

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 21, 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 correspondence.

On this date, the County Commission approved Erroneous Assessment Applications for personal property for: James L. Vandergrift in Tygart District for 1996 and Vickie R. Dotson in Vienna District for 1997.

At 9:00 A.M., Vincent Crall was sworn in as a Correctional Officer at the Wood County Correctional Center.

At 9:00 A.M., Nathan Peters and Michele Rusen met with the County Commission regarding the Mineral Wells Election for the corporation of Mineral Wells. A discussion was held. A meeting was set up with Ginny Conley, Nathan Peters, Michele Rusen, etc. for Thursday, May 28, 1998.

On this date, the County Commission authorized David A. Couch, as President, to enter into a Grant Agreement by and between the West Virginia Commission on Drunk Driving Prevention and the County Commission. Said Grant is in the amount of nine thousand nine hundred ninety-six and 00/100ths cents (\$9996.00). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the budget pages for Amendment Number Two (2), submitted as part of Drawdown Number Eight (8) on October 21, 1997, in regard to the Small Cities Block Grant Number B-92-DC-54-0001. An Order was prepared regarding this matter.

At 9:30 A.M. the County Commission met with Vickie Davis and Bob Tranquill of the Sheriff's Tax Office. Vickie Davis explained the need for an up-date in the Tax Office for a more professional and easier access for the employees to do their work. A discussion was held.

On this date, the County Commission executed a Resolution that allows the President of the County Commission to request funds from the Small Cities Block Grant Program in regard to the Lubeck Public Service District's LMH/Hopewell Water Extension Project. An Order was prepared regarding this matter.

On this date, the County Commission awarded the bid for the purchase and installation of a 60-ton roof mounted heating and cooling unit for the Wood County Judicial Building to Perfection Services of West Virginia, Inc. This awarding of such bid is pursuant to an Order bearing the date of May 14, 1998, at which time the bids were taken under advisement. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. An Order was prepared regarding this matter.

At 10:30 A.M. the County Commission held a hearing on the Clara Overton Estate.

At 11:00 A.M. the County Commission met with Steve Brodsky of the City of Parkersburg regarding the Housing Consortium Agreement. The County Commission entered into a Housing Consortium Cooperation by and between the City of Parkersburg and the County Commission for and on behalf of Wood County, a political subdivision of the State of West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission ordered that the addition of ISDN/PRI Software in the amount of eight thousand five hundred twelve dollars and 00/100ths cents (\$8,512.00) to be included in the purchase of equipment to update the current telephone system. This is in pursuant of awarding the bid to purchase telephone equipment bearing the date of May 4, 1998. An Order was prepared regarding this matter.

On this date, the County Commission appointed Steve Swisher to fill a vacancy on the Wood County Recreation Commission. An Order was prepared regarding this matter.

On this date, the County Commission re-appointed James Ruf, John Burgy, Arnold C. Green, Jr. and Anthony Vitti to the Enhanced 911 Communications Advisory Board. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the established rates for the County's merit rated group health insurance and dental insurance received from Mountain State Blue Cross/Blue Shield. An Order was prepared regarding this matter.

On this date, Robert J. Tranquill, Chief Tax Deputy, presented the official form of delinquent real property list for the year 1997 as of May 1, 1998. An Order was prepared regarding this amount.

On this date, Robert J. Tranquill, Chief Tax Deputy, presented the official form of delinquent personal property list for the year 1997 as of May 1, 1998. An Order was prepared regarding this amount.

At 11:30 A.M. the Commission met with Janelle Burwell regarding the Waverly Library Project.

On this date, the County Commission executed a Resolution allowing the President of the County Commission to request reimbursement from the West Virginia Development Office for

expenses incurred in regard to the Waverly Library Project. An Order was prepared regarding this matter.

On this date, upon a motion made by Robert K. Tebay and seconded by Holmes R. Shaver the minutes of Monday, April, 4, 1997, and Thursday, April 17, 1997, were approved.

On this date, upon a motion made by Robert K. Tebay and seconded by David A. Couch and made unanimous by Holmes R. Shaver, the minutes of Monday, April 21, 1997, Thursday, April 24, 1997, and Monday, April 28, 1997, were approved.

On this date, Jerrold Parker requested a hearing date for the closing of a twelve (12) foot wide, abandoned and undeveloped right of way known as Redeker Alley (Street), Clay District. Upon a motion duly made, seconded and passed, the County Commission ORDERED that June 19, 1998, at 10:00 A.M. be set as the time for said hearing. An Order was prepared regarding this matter.

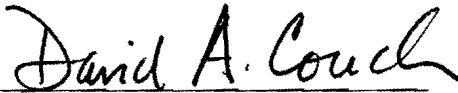
On this date, the County Commission approved a one-fourth page ad regarding the crime victims in the amount of one hundred twenty-five and 00/100 cents (\$125.00) as requested by Grant Consultants for Wood County, Tiano-Knopp Associates, Inc.

On this date, at the request of the County Commission, Lee Myers, Jail Administrator, presented the prices for a new toaster. The prices were: \$840.00 from Fultons and \$595.00 from Hobarts for a reconditioned one. The County Commission approved the purchase from Hobarts for \$595.00.

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

Approved:

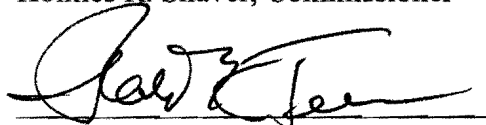
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED MAY 21, 1998

No.	23037	Parks Hardware	27.96
	23389	Parkersburg Office	86.94
	23400	Broadwaters	123.12
	23480	West Virginia Uniforms	183.88
	23535	Freestyle	87.45
	23543	Kesterson Cleaners	336.46
	23546	Miller Communications	106.80
	23547	Miller Communications	106.80
	23551	Stuart Oil Co.	1647.72
	23566	Parks Hardware	73.52
	23569	Wal-Mart	33.65
	23570	Office Depot	83.16
	23571	Office Depot	137.98
	23572	Broadwaters	3.84
	23574	Bobier Electronics	39.90
	23575	H & M Towing	40.00
	23584	Broadwaters	954.70
	23585	Bob Barker Co.	518.77
	23603	State Electric	115.32
	23605	Broadwaters	54.64
	23509	Fuller's	7.90
	23613	Wal-Mart	470.34

To listen to these minutes, please refer to Tape #91.