

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 4, 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 an Erroneous Assessment Application regarding personal property for Malissa J. Allen, Vienna District, for 1996.

At 9:30 A.M., the County Commission went to the Fourth Floor to inspect the Votomatics.

On this date, the County Commission ORDERED the destruction of the May, 1996, Primary Election Ballots, Expense Statements and Poll Slips. An Order was prepared regarding this matter.

On this date, Jamie Six, County Clerk, presented the list accounting for the votomatics and their identification numbers, the red seal identification numbers and the precincts in which the votomatics are assigned for the Primary Election to be held on May 12, 1998. An Order was prepared regarding this matter.

At 10:00 A.M. the County Commission went to the Circuit Clerk's Office in the Judicial Annex to pack the ballots.

On this date, the County Commission packaged and sealed the official computer ballot cards and sample ballots to be delivered to individual precinct commissioners for the Primary Election to be held on May 12, 1998. An Order was prepared regarding this matter.

At 10:30 A.M. the County Commission tested the Tab Equipment.

On this date, the County Commission authorized David A. Couch, as President, to sign a Partial Release on Lot Number 16 of Woodland Falls Subdivision. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign a Partial Release on Lot Number 18 of Woodland Falls Subdivision. An Order was prepared regarding this matter.

On this date, the County Commission appointed John M. Rost to the Wood County Parks and Recreation Commission (Mountwood Park). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 96-VAW-001. Said request is in the amount of three thousand one hundred seven dollars and seventy-one cents (\$3107.71). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to sign the revised Request for Reimbursement and the revised Project Financial Reports in regard to the Safe Communities Safety Program Grant Number 98HS-10. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Division of Criminal Justice Services, Charleston, West Virginia, stating that Wood County's proposal was not recommended for funding for a QUIT Program. An Order was prepared regarding this matter.

On this date, the County Commission, authorized David A. Couch, as President, to sign the Purchase/Service Agreement Number DU10000049, BSC-3086S by and between the County Commission and Lucent Technologies. (Nunc Pro Tunc April 30, 1998) An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Addendum to Purchase/Service Agreement Number DU10000049, BCS-3086S by and between Wood County and Lucent Technologies. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter announcing extra hours that Voters Registration will be open to register voters for the upcoming Primary Election to be held on May 12, 1998. (Nunc Pro Tunc April 9, 1998) An Order was prepared regarding this matter.

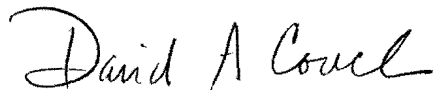
On this date, the County Commission called for a Special Session to be held on May 15, 1998, to meet with representatives from Coldwater Creek. An Order was prepared regarding this matter.

At 3:00 P.M. the County Commission held a hearing regarding the estate of Olen F. Edman.


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

Approved:

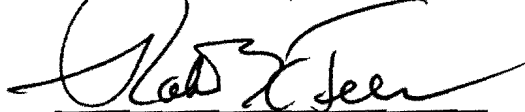
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON MAY 4, 1998

No.	23089	Easton Printing	38.95
	23365	Chapman Printing	256.59
	23367	Pameco Corp.	1454.39
	23398	Hajoca Corp.	159.25
	23464	Golden Rule Creations	1009.21
	23531	Shirt Factory	11.90
	23556	PAMS	13.22
	23600	Advanced Alarm Technologies	485.00
	23602	Broadwaters	575.17
	23604	Broadwaters	131.48
	23612	Casto & Harris	16.75
	23621	Parkersburg Office	215.68
	23622	Casto & Harris	559.00

To listen to these minutes, please refer to Tape #87.