

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 12, 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, approved minutes from July 27, 1998; January 7, 1999, January 11, 1999, January 14, 1999, January 21, 1999, February 3, 1999, February 4, 1999, February 5, 1999.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from August 10, 1998 and August 20, 1998. The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver, approved minutes from February 18, 1999. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from August 17, 1998 and July 30, 1998. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from July 23, 1998, February 1, 1999; February 2, 1999, February 11, 1999, February 25, 1999 and July 29, 1999.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Adventure Pursuit, Inc. - Tygart District (two for 1999); Robert E. Wallbrown - Parkersburg District (1999); Russell, Jr. & Lucille Kirby - Slate District (1998 & 1999); C.R. & Juanita Feick - Union District (two for 1999); Thomas R. Petry, Sr. - Vienna District

(1999); Russell J. & Sharon M. McDonald - Lubeck District (1999); William A. & Beverly J. Terrell - Lubeck District (1999); Betty Neighbors - Union District (1999); Julia D. Null - Vienna District (1999); Terry C. & Angela D. Shank - Clay District (1998) James W. Swesey, Jr. - Harris District (1999); Jeanene P. & William D. Hyde, II - Lubeck District (1999); North Hills, Inc. - Parkersburg District (1999); Dianna L. Tracewell - City District (1999); Edna Allman - City District (1999) and for Bible Baptist Church - City District (1999). The County Commission approved Erroneous Assessment Applications in regard to Personal Property for H.D. Wells Oil & Gas - Clay District (1999); Donald G. Ritchie - City District (1995, 1996, 1997, 1998 & 1999); Gene M. Youngblood - City District (1999); Charles L. Graham - Williams District (1999); Robert I. Longwell - City District (1995, 1996, 1997, 1998 & 1999); Violet Hill - City District (1998 & 1999); Edgars Coin Shop - Vienna District (1998 & 1999); Covenant Mortgage Co. Inc. dba Covenant Mortgage - Parkersburg City District (1998 & 1999); Donald Hartman - City District (1999); Ina L. Patterson - City District (1999); Stanley & Son dba Lambert-Tatman Ambulance - Parkersburg City District (1999); Fred H. Radford - Vienna District (1999) and for Kelly L. Winter - Vienna District (1997).

At 9:30 A.M., the County Commission met with Jack Buckley, Maintenance Superintendent to discuss the elevator at the Courthouse. Mr. Buckley told the County Commission that Dover elevator will be giving him a price for a new elevator and also a price on replacing the controls.

On this date, the County Commission met with Karen Leachman from the Wood County Senior Citizens. Mrs. Leachman informed the Commission of the financial problems the Senior Citizens Center is having such as meeting payroll. She also asked for monetary assistance. The County Commission asked Mrs. Leachman to put her request in writing.

On this date, the County Commission met with D. R. Smith, Director of the E-911 and Emergency Services. Mr. Smith presented a memo in regard to developing a contingency plan in regard to the drought in our area. (A copy is attached to these minutes.)

On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, advising them that their Application for an Early Intervention and Family Support Grant had been approved by the West Virginia Department of Health and Human Resources in the amount of twenty-four thousand dollars and 00/100ths cents (\$24,000.00). The approval of the aforementioned additional funds is in regard to the Early Intervention and Family Support Grant Number 99881, Q.U.I.T. (Quality Intervention and Treatment) Program. Documentation in regard to the Early Intervention and Family Support 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, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby APPROVE the purchase of Sid's Furniture Mart and Workingman's Store located on Market Street, City of Parkersburg, County of Wood, West Virginia and described as Parcels 5-95-0004, 5-95-0005, 5-95-0004, 0003, 5-95-0004.0002, 5-95-0004.0001, 5-95-0006, 5-95-0051. The aforementioned motion also included the APPROVAL of five thousand dollars and 00/100ths cents (\$5,000.00) to be taken from the Special County Building Fund and to be utilized as Earnest Money Deposit in regard to the aforementioned purchase. The purchase price is in the amount of four hundred thousand dollars and 00/100ths cents (\$400,000.00) ; however, the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) will be deducted at the time of closing which will bring the total purchase price to three hundred eighty thousand dollars and 00/100ths cents

Annex Project). The said Statements are for the period ending July 31, 1999. Documentation pertaining to the Wood County Building Commission 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request For Reimbursement in regard to the Safe Communities Program Grant Number F98HS-10. Expenditures in the amount of twenty six thousand five hundred eighty three dollars and seventeen cents (\$26,583.17) were incurred by Wood County during the period of April 1, 1999 through July 31, 1999 and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; and for materials, supplies and mailings utilized by the aforementioned Grant Consultants. In addition to the Request For Reimbursement, the Grant Progress Report and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the aforementioned Safe Communities Program 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 presented a letter from AmeriHost Inn Parkersburg South; a letter from D. R. Smith, Director of Wood County Emergency Services/911; a letter from Bill Amick, Postmaster of Mineral Wells Post Office; and documentation of telephone conversation with Paul Reese, Division of Highways, Parkersburg, West Virginia; all giving approval to the Petition requesting that the right-of-way road off Nicolette

