

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 28, 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 correspondences.

At 9:00 A.M. the Commission met with Nathan Peters, Michele Rusen and Ginny Conley to discuss the incorporation of Mineral Wells. The discussion was about how to choose the enumerators and how to pay for their services. Many people have volunteered to do this without any pay.

On this date, Liza Lewis was sworn in as a temporary part-time employee in the Sheriff's Tax Office.

On this date, John Burgy was sworn in as a member of the E-911 Advisory Board.

On this date, the County Commission lowered the bond in regard to the incorporation of Mineral Wells, West Virginia, from \$22,000.00 to \$16,500.00 with good and sufficient surety. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Payment in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Change Order Form in regard to the 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 authorized David A. Couch, as President, to sign the Financial Status Report in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-UM-WX-1285. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Financial Status Report in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a memorandum from the Chairman of the Wood County Commission on Crime, Delinquency and Correction which states that certain individuals are to be removed and said memo further states that Linda Lewis is to be appointed.

At 10:30 A.M. Steven Grimm met with the Commission to discuss the out of state drivers residing in Wood County. He stated he had talked to Tom Dent of the Parkersburg Police Department, Lon Starkey of Williamstown, and Gary Deem of Vienna regarding the numerous out of state licenses on the vehicles residing in Wood County. People need to know that after thirty days they need to get a West Virginia license. The cities are working on a way of getting this information to new residents.

On this date, the County Commission affixed their signatures to the Oath and Certificates in which they certified they have examined the Personal Property Books. An Order was prepared regarding this matter.

On this date, the County Commission affixed their signatures to the Oath and Certificates in which they certified they have examined the Land Books. An Order was prepared regarding this matter.

On this date, the County Commission affixed their signatures to the Oath and Certificates in which they certified they have examined the Land Books. An Order was prepared regarding this matter.

On this date, the County Commission announced that a vacancy exists on the Claywood Park PSD and placed C. Randall Law in nomination. 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, in the amount of two thousand nine hundred eleven dollars and ninety-cents (\$2911.90). An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 13 in the General County Fund budget for the fiscal year 1997/1998. An Order was prepared regarding this matter.

On this date, upon a motion by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved the minutes of Thursday, May 1, 1997.

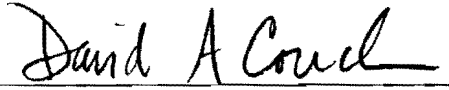
At 11:00 A.M. the County Commission held a hearing regarding the Ofa Doyle Randolph Estate.

At 11:45 A.M. the County Commission upon a motion duly made by Holmes R. Shaver, seconded by David A. Couch and made unanimous by Robert K. Tebay adjourned their regular session and went into Executive Session. Those in attendance were Dan Curry, Superintendent of Wood County School, D.R. Smith, President of the Wood County School Board and Ginny Conley, Wood County, Prosecuting Attorney. This was in regard to Chapter 6, Article 9A, Section 4 of the West Virginia State Code. The County Commission of Wood County adjourned their Executive Session at 12:45 P.M.

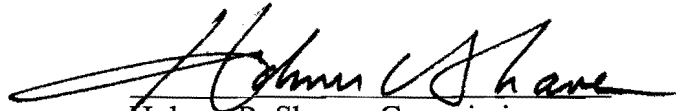
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 12:45 P.M.

Approved:

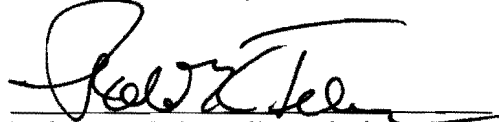
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED MAY 28, 1998

No.	23296	Sir Speedy	69.38
	23537	Chapman Printing	759.00
	23608	Parkersburg Office	36.80
	23617	Sturm Supply	67.95
	23626	Perfection Services Of WV	55,298.00

To listen to these minutes, please refer to Tape #92.