

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 19, 1998

PRESENT: DAVID A. COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: HOLMES R. SHAVER, 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 three (3) Erroneous Assessment Applications regarding personal property for: South Parkersburg Motors, Inc. in City District for 1997; Thomas C. & Dioselina M. Welch in City District for 1998; and David A. & Sandra K. Miller in Lubeck District for 1997.

At 9:45 A.M., Gregory D. Brown and James M. Sheppard were sworn in as Correctional Officers.

At 10:00 A.M., D.R. Smith and others met with the County Commission to recommend the bid for the E911 equipment.

On this date, the County Commission authorized David A. Couch, as President, to execute the Certification of Completion and the Request for Payment in regard to the Governor's Community Partnership Grant for the Erickson All Sports Facility. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Governor's Community Partnership Grant Program Contract between the West Virginia Development Office and the Wood County Commission in the amount of thirty thousand dollars

and 00/100ths cents (\$30,000.00) to be utilized by the Erickson All Sports Facility. 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 Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064 in the amount of one hundred ninety four dollars and eighty five cents (\$194.85). An Order was prepared regarding this matter.

On this date, the County Commission named and appointed members to the Wood County Development Authority. An Order was prepared regarding this matter.

On this date, the County Commission removed Don Scothorn and Pam Brust from the Wood County Bicentennial Committee. An Order was prepared regarding this matter.

On this date, the County Commission signed the Partial Release of Lot Number Forty-One of the Mullenix Subdivision. 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 Victims Assistance Formula Grant Number 97-VA-046 in the amount of one thousand seven hundred fifty eight dollars and fifty cents (\$1758.50). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to execute the Tower Attachment Lease Agreement by and between Telespectrum, Inc., and Wood County Commission. (Porterfield). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to execute the Tower Attachment Lease Agreement by and

between Telespectrum, Inc., and Wood County Commission. (Core Road). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to execute the Tower Attachment Lease Agreement by and between Telespectrum, Inc., and Wood County Commission. (Rockport). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to execute the Tower Attachment Lease Agreement by and between Telespectrum, Inc., and Wood County Commission. (Marietta). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Court Orders from Lewis County Circuit Court for three mental hygiene patients.

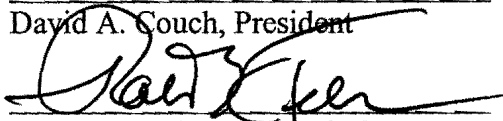
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 19, 1998

No.	23999	Assurance Business	160.70
	24069	Miller Communications	159.60
	24072	Miller Communications	92.85
	24076	Galls Inc.	583.88
	24094	US Cavalry	49.76
	24125	Casto & Harris	939.00
	24127	Mahone Tire	20.00
	24308	Mahone Tire	252.88
	24311	Mahone Tire	114.69
	24325	Turner Oil	273.35
	24326	Miller Communications	100.00
	24327	Astorg Ford	3600.00
	24328	Broadwaters	102.17
	24329	Broadwaters	71.41
	24330	Kesterson Cleaners	375.35
	24332	Mahone Tire	565.32
	24333	Astorg Ford	4.15
	24353	Parkersburg Office	147.65
	24354	Parkersburg Office	83.94
	24355	Parkersburg Office	77.56
	24356	PAMS	153.20

To listen to these minutes, please refer to Tape #111.