

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 22, 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.

On this date, Jason A. Reed was sworn in as a Correctional Officer at the Wood County Correctional Center.

At 9:30 A.M., Cindy Musser from DNR met with the County Commission to give an update on the Wyndemere Subdivision. She is satisfied with everything.

At 10:00 A.M., the County Commission held a hearing regarding the Jeannie M. Johnson Estate with Bruce White, Attorney. This hearing will be continued to November 16, 1998, at 10:00 A.M.

At 10:30 A.M., Debbie Powell from the Humane Society met with the County Commission to discuss her budget. The Commission requested her to check into other states' budgets.

At 11:00 A.M., the County Commission met with Dan Marshall in regard to the Kroger Company. The bonds have all been paid off. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, the County Commission authorized David A. Couch, as President, to execute the Deed by and between the County Commission and Parkersburg-Kroger Association. An Order was prepared regarding this matter.

On this date, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, the County Commission ORDERED the bid be let for the

second time for an E911 Customer Premise Equipment and Computer Aided Dispatch for the Wood County E911 Center. Upon the advice of Ginny Conley, Prosecuting Attorney, the County Commission RESCINDED the bid opening date of October 26, 1998, in regard to the aforementioned equipment. Legal Notices for the second bid will appear in both local newspapers on October 26 and November 2, 1998, with bid opening to be held on Monday, November 9, 1998, at 10:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission AWARDED to Stanley Steemer Carpet Cleaner, Parkersburg, West Virginia, the cleaning of all the carpet in the Wood County Magistrate Court Building in the amount of four hundred twenty-four dollars and thirty two cents (\$424.32). An Order was prepared regarding this matter.

On this date, the County Commission ORDERED the destruction of the 1996 General Election Ballots after being preserved for a period of twenty-two months (22) as set forth in Chapter 3, Article 6, Section 9 of the code of West Virginia, 1931 as amended. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Expenditure Report and Reimbursement Request in regard to the Commission on Drunk Driving Prevention Grant Number 99-10 in the amount of seven thousand three hundred forty nine dollars and eighty six cents (\$7349.86). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Payment in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-1285 in the amount of five thousand four hundred fourteen dollars and thirty six cents (\$5414.36). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of three thousand nine hundred forty seven dollars and forty four cents (\$3947.44) from the State of West Virginia of which the amount of two thousand six hundred ninety three dollars and forty four cents (\$2693.44) represents reimbursement in regard to the Victims Assistance Formula Grant Number 97-VA-046. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of three thousand nine hundred forty seven dollars and forty four cents (\$3947.44) from the State of West Virginia which represents reimbursement of one thousand two hundred fifty four dollars and 00/100ths cents (\$1254.00) in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. An Order was prepared regarding this matter.

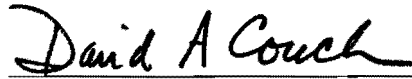
On this date, the County Commission was in receipt of a check in the amount of four thousand nine hundred eighty one dollars and 00/100ths cents (\$4981.00) from the State of West Virginia which represents reimbursement in regard to the STOP Violence Against Women Grant Number 97-VAW-008. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Quit Claim Deed by and between the County Commission and Jerrold Parker. An Order was prepared regarding this matter.

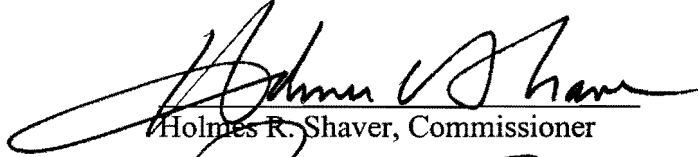
Having no other scheduled appointments or any further business to attend, the County Commission of Wood County adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED OCTOBER 22, 1998

No.	23844	Fanelli Boys	125.00
	23984	Sams	154.80
	23985	Wal-Mart	31.86
	23989	Broadwaters	276.08
	23990	Bob Barker	249.00
	23991	The Gun Shop	1754.50
	23994	Wal-Mart	51.65
	23995	Dayton Legal	160.00
	23998	Parkersburg Office	13.75
	24031	Freestyle Sales	164.90
	24032	Parkersburg Printing	84.00
	24039	Parkersburg Paint	254.10
	24051	Mahone Tire	400.88
	24052	Kesterson Cleaners	315.07
	24053	Stuart Oil	1165.80
	24055	Broadwaters	63.62
	24061	Casto & Harris	378.75
	24063	Garrison Brewer	789.65
	24065	L.C. Horner	35.00
	24066	Broadwaters	10.80
	24081	Lucent Technologies	590.00
	24086	Miller Communications	63023.51

To listen to these minutes, please refer to Tapes #107 and #108.