

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 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 invoices and other correspondence.

On this date, the County Commission approved Purchase Order Number 24999 to Wood County Fence Company in the amount of \$3,266.00 and Purchase Order Number 24940 to Gall's in the amount of \$389.93.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, the County Commission approved minutes from Monday, January 4, 1999. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from Monday, March 15, 1999; Friday, March 19, 1999 and Monday, July 26, 1999.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Daniel & Ricka Trembly - Walker District (1999) and one for Anthony E. Twite, M.D. dba Arthritis & Orthopedic Surgery - Parkersburg City District (1999).

At 10:00 A.M., the County Commission of Wood County opened sealed bids for a Telephone Emergency Communications Service for Wood County, West Virginia and Washington County, Ohio. Receipt of sealed bids is pursuant to an Order appearing in Order Book 64 at Page 42 and a Resolution dated July 15, 1999 at which time the County Commission of Wood County ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both The

Parkersburg News and The Parkersburg Sentinel on July 20, 1999 and on July 27, 1999 in which it is stated that the County Commission of Wood County was accepting sealed bids. Bids were received from the following vendors.

1. Dialogic Communications Corporation
381 Riverside Drive
Franklin, TN 37064
Bid: \$5,000.00 for 1 Call Service System
.25 Activation Charge Per Call

2. Community Alert Network, Inc.
255 Washington Avenue Ext.
Suite 105
Albany, NY 12205
Bid: \$15,000.00 One-time Start Up and Iniation Fee

Upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission of Wood County did hereby ORDER that the bids be taken under advisement. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Toni Tiano to discuss a Drunk Driving Commission Grant. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application requesting funding from the Commission on Drunk Driving Prevention, South Charleston, WV. The requested funding is in the amount of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) which would provide overtime funds to the City of Vienna's Police Department and the Jackson County Sheriff's Department to allow each agency to conduct DUI Overtime Road Patrols during the months of November and December, 1999 and January, 2000. The maximum amount of reimbursement for overtime is nineteen dollars and twenty-six cents

(\$19.26) per hour for the City of Vienna and seventeen dollars and fifty-four cents (\$17.54) per hour for the Jackson County Sheriff's Department. The total amount of funds for the City of Vienna equates to approximately three hundred eighty-nine (389) hours for DUI Road Patrols and for the Jackson County Sheriff's Department approximately four hundred twenty-seven (427) hours for DUI Road Patrols. Matching funds will be provided by the City of Vienna and the Jackson County Sheriff's Department in the form of payment of the benefits on the overtime hours. The Grant Application and all documentation pertaining to the DUI Road Patrol Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with John Hall who is the County Executive Director with the Farm Service Agency who gave an update on the drought .

At 11:30 A.M., the County Commission met with Tom Sims who wanted to voice a complaint about barking dogs in the County. Commissioner Tebay took care of this complaint.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, announced to all concerned, that they, as a Commission, will not be in session on Monday, August 9, 1999 due to the County Commission attending the County Commissioners' Association Training in Wheeling. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County amends the Order of July 8, 1999 in regard to the petition of Cindy Teters, David W. Teters and Donald D. Faulkner presented to the County Commission of Wood County requesting the closing of an unused alley in Wolf Neal Summit Edition located in Williams Taxing District and as reflected on the enclosed Tax Map 312. The aforementioned unused alley is more fully described as eighteen (18) feet in width, one hundred

fifty (150) feet in length on the west side and one hundred forty nine and five one hundredths (149.05) feet on the east side, and lies between lot numbers thirty-one (31), thirty-two (32) and seventy-five (75) in the aforementioned Wolf Neal Summit Edition. The said Wolf Neal Summit Edition has access from Summit Road off Route 14. The Teters own lot numbers thirty-one (31), thirty-two (32) and seventy-five (75) and Donald D. Faulkner owns lot numbers twenty-eight (28), twenty-nine (29) and thirty (30). The amendment is as follows: It appearing proper to the County Commission of Wood County, the aforementioned Petition, with tax map attached, is hereby ORDERED filed and this matter is hereby set for hearing on the 23rd day of August, 1999, at 10:30 o'clock A.M., and the Petitioners shall cause Notice of said hearing to be published and served as required by law. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending July 31, 1999. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

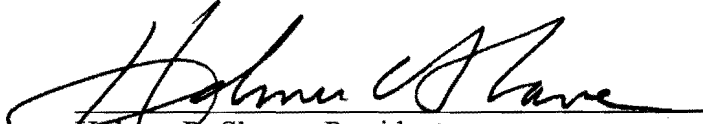
On this date, the County Commission of Wood County was in receipt of the fully executed 1999 Governor's Summer Youth Program Request For Participation (RFP) for Wood County. An Order was prepared regarding this matter.

On this date, came Gerald W. Townsend, Special Counsel for the City of Williamstown, and rendered a Petition on behalf of the City of Williamstown, a municipal corporation situate in the County of Wood, and State of West Virginia, for the annexation, by Minor Boundary Adjustment, of approximately 7.7601 acres owned by Jeffrey Martin, who desires that the aforementioned area be annexed. A date for a Public Hearing has been set for the 30th day of August, 1999, at 11:30 A.M. before the County Commission of Wood County. 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

August 5, 1999

Doug Hess

Impact Radio

Have Byrne

Devin

Steve Faulkner & Max Harris

WTAP

Toni Tiano

John W Hall

County Executive Director

Farm Service Agency

Tom Simms