

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 28, 1998

PRESENT: HOLMES R. SHAVER, PRESIDENT PRO TEM
ROBERT K. TEBAY, COMMISSIONER

ABSENT: DAVID A. COUCH, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed invoices and correspondence.

At 10:00 A.M., the County Commission held a public hearing to close a portion of an undeveloped alley located in Hillsdale Addition, Parkersburg, West Virginia pursuant to a Petition received from Loretta Mays. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, the County Commission ORDERED that the aforementioned right of way located in Parkersburg District be CLOSED. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Land Lease Agreement by and between Wood County and Telespectrum, Inc. An Order was prepared regarding this matter.

On this date, Charles Travis was sworn in as a member of the Enforcement Agency in accordance with the Abandoned Building Ordinance.

On this date, Patty Thompson was sworn in as a part-time Deputy County Clerk for Voter's Registration.

On this date, the County Commission was in receipt of the New Pledged Security Notification from United National Bank which has pledged securities as a County Depository. An Order was prepared regarding this matter.

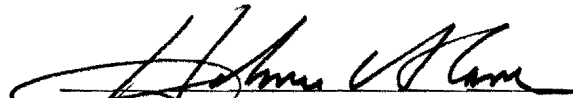
On this date, the County Commission authorized Holmes R. Shaver, as President Pro Tem, to execute the Toll Fraud Security Checklist in regard to the recently purchased telephone system for Wood County offices from Lucent Technologies. An Order was prepared regarding this matter.

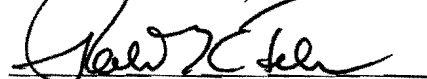
On this date, Jamie Six, County Clerk, presented to the County Commission a letter reflecting additional hours to be provided for voter registration services in regard to the General Election to be held on Tuesday, November 3, 1998. An Order was prepared regarding this matter.

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


Holmes R. Shaver, President Pro Tem


Robert K. Tebay, Commissioner

There is no tape for these minutes.