22953	Wal-Mart	81.36
	22965	Broadwaters	21.07
	22966	Wal-Mart	36.34
	23158	Broadwaters	53.95
	23212	Miller Communications	4985.00
	23247	Parkersburg Printing	130.00
	23263	Broadwaters	363.00
	23271	Broadwaters	44.67
	23278	Broadwaters	63.13
	23279	BP Oil Company	24.00
	23280	Casto & Harris	40.55
	23282	AGA Gas Inc.	33.21
	23284	Viking Office	129.71
	23286	Kesterson Cleaners	345.98
	23287	Office Depot	170.54
	23288	Wal-Mart	14.76
	23289	Mahone Tire	957.28
	23290	Ashland Oil	209.00
	23291	Astorg Ford Lincoln Mercury	37.43
	23294	Viking Office	213.54
	23295	Broadwaters	13.07
	23298	Miller Communications	106.80
	23299	Chevron	28.67

23300	West Publishing Payment Ctr.	145.00
23301	Bob Barker Co., Inc.	801.41
23302	Sam's	172.80
23326	Ikon Office Solutions	131.41
23329	Miller Communications	513.00
23331	Parks Hardware	10.44
23401	Broadwaters	61.61
23402	Broadwaters	112.95
23403	Broadwaters	33.50

To listen to these minutes, please refer to Tape #82.