

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 9, 1998

PRESENT: HOLMES R. SHAVER, PRESIDENT PRO TEM
ROBERT K. TEBAY, COMMISSIONER

ABSENT: DAVID A. COUCH, PRESIDENT

On this date, the County Commission of Wood County, met in regular session. They signed purchase orders, invoices and correspondence.

At 9:00 A.M., the County Commission canvassed the election results of the November 3, 1998, election. Those in attendance were: Bobbi Fluharty, Darlene Cook, Stacy Fleak, Donna Day, Kay Williams, Barbara Johnston, Joy Jobes, Tessa Miller, Phyllis Williamson, Wanda Sams, Angie Smith, Connie Shaffer, Angi Petty, Holmes Shaver, Robert Tebay, Jamie Six, Jay Day, Ronnie Bibbee and Trustees Mark Valentine, Jeff Smith and Bobby Mills.

They recessed for a 10:00 A.M., Bid opening of the E911 Customer Premise Equipment and Computer Aided Dispatch. Bids were received from: Emergency Services integrator (Esi) of Augusta, GA for \$819,117.00; and Orbacom Systems, Inc. of Cinnaminson, NJ for \$897,273.00 pursuant to a Legal Notice appearing in both local newspapers on October 27 and November 1, 1998. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, the County Commission took the bids under advisement and requested they be reviewed by the E911 Committee. An Order was prepared regarding this matter.

At 10:16 A.M., the County Commission reconvened for the canvass and adjourned at 12:15 P.M. for lunch.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund Budget for the fiscal year 1998/1999. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Cash Statement and Asset Lists from the Bank of New York, New York, in regard to the Wood County, West Virginia, Single Family Mortgage Revenue Bond Issue, 1997 Series. An Order was prepared regarding this matter.

On this date, the County Commission announced that a vacancy exists on the Mid-Ohio Valley (Region V) Emergency Medical Services Board due to the resignation of James D. Horner. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of seven thousand three hundred forty nine dollars and eighty six cents (\$7349.86) from the State of West Virginia which represents reimbursement in regard to Commission on Drunk Driving Grant Number 99-10. An Order was prepared regarding this matter.


On this date, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, the County Commission approved the minutes of Thursday, July 17, 1997, and Monday, July 21, 1997.

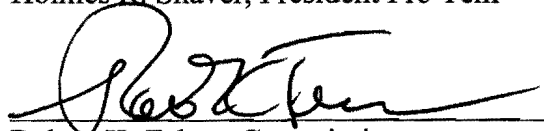
At 1:30 P.M. the County Commission reconvened for the canvass and adjourned at 2:30 P.M. to attend the Bridge Opening Ceremonies and reconvened at 3:30 P.M. to continue the canvass and adjourned with the Canvass being complete at 4:40 P.M.

Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 4:40 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President Pro Tem


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 9, 1998

No.	23764	Lowe's	158.69
	23949	Singer Sheet Metal	462.62
	24058	Universal Supply	2.34
	24077	Broadwaters	36.90
	24080	State Electric	318.77
	24085	Stewart Security	273.70
	24088	Wal-Mart	11.76
	24103	Astorg Ford	33.39
	24107	Parkersburg Office	146.05
	24110	Northwestern Landfill	170.00
	24112	Stephens Inc.	264.24

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