

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 27, 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.

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Douglas F. Ritchie - Vienna District (1999); Jeannie Johnson - Lubeck District (1998) and Glennell Gibson (Welch) - Walker District (1998). The County Commission approved Erroneous Assessment Applications in regard to Real Property for John G. & Jo Ann Wilson - Williams District (1995, 1996, 1997, 1998 & 1999); Patsy H. Weyer - Vienna District (1999); William Russell & Lois Eloise Sams - City District (1999); John S. Bailey & William M. Bailey - City District (1999); Thomas R. & Betty J. Hathaway - City District (1999); and for Jack E. Wilson & Donna Jean Taylor - City District (1999).

At 10:00 A.M., the County Commission of Wood County opened a sealed bid for an Electronic Voting System for Wood County. Receipt of the aforementioned bid is pursuant to an ORDER appearing in Order Book 64, at Page 122 and bearing the date of November 15, 1999 at which time the Commission ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on December 9, 1999 and on December 16, 1999 at which time sealed bids were solicited. Bids were received from the following vendor.

1. Casto & Harris  
P.O. Box 189  
Spencer, WV 25276  
Bid: \$122,780.00

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 took the bid under advisement. An Order was prepared regarding this matter.

The County Commission met with D.R. Smith, E-911 Director.

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 enter into a Grant Agreement by and between the West Virginia Commission on Drunk Driving Prevention and the Wood County Commission in regard to the Drunk Driving Prevention Grant Number 00-30 in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00). The aforementioned Grant is for the period of March 15, 2000 through June 15, 2000 and is for the purpose of providing overtime funds for the Vienna Police Department and the Jackson County Sheriff's Department to conduct DUI Road Patrols and Sobriety Checkpoints. The Commission on Drunk Driving Prevention or the Wood County Commission may terminate this Grant Agreement, in whole or in part, when both parties agree that the continuation of the said Grant Agreement would not produce beneficial results. All documentation pertaining to the said Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

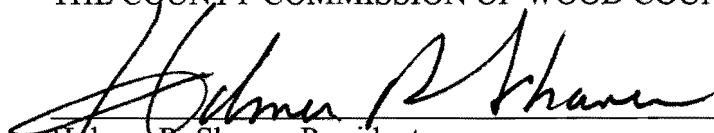
The County Commission of Wood County was in receipt of a check in the amount of nine thousand seven hundred forty-seven dollars and 60/100ths cents (\$9,747.60) from the State of West

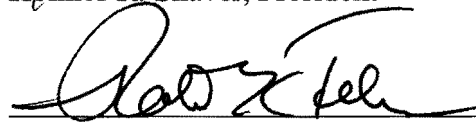
Virginia which represents reimbursement to Wood County for expenses incurred during the time period of July 1, 1999 through September 30, 1999 in regard to the Safe Communities Program Grant Number F99HS-21. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 102 and bearing the date of October 14, 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. Documentation pertaining to the Safe Communities Program 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Robert K. Tebay, Commissioner

  
David A. Couch, Commissioner

ah

PLEASE SIGN IN

DEC 27, 1999

Of Smith

Joe Ruocco just visiting