

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 15, 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 correspondence.

On this date, the County Commission approved two Erroneous Assessment Applications regarding real property for Sherman Dils IV in City District for 1998 and Alta G. Villers in City District for 1998.

On this date, the County Commission approved seven Erroneous Assessment Applications regarding personal property for: C & I Construction Co. Inc. in City District for 1998; Malvern Group Inc API #11286 in Clay District for 1998 (two); Walice J. Ellison Jr. in Lubeck District for 1998; Gregory A. Ullman in Tygart District for 1998; Jeffrey A. Workman in Vienna District for 1997 and Ronald W. Salter in Vienna District for 1998.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the Contract by and between Bell Atlantic Network Integration and the County Commission in regard to installation of cable prior to the purchase of a Video Court Appearance System. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Release of Liens from Schneider Construction Company in the amount of forty seven thousand sixty eight dollars and twenty-nine cents (\$47,068.29) in regard to the conversion of the existing Core Road Elementary School to the

Wood County E911 Center, Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of two thousand eight hundred seventy seven dollars and 00/100ths cents (\$2877.00) from the State of West Virginia which represents reimbursement in regard to the STOP Violence Against Women Grant Number 97-VAW-008. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Grant Contract Agreement by and between the Division of Criminal Justice Services and the Wood County Commission, along with the Grant Award in regard to the Local Law Enforcement Block Grant Number 98-LB-VX-0347. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of two thousand seven hundred ninety dollars and 00/100ths cents (\$2790.00) from the State of West Virginia which represents reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJ-R-130. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the **Request for Reimbursement** in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJY-064 in the amount of six hundred eleven dollars and 00/100ths cents (\$611.00). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia giving approval to the STOP Violence Against Women Grant in the amount of thirty one thousand six hundred dollars and 00/100ths cents (\$31,600.00). An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the **Financial Status Report** in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-1285. The total Federal amount is seven thousand four hundred seventy four dollars and thirty seven cents (\$7474.37) which represents seventy five (75%) Federal portion of the said Grant. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to sign the **Request for Payment** in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285 in the amount of five thousand seven dollars and eighty three cents (\$5007.83). An Order was prepared regarding this matter.


On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the **Request for Reimbursement** in regard to the Safe Communities Program Grant Number F98HS-10 in the amount of fifteen thousand six hundred ninety seven dollars and ninety six cents (\$15,697.96). An Order was prepared regarding this matter.

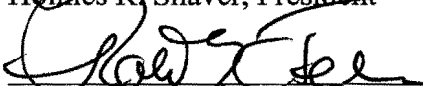
At 11:00 A.M., the County Commission held a hearing regarding the Margaret Mower Estate with Ernest Douglas, Attorney.

Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County 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 SIGNED APRIL 15, 1999

No.	24150	Channing L. Bete Co.	2022.30
	24579	Gates/Arrow	127.00
	24590	Infotel Inc.	2499.25
	24594	Stewart Security System	193.20
	24627	Kramer's Photo	43.80
	24724	Chapman Printing	2255.98
	24740	Broadwaters	36.70
	24745	Infotel Inc.	980.00
	24747	Sir Speedy Printing	42.90

There is no tape for these minutes.