

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 8, 1999

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
DAVID A. COUCH, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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 approved Erroneous Assessment Applications in regard to Personal Property for Malvern Group Inc. API #1286 - Clay District (2 for 1998) and John H. Lenhart - Lubeck District (1998). The County Commission approved an Erroneous Assessment Application in regard to Real Property for R. Gary & Nancy C. Seckman - Clay District (1998).

At 9:30 A.M., the County Commission held a hearing in regard to the Clara Kincaid estate. Bill Merriman, attorney was present. Upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, the County Commission appointed the Sheriff as Administrator of this estate. Information in regard to this estate is on file in the Probate Office.

At 10:00 A.M., the County Commission met with Jim Kinnett from the Wood County Development Authority. Mr. Kinnett said that they were here to discuss the request they made in January to assist the Development Authority in its efforts to implement and get off and running both the foreign trade zone and the Erickson/Wood County port. They are asking for an additional allocation of \$30,000.00 to help defray the costs of hiring a director. More discussion took place. Also in attendance were Sam Winans and Tom Corder. The County Commission stated they would like to discuss this when all three Commissioners are present.

On this date, the County Commission met with Nadine Hofmann who asked for funding for the Belleville Homecoming. The County Commission stated they would take this under consideration.

On this date, the County Commission of Wood County was in receipt of the Pledge Security Release Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The Pledged Security Release Notification is in regard to securities in the amount of seventy-five thousand dollars and 00/100ths cents (\$75,000.00) FHLB 1 Time Call 3/99 at 6.385% interest with a maturity date of March 29, 2001. 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:

- ◆ Henrie Lane (Pohick Area)  
Assigned 932
- ◆ Worthington Lane (Parkersburg Area)  
Assigned 933
- ◆ Elm Drive (Lubeck Area)  
Assigned 934

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 Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification

reflects seventy-five thousand dollars and 00/100ths cents (\$75,000.00) in FNMA MRN Cont Call 4/26/99 at 6.50% interest with a maturity date of April 26, 2005. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand one hundred eighty-five dollars and nineteen cents (\$3,185.19) from the State of West Virginia of which the amount of four hundred forty-three dollars and 20 cents (\$443.20) represents reimbursement to Wood County for expenses incurred during the month of January, 1999 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. Receipt of said check is pursuant to an ORDER appearing in Order Book 60, at Page 547 and bearing the date of February 18, 1999 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement. Documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

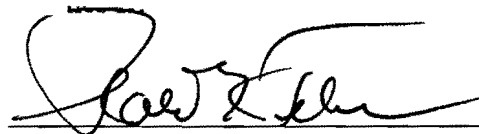
On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand one hundred eighty-five dollars and thirty-nine cents (\$3,185.39) from the State of West Virginia of which the amount of two thousand seven hundred forty-two dollars and nineteen cents (\$2,742.19) represents reimbursement to Wood County for expenses incurred during the months of December, 1998 and January, 1999 in regard to the Victims Assistance Formula Grant Number 97-VA-046. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 529 bearing the date of January 21, 1999 at which time Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, was AUTHORIZED to

EXECUTE the Request For Reimbursement and further pursuant to an Order appearing in Order book 60, at Page 549 bearing the date of February 22, 1999 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the aforementioned Victims Assistance Formula Grant is on file in the Office of the County Administrator. 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



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 8, 1999

23896	Parkersburg Office Supply	511.95
24550	Casto & Harris	597.80
24597	Dayton Legal Blank	140.40
24598	Parkersburg Office Supply	58.74
24599	State Electric	16.71
24613	CWS	5697.00
24615	Parks Hardware	17.98
24619	Apex Town & Country	47.00
24622	Wharton Cadillac	42260.00
24703	Kramer's Photo Supply	65.13
24734	Apex Town & Country	117.50
24737	Parkersburg Office Supply	55.98
24738	Ogden News	925.56

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