

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 11, 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 one purchase order, invoices, and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications regarding personal property for: Ray Presley in City District for 1997 and Jack M. Lewis, Slate District for 1997.

At 10:00 A.M., the County Commission opened sealed bids for the installation of a 60 ton roof mounted heating and cooling unit for the Wood County Judicial Building. Three bids were received pursuant to a Legal Notice appearing in both local newspapers on April 20 and April 27, 1998. The following bids were received: Tri-State Roofing & Sheet Metal Company of Davisville, WV, for \$78,630.00; Perfection Services of WV, Inc. of Williamstown, WV, for \$54,506.00; and Steers Heating & Cooling Company of Parkersburg, WV, for \$69,137.00. Upon a motion duly made, seconded and passed, the County Commission ORDERED that the aforementioned bids be taken under advisement. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, approved a Proclamation in which the County Commission calls upon all citizens to observe the week of May 11, 1998, as Police Week and Friday, May 15, 1998, as Peace Officers' Memorial Day. An Order was prepared regarding this matter.

At 10:15 A.M. Philip Sturm met with the County Commission to discuss the Bicentennial celebration.

On this date, the County Commission upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A Couch, approved a Proclamation declaring the official celebration of the Bicentennial of Wood County and of the Centennial of its Courthouse to begin May 1, 1999, and continue until October 5, 1999. An Order was prepared regarding this matter.

On this date, the County Commission appointed Pat Peters to serve, on a volunteer basis, as a member of the Wood County Bicentennial Committee. An Order was prepared regarding this matter.

On this date, the County Commission authorized 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 in the amount of one thousand six hundred eighty-three dollars and fourteen cents (\$1,683.14). An Order was prepared regarding this matter.

On this date, the County Commission authorized 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-YT-020 in the amount of two hundred ten dollars and 00/100ths cents (\$210.00). 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 Request for Reimbursement in regard to the Juvenile

Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. No expenditures were incurred during April. 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 Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065 in the amount of two thousand seventy-four dollars and thirty-two cents (\$2,074.32). An Order was prepared regarding this matter.
(Nunc Pro Tunc May 11, 1998)

At 1:30 P.M. the County Commission held a hearing regarding the estate of Robert K. Banks.

On this date, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to enter into an Addendum to Contract of Lease Number VET-006-998 for and on behalf of the Division of Veterans Affairs. An Order was prepared regarding this matter.

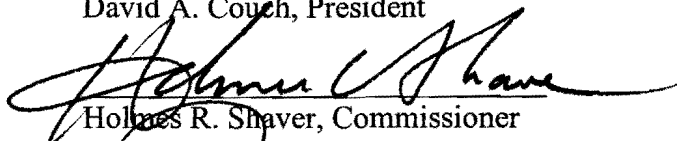
Having no other scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

APPROVED:

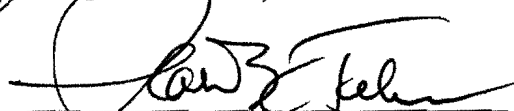
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDER SIGNED ON MAY 11, 1998

No.	23503	Infotel Distributing	\$3349.94
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To listen to these minutes, please refer to Tape #88.