

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 22, 1999

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

ABSENT: ROBERT K. TEBAY, 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 an Erroneous Assessment Application regarding real property for Commerce Bank Parkersburg Inc. in Lubeck District for 1998.

On this date, the County Commission approved three Erroneous Assessment Applications regarding personal property for: Ronald D. & Valerie L. Gallend, Jr. in Harris District for 1998; Mark E. Swisher in Lubeck District for 1998 and Robert G. McIntyre, Jr. in Slate District for 1998.

At 9:30 A.M., Jim Statler and Chuck Lynch met with the Commission to discuss flooding near Wal-Mart in Pettyville. The area had flooded very seriously since the work has begun on the property where Wal-Mart will be located. The Commission advised them to talk with the developer, Jim Cochran.

At 10:00 A.M., the County Commission held a hearing regarding Guardianship of Karen Lockhart.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the **Request for Reimbursement** in regard to the Combating Underage Drinking Program Grant Number 98-UD-005 in the amount of one thousand five hundred ninety six dollars and 00/100ths cents (\$1596.00). An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, executed a Resolution that authorizes Holmes R. Shaver, as President, to enter into a Contractual Agreement with the Division of Criminal Justice Services to receive and administer Grant funds pursuant to provisions of the STOP Violence Against Women Program Grant Number 98-VAW-005. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, ADOPTED a Resolution affirming the County Commission's interest in participating in the Certified Development Community Program. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to sign a Franchise Consent of a Cable Television System Franchise from the Helicon Group, L.P. to Charter Communications. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held an Auction in Waverly, West Virginia, pursuant to a Public Notice appearing in both local newspapers on April 4 and April 18, 1999. One tract contains .272 acre (approximately 60' x 163') and one tract contains .286 acre (approximately 59' x 184'); both tracts have access from James Lane. The successful bidder for the .272 acre was Danny Graham in the amount of fourteen thousand dollars and 00/100ths cents (\$14,000.00) and the successful bidder for the .286 acre tract was the UT Corporation in the amount of fifteen thousand five hundred dollars and 00/100ths cents (\$15,500.00). An Order was prepared regarding this matter.

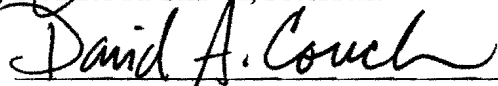
On this date, the County Commission held a Public Hearing regarding "B" Street in Waverly. Dean Furner is the Attorney.

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


David A. Couch, Commissioner

PURCHASE ORDERS SIGNED APRIL 22, 1999

No.	24540	Gall's Inc.	551.55
	24578	KH Police Supply	3800.00
	24579	KH Police Supply	1149.50
	24589	Easton Printing	37.45
	24601	Office Depot	126.33
	24602	Goodyear Service	445.24
	24603	Broadwaters	13.50
	24606	Wal-Mart	146.58
	24607	Quick Care	75.00
	24608	Miller Communications	18.55
	24609	GE Capital Exxon	77.29
	24610	Broadwaters	9.68
	24620	Parkersburg Office	268.82
	24626	Parkersburg Office	2.88
	24628	Garrison Brewer	16.06
	24629	Kesterson Cleaners	399.47
	24640	Lowe's	16.46
	24664	Bell Atlantic	19,919.03
	24743	Lowe's	9.58
	24748	Broadwaters	29.72
	24752	Broadwaters	15.70
	24755	ACI Business	1304.00