

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 10, 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 twenty-one (21) Erroneous Assessment Applications regarding real property for: Meredith Bryan & Linda Lee Donaway in City District for 1997 and 1998; David G. & Nita J. Grapes in City District for 1998; Harry L., Grace & Larry Knopp in City District for 1998; George R. & Patricia Weaver in City District for 1996; Wood County Senior Citizens Association, Inc. in City District for 1998; Dennis R. Baker in Clay District for 1998; Norma J. Meyers & Heirs in Harris District for 1997; Ana Berry in Parkersburg District for 1998; Howard & Kimberly Santee in Slate District for 1998; Elma I. Ingraham in Union District for 1994, 1995, 1996, 1997 and 1998; Robert H. & Josephine Wildi in Union District for 1998; Mable Jean Broadwater in Vienna District for 1998; James M. & Brenda J. Keffer in Vienna District for 1998, George & Phyllis Nulter in Vienna District for 1998, Naomi Cale in Walker District for 1998 and Mary L. Goodwin in Walker District for 1998.

On this date, the County Commission approved fifteen (15) Erroneous Assessment Applications regarding personal property for: James C. Carney, Jr. in City District for 1997, Ruth V. Fluharty in City District for 1998, Patricia Goodwin in City District for 1998; Gisela D. Hofmeister in City District for 1998; Christopher E. Wright in City District for 1998; Evan R. Miller, Jr. in Clay District for 1998; Randolph S. & Debra Kinsolving in Lubeck District for 1998;

Larry R. Smith in Parkersburg District for 1998; Robert L. Cook in Vienna District for 1997 and 1998; Walter E. Dailey II in Vienna District for 1998; Gary D. Deem in Vienna District for 1998; Jonelle C. Merritt in Vienna District for 1998; Stephen E. Oliver in Williams District for 1998 and Howard L. Rowsey in Williamstown District for 1998.

At 9:30 A.M., the County Commission went to the Circuit Clerk's Office to pack the ballots for the Mineral Wells Election. An Order was prepared regarding this matter.

On this date, the County Commission gave approval, upon a motion duly made, seconded and passed, of an additional thirty (30) days for the completion of the Appraisal of HCA Columbia/St. Joseph's Hospital being performed by Professional Residential Commercial Appraisers, Inc. of Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia informing them that a Supplemental Safe Communities/Highway Safety Program Grant has been approved in the amount of forty three thousand eight hundred ninety eight dollars and 00/100ths cents (\$43,898.00) for use in both Wood and Jackson Counties. An Order was prepared regarding this matter.

At 10:45 A.M., Kay Williams, Deputy Clerk from the Voter's Registration Office, presented a list of Democratic Poll Workers as submitted by Kelly A. Rice, Chairman of the Wood County Democratic Executive Committee and a list of Republican Poll Workers as submitted by Robert A. Fish, Chairman of the Wood County Republican Executive Committee in regard to the General Election to be held on November 3, 1998. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A Couch, the County Commission of Wood County, gave APPROVAL to the aforementioned lists of Poll Workers. An Order was prepared regarding this matter.

On this date, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, authorized David A. Couch, as President, to execute the Standard Form of Agreement by and between the County Commission of Wood County, Owner, and Schneider Construction Company of Parkersburg, West Virginia, Contractor in regard to the conversion of the existing Core Road Elementary School to the Wood County E-911 Facility. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a Grant Adjustment Notice and Notice of Grant Award Change from the Division of Criminal Justice Services in regard to the Court Security Fund Grant Number 98-CS-23 in regard to the grant being extended until December 31, 1998. An Order was prepared regarding this matter.

At 11:00 A.M., Ed Campbell of the Right of Ways Division of the Department of Highways met with the County Commission in regard to County property on south side beside the K-Mart/Kroger Store Complex between McDonald's and Advance Auto on Division Street. The County Commission will check into who owns this property.

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 of Wood County ORDERED that the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) be additionally contributed to the Pond Creek Volunteer Fire Department to be utilized toward the purchase of an ambulance. An Order was prepared regarding this matter.

Upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, upon the request of Ginny Conley, Prosecuting Attorney, the County Commission of Wood County adjourned their regular session and went into Executive Session under the authority of Chapter 6, Article 9A, Section 4, of the West Virginia Code, as

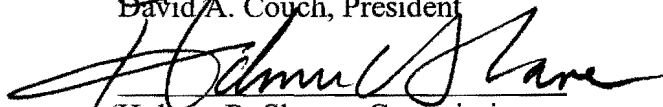
amended. Mary R. Rader, County Administrator was also in attendance. This Executive Session being covered by No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931, as amended was adjourned at 12:15 P.M.

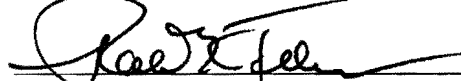
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:15 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


David A. Couch, President


Holmes R. Shaver, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED SEPTEMBER 10, 1998

No.	23709	Gall's Inc.	3386.52
	23710	Randy Ware	251.10
	23826	BI Inc.	948.31
	23831	Sirchie	264.74
	23858	Infotel	667.00
	23859	Office Depot	207.95
	23861	Parkersburg Office	302.64
	23864	Fulton, Inc.	14.50
	23865	WVU/Dept of Public Safety	150.00
	23870	Broadwaters	100.56
	23875	Kramers	73.50
	23876	Office Depot	155.76
	23877	Broadwaters	107.63
	23878	Astorg	38.59
	23880	Wal-Mart	31.88
	23887	Broadwaters	56.48
	23888	Breed's	25.88

23889	Michie	65.00
23894	Fanelli Boys	375.00
23922	Broadwaters	66.99
23923	Parkersburg Printing	50.00
23925	Assurance Business	94.70
23932	Industrial Rubber	17.30
23934	Carrot-Top Ind.	56.00
23936	Newberry Hardware	9.36
23937	Broadwaters	9.30
23944	Noe Office	134.00
23945	Parkersburg Office	50.79
24011	Office Depot	308.49

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