

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 5, 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 correspondence.

On this date, the County Commission approved two (2) Erroneous Assessment Applications regarding personal property for: Lindsay Scott & Cathy R. Cain in City District for 1998 and Glenda K. & Vernon Lambert in City District for 1996.

At 9:15 A.M., the County Commission held a hearing regarding the Ruth Shaffer Estate. This hearing will be continued.

At 10:00 A.M., Duane Weekley and Larry Stephens from the hospitals met with the County Commission to discuss communications.

At 10:30 A.M., Charlie Johnson, Chief Deputy-Law Enforcement, met with the County Commission to discuss the position of an officer in the Judicial Building.

At 10:45 A.M., Toni Tiano met with the County Commission to discuss a grant for the Sheriff's Department to purchase computers and software. This grant would require a match from the County of two thousand dollars and 00/100ths cents (\$2000).

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 R. Michael Goff is to be appointed and Richard Pence is to be removed from the membership list. An Order was prepared regarding this matter.

On this date, R. Michael Goff was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission authorized David A. Couch, as President, to sign the letter addressed to the Criminal Justice Services, Charleston, West Virginia, requesting an extension for the Court Security Fund Grant Number 98-CS-23. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Grant Application from the Gates Library Foundation requesting thirty thousand two hundred fifty nine dollars and 00/100ths cents (\$30,259.00) to be utilized by the Parkersburg/Wood County Library. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign a Grant Application for the Local Law Enforcement Block Grants Program from the Criminal Justice Services Office of the Department of Military Affairs and Public Safety, State of West Virginia in the amount of nineteen thousand six hundred eighty eight dollars and 00/100ths (\$19,688.) An Order was prepared regarding this matter.

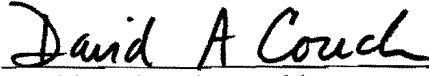
On this date, upon a motion made by Robert K. Tebay and seconded by David A. Couch and passed, the County Commission approved the minutes of Thursday, July 24, 1997.

On this date, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the minutes of Monday, July 28, 1997; Thursday, July 31, 1997; Monday, August 4, 1997; and Thursday, August 7, 1997, were approved.

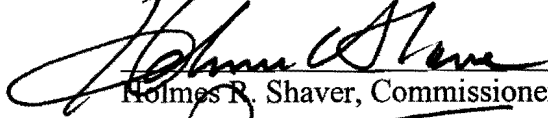
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 Noon.

Approved:

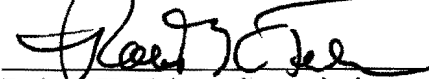
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 5, 1998

No.	23987	Parkersburg Office	27.50
	24083	Parkersburg Office	39.07
	24087	Xerox Corporation	236.63
	24089	Mahone Tire	78.30
	24109	Sam's	159.98
	24111	Broadwaters	73.22
	24301	Drummond American	438.00

To listen to these minutes, please refer to Tape #110.