

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 4, 1999

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM
DAVID A. COUCH, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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 Toni Tiano, grant consultant to discuss a Highway Safety Grant application. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the second part of the Application from the County Commission of Wood County for the continued funding of the Wood/Jackson Regional Highway Safety/Safe Communities Program. The total request for money is in the amount of seventy-one thousand dollars and 00/100ths cents (\$71,000.00) which would provide overtime funds for the City of Vienna, the City of Ripley, the City of Ravenswood and the Jackson County Sheriff's Department for the safety enforcement program; would provide travel and training funds for the Program Coordinators; would provide in-take cameras to the City of Vienna, the City of Ripley, the City of Ravenswood and the Jackson County Sheriff's Department; would provide three (3) radar units for the City of Vienna; and would provide highway safety public education and information materials. The aforementioned motion also included Robert K. Tebay EXECUTING the Conditions and Assurances. Documentation pertaining to the aforementioned Wood/Jackson Regional Highway Safety/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, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the county Commission, to EXECUTE the letter addressed to the West Virginia Highway Safety Program, Charleston, West Virginia, to correct the Request For Reimbursement for the period of October 1, 1998 to December 31, 1998 to reflect that compensation paid to the Program Administrators to be shown in the "Contractual" category rather than the "Personnel" category. The referenced Request For Reimbursement is pursuant to an Order appearing in Order Book 60, at Page 524 and bearing the date of January 11, 1999. Documentation pertaining to the aforementioned West Virginia Highway Safety Program 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the budget revision request and a time extension request in regard to the Safe Communities Safety Program Grant Number 98HS-10. The aforementioned budget revision requests the amount of four thousand dollars and 00/100ths cents (\$4,000.00) be transferred from the "Other" category to the "Travel" category to allow four (4) local law enforcement officers and an Assistant Prosecuting Attorney to attend the annual DUI Training/Conference sponsored by Northwestern University in July, 1999. Since the Conference is being held in July, 1999 and the aforementioned Grant terminates in June, 1999, the County Commission also requests that the aforementioned Grant be

extended until July 31, 1999. The aforementioned budget revision request and the time extension request is being submitted to the Governor's Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the aforementioned Safe Communities Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned to meet as the Board of Review and Equalization. Also meeting with the Board was Norman Lucas and Dean Cottrell, employees of the Assessor's Office.

At this time, they met with Roger Exline to discuss property in Lubeck District.

At 10:30 A.M., the Board met with Ronald Brown to discuss property in Tygart District.

Due to the fact there were no further scheduled Board of Review and Equalization appointments, the Board adjourned to meet as the County Commission.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, announced to all concerned, that they, as a Commission, will not be in session on Monday, February 8, 1999 due to the lack of a quorum. 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 passed, did hereby ADOPT the Wood County Commission Employment Policy which became effective February 1, 1999. An Order was prepared regarding this matter.

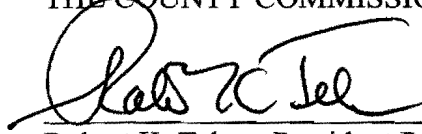
On this date, the County Commission of Wood County was in receipt of the New Pledge Security Notification from One Valley Bank, Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects two hundred

thousand dollars and 00/100ths cents (\$200,000.00) in United States Treasury Notes at 5.86% interest with a maturity date of April 28, 2003. The cusip number is 109025TT3. An Order was prepared regarding this matter.

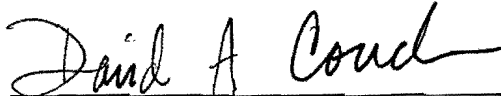
Having no further scheduled appointments, walk-ins, or business to attend to, the County Commission adjourned at 12:00 Noon and the Board adjourned at 3:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 4, 1999

23845	BI Incorporated	3910.00
24090	Gall's	119.89
24160	Office Depot	78.47
24170	General Sales	207.72
24176	Easton Printing	30.95
24193	State Electric	409.65
24197	Kramer's	36.30
24212	Parkersburg Office Supply	64.77
24217	Sherry's Windows & Walls	444.00
24223	Wal-Mart	187.08
24225	Parks Hardware	18.73
24244	Drummond American	283.80
24250	Poynter's Best Products	11.22
24258	Sturm Supply	6.40
24263	Wharton Cadillac Olds	256.59
24266	Broadwaters Motorcar	14.34

24268	Broadwaters Motorcar	460.22
24269	West Virginia Uniforms	129.70
24270	Broadwaters Motorcar	8.40
24271	Counseling Center	145.00
24275	Sam's Club	19.96
24276	Office Depot	24.10
24277	Universal Supply	293.73
24278	State Electric	6.70
24279	Ikon Office Solutions	124.25
24280	Assurance Business Forms	3421.58
24281	Casto & Harris	4554.00
24284	Wolfe Safety	198.66
24434	Viking Office Products	59.02
24448	SW Resources	8.96
24470	Parkersburg Printing	140.00
24480	NOE Office Equipment	989.00
24487	Garrison Brewer	106.88

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