

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 3, 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, the County Commission approved one (1) Erroneous Assessment Application regarding real property for Pennzoil Exp. in Clay District for 1998.

At 9:00 A.M., David Friend met with the County Commission to discuss the modular unit at the Juvenile Detention Center. He requested that the property be deeded to the State of West Virginia so some expansion could take place. In other counties, the current buildings are being remodeled to make more room for residents. A permanent modular unit would be installed. Holmes R. Shaver made a motion, seconded by Robert K. Tebay and made unanimous by David A. Couch, to grant this request with a clause stating the property would come back to the County if this project did not proceed. The Prosecuting Attorney's office would draw up the deed.

At 10:00 A.M., the County Commission had a meeting with representatives from the City of Vienna, City of Parkersburg and Commercial Bank to discuss the benefits package for E911 Dispatchers. The options were discussed. A list of those in attendance is attached to these minutes.

On this date, the County Commission was in receipt of a check in the amount of six thousand seven hundred nineteen dollars and sixteen cents (\$6719.16) from the State of West Virginia which represents reimbursement in the amount of four hundred twenty dollars and

00/100ths cents (\$420.00) in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of six thousand seven hundred nineteen dollars and sixteen cents (\$6719.16) from the State of West Virginia which represents reimbursement in the amount of eight hundred eighty nine dollars and 00/100ths cents (\$889.00) in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of six thousand seven hundred nineteen dollars and sixteen cents (\$6719.16) from the State of West Virginia which represents reimbursement in the amount of five thousand four hundred ten dollars and sixteen cents (\$5410.16) in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-065. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the letter addressed to the Criminal Justice Services 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 ORDERED that K.D. Merritt, Sheriff of Wood County, to cancel the List of Outstanding Orders issued for Prior Settlement Years. An Order was prepared regarding this matter.

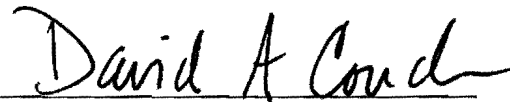
On this date, Loretta Mays presented a petition to close a portion of a twenty foot (20') undeveloped alley in Parkersburg District in the Hillsdale Addition. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing regarding the Ira McCormick Estate.

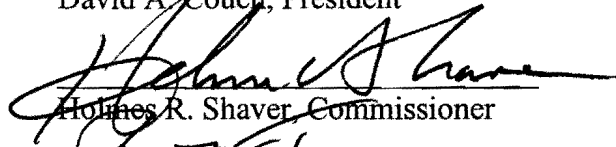
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED SEPTEMBER 3, 1998

| | | | |
|-----|-------|-----------------------------|---------|
| No. | 23698 | Universal Supply | 302.45 |
| | 23699 | Green Lights Recycling Inc. | 195.92 |
| | 23700 | Bosley Rental | 1013.25 |
| | 23833 | Hornor & Harrison | 1468.48 |
| | 23840 | Office Depot | 55.28 |
| | 23849 | WVU/Dept. of Public Safety | 150.00 |
| | 23850 | Miller Communications | 91.95 |
| | 23852 | 360 Communications | 530.56 |
| | 23853 | Poynters Best Products | 24.32 |
| | 23854 | Broadwaters | 14.88 |
| | 23855 | Broadwaters | 27.78 |
| | 23857 | Office Depot | 1699.99 |
| | 23866 | Noe Office | 106.50 |
| | 23868 | Broadwaters | 13.89 |

| | | |
|-------|--------------------|--------|
| 23869 | Broadwaters | 48.01 |
| 23873 | HR Direct | 32.99 |
| 23874 | Gall's Inc. | 45.98 |
| 23901 | Martin Marietta | 456.44 |
| 23920 | PAMECO | 155.85 |
| 23921 | State Electric | 220.08 |
| 23927 | Parkersburg Office | 91.25 |
| 23929 | PAMS | 30.22 |
| 23920 | Parks Hardware | 8.00 |
| 23933 | Parks Hardware | 8.45 |

To listen to these minutes, please refer to Tape #106.

In Attendance 9/3/98

Fred Tippet - One Valley Bank

Mayor David Nare - City of Vienna

Jamie Six

Jay Jones

Lee Mardach - City of Vienna - Personnel Director

Randy Clegg - City of Pk. - Finance Director

Roger Echnel - City of Pk. - Police Dept.

Steve Black - City of Vienna - Finance Director

Dary Deems - " " - Police Chief

For Minutes 9/3/98