

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 8, 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 9:00 A.M., the County Commission discussed the salary of the Compliance Officer.

At 9:30 A.M., Jim Stealey met with the County Commission to request funding for the Recreation Commission. He explained some of the projects he would like to accomplish next year. The ball fields need improvements. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission AUTHORIZED the allocation of up to two thousand five hundred dollars and 00/100ths cents (\$2500.00) to be utilized for the improvement of the four(4) ball fields at the Worthington Ball Fields for the Wood County Recreation Commission. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission interviewed Sherril Sharp.

At 10:30 A.M., the County Commission interviewed Keith Litton.

On this date, the County Commission adopted a Resolution in reference to Budget Revision Number Three (3) 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 announced that a vacancy exists on the Union Williams Public Service District, and placed Harry W. Sweeney in nomination for re-appointment. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign a Resolution which states that Donald R. Smith, Director of the Wood County Emergency Services, shall hereby be legally authorized to enter into agreements with the West Virginia Office of Emergency Services for the State and Local Assistance (SLA) Program. An Order was prepared regarding this matter.

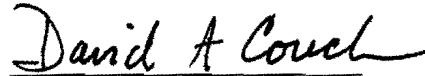
On this date, the County Commission authorized David A. Couch, as President, to execute the Medium Duty Truck Lease Agreement with Matheny Motor Truck Company, Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, approved the minutes of Monday, July 14, 1997.

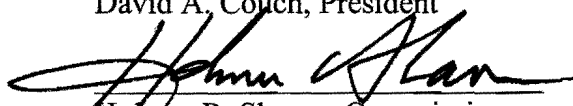
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

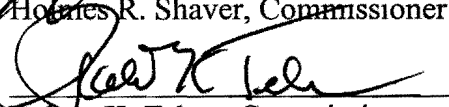
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED OCTOBER 8, 1998

No.	23964	A.W. Couch, Inc.	85.00
	23973	Wal-Mart	23.78
	24008	Honor & Harrison	6576.00
	24022	Schwaab	269.00
	24027	ABB Car	268.73
	24028	Broadwaters	5.28
	24029	John E. Reid	520.00
	24030	Wal-Mart	132.01
	24033	Broadwaters	196.17
	24037	Wharton Cadillac Olds	500.00
	24038	Parkersburg Office	28.27
	24041	Parkersburg Office	7.43

To listen to these minutes, please refer to Tape #107.