IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

MINUTES OF MEETING HELD

MONDAY, SEPTEMBER 21, 1998

PRESENT:

DAVID A. COUCH, PRESIDENT

HOLMES R. SHAVER, COMMISSIONER ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission of Wood County, signed purchase orders, invoices and correspondence.

At 9:00 A.M., the County Commission canvassed the ballots for the Mineral Wells Election neld September 15, 1998.

At 10:00 A.M., the County Commission held a hearing regarding the Volunteer Committee for illegal parking in handicap spaces. After discussions with area mayors, police chiefs and the Wood County Sheriff, the County Commission decided not to adopt this ordinance.

At 11:00 A.M., the County Commission went back to canvassing the ballots for the Mineral Wells Election held September 15, 1998.

On this date, the County Commission was in receipt of the Cash Statements and Asset Lists from the Bank of New York, New York, in regard to the Wood County, West Virginia, Single Family Mortgage Revenue Bond Issue, 1997 Series. An Order was prepared regarding this matter.

On this date, Linda Lewis was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission authorized David A. Couch, as President, to execute the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 97-VAW-008 in the amount of three thousand sixty two dollars and 00/0100ths cents (\$3062.00). An Order was prepared regarding this matter.

At 1:45 P.M., the County Commission went to Belleville to tour the hydro-electric plant.

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

Holmes K. Shaver, Commissioner

Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED SEPTEMBER 21, 1998

| No. | 23881 | Stuart Oil | 1128.87 |
|-----|-------|--------------|---------|
| | 23938 | Broadwaters | 2.55 |
| | 23941 | Broadwaters | 172.55 |
| | 23947 | Broadwaters | 43.11 |
| | 23950 | Office Depot | 100.24 |

There is no tape for these minutes.