

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 14, 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 invoices and correspondence.

On this date, the County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ Alfred Road - assigned Number 901
- ◆ Rock Road - assigned Number 902
- ◆ Central Road - assigned Number 903
- ◆ Longwell Road - assigned Number 904
- ◆ Robin Lane - assigned Number 905

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ 45th Street, Hemlock Street and 44th Street (Parkersburg) - assigned Number 906
- ◆ Hazel Street (Parkersburg) - assigned Number 907
- ◆ Hazel Avenue (Parkersburg) - assigned Number 908
- ◆ Maple Street and Sun Street (Lubeck) - assigned Number 909

An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021 in the amount of five hundred seventy dollars and 00/100ths cents (\$570.00). An Order was prepared regarding this matter.

At 10:00 A.M., Pauline Petty met with the County Commission to discuss plans to visit the Governor about nurses who are veterans.

On this date, the County Commission authorized David A. Couch, as President, to execute the Memorandum of Lease Agreement and Land Lease Agreement by and between the Wood County Commission and Telespectrum, Inc. c/o 360 Communications Company, Chicago, Illinois, in regard to a .4692 acres parcel of property commonly known as the E911 Center. An Order was prepared regarding this matter.

On this date, the County Commission amended and revised the bid specifications in regard to an access card system for the Wood County Judicial Building and Wood County Magistrate Building, and a security camera system for the Wood County Magistrate Court Building. An Order was prepared regarding this matter.

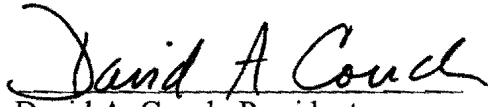
On this date, Barbara Johnston was sworn in as a Deputy Clerk for the Wood County Clerk's Office. She was formerly sworn in as Barbara Darnold and Johnston is her married name.

On this date, the County Commission received three Mental Hygiene Orders from the Circuit Court of Lewis County, West Virginia, for payment of services.

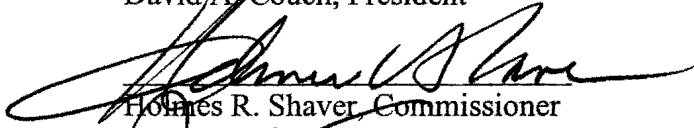
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 4:00 P.M.

Approved:

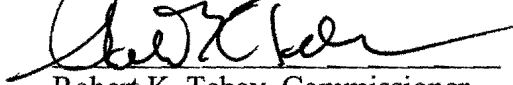
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Thomas R. Shaver, Commissioner



Robert K. Tebay, Commissioner