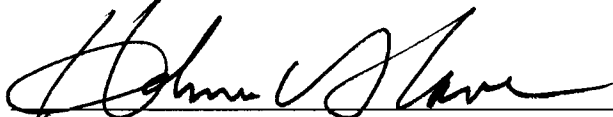
On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand three hundred seventeen dollars and fifty-five cents (\$3,317.55) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of April, 1999 and for the month of May, 1999 in regard to the STOP Violence Against Women Grant Number 97-VAW-008. Receipt of said check is pursuant to two (2) ORDERS appearing in Order Book 64, at Page 38 and bearing the date of July 8, 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 for the months of April and May, 1999. Documentation pertaining to the aforementioned STOP Violence Against Women 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 letter signed by the Governor of West Virginia, Cecil H. Underwood, advising them that the county's application for an Early Intervention and Family Support Grant had been approved in the amount of twenty-five thousand two hundred twenty-five dollars and 00/100ths cents (\$25,225.00) by the West Virginia Department of Health and Human Resources. Receipt of the aforementioned letter is pursuant to an Order appearing in Order Book 60, at Page 561 and bearing the date of March 1, 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 Grant Application. The aforementioned Grant Application and all documentation pertaining to the aforementioned Early Intervention and Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

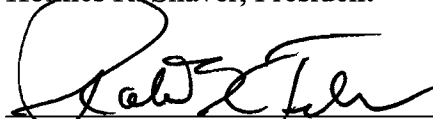
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 12, 1999

24777	Megg Associates	1000.00
24847	Bernhardt's	2453.81
24990	Advanced Alarm	155.00
24991	Unisource	153.33
24993	Sherwin-Williams	606.76
24997	Parkersburg Paint	100.80
25002	Sherwin-Williams	262.50
25007	Parks Hardware	7.00
25015	Circuit City Stores	615.95
25050	Universal Supply	93.45
25052	Universal Supply	34.24
25072	Xerox Corporation	690.00
25086	Broadwaters Motorcar	677.95
25088	Broadwaters Motorcar	29.46
25092	Parks Hardware	31.19
25108	Office Depot	367.89
25110	PAMS	73.91



CENTRAL TELECOMMUNICATIONS CENTER
O F W O O D C O U N T Y
911 Core Road, Parkersburg, WV 26101 • 304-420-0911

**CONTINGENCY PLANNING AND PREPARATION
DROUGHT CONDITIONS IN WOOD COUNTY
AUGUST, SEPTEMBER, OCTOBER 1999**

The State Office of Emergency Services has informed the Wood County Office of Emergency Services that *we must develop our own contingency plan.*

National Guard and Department of Highways personnel are available but must be assigned through the State Office.

We have access to portable tanks for livestock water if needed. (No requests have been made.)

The National Guard has "water buffaloes" for drinking water.

What obligation does the County have for providing water?

Drinking water only?

State responsible for livestock water?

Planning Suggestions

1. Needs Assessments

Identify and Prioritize

(elderly, handicapped, special circumstances)

2. Identify locations and distribution points.

Staffing for distribution points

Hours of operation for distribution points

3. Use of Public Service Districts for water distribution
(Claywood Park, Mineral Wells)

4. Red Cross will assist with distribution based on needs assessment.



American Red Cross

Mid-Ohio Valley Chapter
805 Market Street
Parkersburg, WV 26101-4630
Telephone 304/485-7311
Fax 304/485-7410
email movchpt@crossnet.org

August 11, 1999

Memorandum

Re: State Drought Conditions

Due to increasing concerns with the drought situation in West Virginia, the Red Cross has been requested by the State OES to identify available commercial water resources in all of our clusters service areas. Likewise, the Mid-Ohio Valley Chapter has conducted a survey of private local water resource providers and have attached the results of that effort in this memorandum.

However, it must be noted that the Red Cross provision of water resources is in a support role only, most likely in the form of volunteers serving at water distribution points such as local fire departments. We have no delivery mechanism other than our ERV, (Emergency Response Vehicle) which would be of limited value. Secondly, any agricultural assistance is outside of our guidelines of service delivery.

Local Commercial Water Resources

Company	Delivery	Packaging/Unit	Pricing
Aqua Pure South	Trucks	5 gal. containers	4.75 w/7.00 dep.
Crystal Spring	Trucks	5 gal. containers	4.25 w/12.00 dep.
Culligan	Trucks	5 gal. containers	5.95 w/7.00 dep.
* has good supply on hand at any given time and is willing to greatly discount on volume sales. No donations			
M.L. Water Co.	Bulk Water Trucks	2000 gallon	35.00 and up Based on mileage

Helps Can't Wait

8/12/99.



Karen Lagman - WCS
Dave Payne - Parkersburg Sentinel
Kirk Greenfield - WTAP NEWS
Matt Harris - WTAP NEWS
Bruce Thompson - RED CROSS
D.R. Smith WCES