

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 23, 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 9:30 A.M., the County Commission met with Francis Guffey, Architect/Planner; Paul Hoblitzell, Schneider Construction Company and J.T. Thomas, Tri-State Roofing & Sheet Metal to discuss the repair of the bell tower. The gentlemen also went up to the bell tower.

At 10:30 A.M., the County Commission met with D.R. Smith, E-911 Director; Terry Brown, E-911 Center and Jim Reed from Wesbanco. Mr. Smith discussed the E-911 costs and has found that they will need approximately \$245,000.00. Wesbanco will give them a 4.25 fixed interest rate. Wood County Commission will be the borrower and the loan will have to be either re-confirmed or made renewable every twelve months. The Commission will discuss this further on Monday.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, authorized Holmes R. Shaver to sign the Proposal from Steers Heating & Cooling, Inc., 3311 Dudley Avenue, Parkersburg, WV 26104. Steers Heating & Cooling, Inc. will supply and install one Acme #V0-400 exhaust fan at the E-911 Center on Core Road, Parkersburg, WV at a cost of eight hundred forty-six dollars and 00/100ths cents (\$846.00). Steers Heating & Cooling will also supply labor, fire damper, pipe and fitting to relocate the supply run to the kitchen from F-2 Furnace to F-3 Furnace at the E-911 Center at a cost of three hundred ninety-seven dollars and 00/100ths cents (\$397.00). 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 DECEMBER 23, 1999

25141	Parkersburg Office Supply	701.25
25253	Parkersburg Printing	100.00
25383	Wood County Fence Company	885.32
25568	Engineering Supply	13.80
25628	Parkersburg Office Supply	27.29
25640	Stuart Oil	2,862.00
25726	Parkersburg Office Supply	275.95
25728	Ikon	109.00
25754	Microfirm Software Corp.	600.00

ah

12/23/99

Please Sign In

JT Thomas Tri State Roofing & Sheet Metal
~~Paul [unclear]~~ Schneider Bros Co
FRANK GURNEY, II, FAW - ~~Member~~ / P.A.M.E.R.
DR Smith Wood City 9-1-1