

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 16, 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.

At 8:55 A.M., upon the request of Ginny Conley, Prosecuting Attorney, under authority of the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended, the County Commission went into Executive Session. This Executive Session being covered by No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931, as amended was attended by the County Commissioners and Ginny Conley, Prosecuting Attorney, and was adjourned at 9:12 A.M.

On this date, the County Commission approved four (4) Erroneous Assessment Applications regarding real property for: John C. McVaney, Sr. in Vienna District for 1998 (2) and B & O Railroad in Walker District for 1998 (2).

At 10:00 A.M., the County Commission held a hearing regarding the Jeannie Johnson Estate.

At 10:30 A.M., the County Commission held a hearing regarding guardianship, Melissa Jill Grass, mother and Paige Boothe, minor.

At 1:30 P.M., William E. Yoke, Jr., of WYK Associates, Inc. met with the County Commission to discuss the exterior finishes of the E911 Facility. Upon a motion made by Robert K. Tebay and seconded by David A. Couch, the County Commission, subject to talking to Holmes

R. Shaver on Thursday, approved the amount of around twenty-six thousand dollars (\$26,000.00) to finish this exterior work while the weather is still good.

On this date, the County Commission placed Doug Kaufman in nomination to fill a vacancy that exists on the Mid-Ohio Valley (Region V) Emergency Medical Services Board. An Order was prepared regarding this matter.

On this date, the County Commission, along with Jack Buckley, Maintenance Superintendent; John Jones, Maintenance employee and Mary R. Rader, County Administrator toured the Wood County Correctional Center. An Order was prepared regarding this matter.

On this date, the County Commission announced that the Wood County Courthouse will close on Friday, November 27, 1998, the day after Thanksgiving. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Court Security Fund Grant Number 98-CS-23. An Order was prepared regarding this matter.

On this date, the County Commission approved the minutes of Monday, August 11, 1997; Monday, August 18, 1997, Thursday, August 28, 1997; Thursday, August 21, 1997; Monday, September 8, 1997 and Thursday, September 11, 1997.

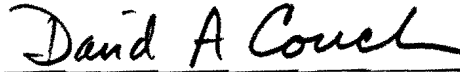
On this date, upon a motion made by Holmes R. Shaver and seconded by Robert K. Tebay and passed, the County Commission approved the minutes of Thursday, August 14, 1997.

On this date, upon a motion made by Robert K. Tebay and seconded by Holmes R. Shaver and passed, the County Commission approved the minutes of August 25, 1997.

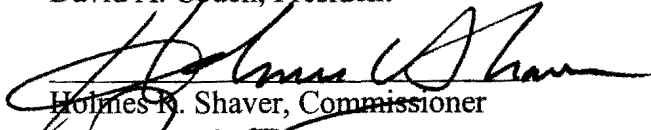
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 16, 1998

No.	23974	Office Depot	35.96
	24034	US Cavalry	49.68
	24071	Kramers	18.62
	24073	Wal-Mart	75.44
	24074	Wal-Mart	89.83
	24075	Office Depot	220.48
	24091	General Sales	1191.50
	24095	Remittance Processing	49.33
	24096	Broadwaters	107.63
	24114	Singer Sheet Metal	46.23
	24119	Parkersburg Office	78.78
	24122	Parks Hardware	7.29
	24123	Broadwaters	30.60
	24124	Newberry	7.90
	24316	Assurance Business	168.00
	24317	Parkersburg Office	28.21
	24318	Parkersburg Office	19.49
	24319	Singer Sheet Metal	96.00
	24320	Broadwaters	121.62
	24324	Parkersburg Office	5.30

To listen to these minutes, please refer to Tapes #110 and #111.