

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 5, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER  
DAVID A. COUCH, COMMISSIONER

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

On this date, the County Commission met with Beth Taylor, a County Commissioner from Harrison County who also works for PEBSCO (Nationwide) to discuss 457K plans for County employees. Ms. Taylor will return at a later date to further discuss this matter.

At 11:00 A.M., the County Commission of Wood County did hereby open the sealed bids for two (2) four-wheel drive vehicles to be utilized by the Home Detention Officers under the Direction of the Sheriff of Wood County. The following bids were received:

Matheny Buick GMC  
P.O. Box 1304  
Parkersburg, WV 26102-1304  
Bid: \$21,698.00 - 1999 4WD GMC Jimmy  
\$43,396.00 Total

Astorg Ford  
P.O. Box 1725  
Parkersburg, WV 26102-1725  
Bid: \$21,638.85 - 1999 Ford Explorer 4WD  
\$43,277.70 Total

McClinton Chevrolet  
712 Liberty Street  
Parkersburg, WV 26101  
Bid: \$21,343.54 - 1999 Chevrolet Blazer 4WD  
\$42,687.08 Total

Wharton Cadillac/Olds Company  
P.O. Box 1307

Parkersburg, WV 26102

Bid: \$21,130.00 - 1999 Jeep Cherokee Sport 4WD

\$42,260.00 Total

Upon the written recommendation of Lee Myers, Chief Jailer, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, awarded the bid to Wharton Cadillac/Olds Company. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission of Wood County did hereby open the sole sealed bid for a Police Cruiser to be utilized by the Wood County Sheriff's Department. Said sole bid was from Astorg Ford, P.O. Box 1725, Parkersburg, WV 26102-1725 and was for a 1999 Crown Victoria Police Cruiser in the amount of twenty thousand seven hundred thirty-three dollars and 80/100ths cents (\$20,733.80). Upon the recommendation of Chief Charlie Johnson from the Wood County Sheriff's Department, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, awarded the bid to Astorg Ford. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission along with Jack Buckley, Maintenance Superintendent and Jim Brown from Tri-State Roofing & Sheet Metal visited the E-911 Center.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Jamie Six, in his official capacity as County Clerk and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130. Expenditures in the amount of one thousand nine hundred eight dollars and 00/100ths cents (\$1,908.00) were incurred by Wood County during the month of March, 1999 which represents payment of contractual services provided by Larry D. Johnson, Project R.E.P.A.Y.

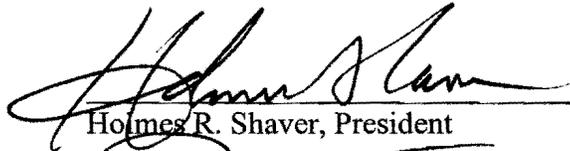
(Responsibility Enhancement Projects For Adolescent Youth) Program Coordinator. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Record, the Monthly Project Director's Report, the Monthly Supervisor's Report, the Demographic Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the New Pledge Security Notification from One Valley Bank, Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects two hundred thousand dollars and 00/100ths cents (\$200,000.00) in Tennessee Valley Authority Notes at 6.375% interest with a maturity date of May 15, 2005. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Robert K. Tebay, Commissioner

  
David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 5, 1999

24274	Ohio Valley Medical Quick Care	95.00
24222	Stewart Security Systems	640.00
23910	Casto & Harris	349.55
24733	NOE Office Equipment	66.53
24731	Parkersburg Office Supply	63.47
24720	Pengad	22.09
24709	Lowe's	231.63
24617	CWS	336.00
24616	Fanelli Boys	250.00
24614	Neopost	18.50
24595	Parks Hardware	33.96
24577	Broadwaters Motorcar	14.72
24550	Casto & Harris	597.80
24267	Decatur Electronics	4440.00

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