

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 20, 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 other correspondence.

At 10:30 A.M., the County Commission held a hearing in regard to the Connie S. Wagoner estate. Information in regard to this hearing is on file in the Probate Office.

At 11:00 A.M., the County Commission held a hearing in regard to the Katherine Roscoe Estate. Information in regard to this hearing is on file in the Probate Office.

Ralph Blair was sworn in as a member of the Wood County Planning Commission.

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 REDESIGNATION of the following section of highway to the State Local Service System:

- ◆ Maple, Sun & Orchard Streets (HARP 909)
Assigned County Route 68/6
- ◆ Lake Street (HARP 911)
Assigned County Route 68/7
- ◆ Orchard Street (HARP 912)
Assigned 68/8
- ◆ County Route 21/19 - Southwestern Section (Mineral Wells Area)
Assigned County Route 21/74

- ◆ County Route 21/19 - Northeastern Section (Mineral Wells Area)
Assigned County Route 21/75

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, ORDERED that the amount of thirty-one thousand four hundred forty-five dollars and forty-eight cents be paid to the Wood County Development Authority. Said amount is to be credited against the Luigino's Site Prep grant that will be drawn down at a later date. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 121 and bearing the date of November 15, 1999, at which time the Request for Revision was signed by Holmes R., Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

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. The said Cash Statements and Asset Lists are for the period ending November 30, 1999. Documentation pertaining to the said Single Family Mortgage

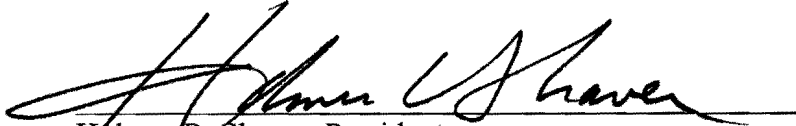
Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 T&S Lawn Program for the calendar year 2000 in regard to the lawn adjacent to the Wood County Judicial Building. The total amount of four hundred fifty-six dollars and 00/100ths cents (\$456.00) is for six (6) lawn applications of fertilizing, weed control and insect control. An Order was prepared regarding this matter.

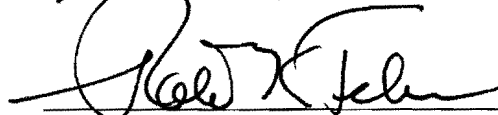
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

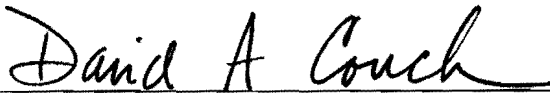
THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 20, 1999

25375	Midwest Micro	2,685.00
25377	Office Depot	115.95

Please sign in 12/20/99

Cornie Boggs

Steve Sewell

Mel Boggs

Don in abn

William Erickson

James B. Aubrey