

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 30, 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.

At 10:00 A.M., the County Commission held a bid opening for fencing of the Wood County E911 Facility located on Core Road, Parkersburg, West Virginia. Sealed bids were received from: Alco Fence Company, Vienna, WV, in the amount of \$9985.00, remote control \$3135.00 and from Wood County Fence Company, Parkersburg, WV, in the amount of \$10,683.25, remote control \$1,750.00. Upon the recommendation of the E911 Board of Directors, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, AWARDED the bid for **FENCING ONLY** to Alco Fence Company. An Order was prepared regarding this matter.

At 10:15 A.M., D.R. Smith, Terry Brown, Paul Hoblitzell and John Goots met with the County Commission to discuss the E911 Building and to give an up date of the progress being made.

On this date, the County Commission was in receipt of a Release of Liens from Schneider Construction Company in the amount of one hundred thirty five thousand five hundred thirteen dollars and 00/100ths cents (\$135,513.00) in regard to the conversion of the existing Core Road

Elementary School to the Wood County E911 Center, Parkersburg, West Virginia. An Order was prepared regarding this matter.

At 11:00 A.M., Ida McMullen and Bill Pugh from the Wood County Sports Association met with the County Commission to explain their need for additional funding at Godbey Field. Several sponsorships have been lost this past year and fund raisers have not followed through. The flooding hurt the fields and tournaments had to be cancelled and money was lost. If the road goes through they will be moving to Gihon Road.

At 11:30 A.M., Charles Casto was sworn in as a member of the Wood County Development Authority.

On this date, Douglas K. Kaufman was sworn in as a member of the Mid-Ohio (Region V) Emergency Medical Services.

On this date, Keith Litton was sworn in as the Compliance Officer for Wood County.

On this date, the County Commission ORDERED that a Proclamation be signed proclaiming the month of December, 1998, as Drunk and Drugged Driving (3D) Prevention Month. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED that the Courthouse and all County Offices will close at 12:00 Noon on December 24 and December 31, 1998. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Lease Agreement by and between the State of West Virginia, Bureau of Commerce, Division of Natural Resources, Public Land Corporation and the Wood County Commission in regard to property located in Lubeck District of Wood County, West Virginia, containing 14.45 acres, more or less, being known as the Fort Boreman Hill Property and being a part of Blennerhassett Island

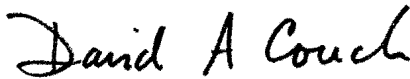
State Park, for a period of twenty-five (25) years and may be terminated by either party upon a one(1) year written notice. An Order was prepared regarding this matter.

On this date, the County Commission; Mary Rader, County Administrator; Lee Myers, Jail Administrator; and K.D. Merritt, Sheriff; toured the Correctional Center and upon a motion duly made, seconded and passed, the County Commission approved concreting the recreation area and drain at the center of the outside recreation area.

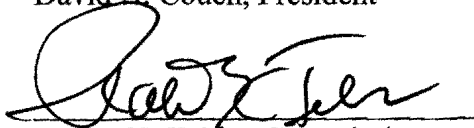
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 30, 1998

No.	24121	Garrison Brewer	267.31
	24130	Genicom Corporation	301.60
	24136	Parkersburg Office	9.77
	24141	Parkersburg Office	40.84
	24310	Stuart Oil	2326.17
	24336	Parkersburg Office	225.42
	24337	State Electric	93.49
	24351	Parkersburg Office	88.87
	24381	NCR	552.00
	24383	Parkersburg Office	103.97
	24092	Runyon Lock	245.60

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