

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 18, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: 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 of Wood County opened sealed bids for a Security System to be utilized at the Central Telecommunications Center located at 911 Core Road, Parkersburg, WV. Bids were received from the following vendors.

1. Advanced Alarm Technologies
P.O. Box 4368
Parkersburg, WV 26104
Bid: \$8,750.00
2. Miller Communications, Inc.
Route 4, Box 474-A
Hi-Tec Business Park
Parkersburg, WV 26101
Bid: \$9,975.00 (Bid not received until 9:16 A.M.)

Receipt of the aforementioned bids is pursuant to an Order appearing in Order Book 60, at Page 534 and bearing the date of January 28, 1999 at which time the County Commission of Wood County ORDERED that the bid be let; and further pursuant to the Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on Wednesday, February 10, 1999 and on Wednesday, February 17, 1999, in which it is stated that the County Commission of Wood County is accepting sealed bids for the aforementioned Security System. (Bid specifications states that sealed bids must be received no later than 9:00 A.M. on Thursday, February 18, 1999 with bid opening at 9:30 A.M.). The aforementioned bids, upon a motion duly made, seconded and passed,

were taken under advisement by the County Commission of Wood County. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 5 in the General County Fund budget for the fiscal year 1998/1999. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 529 and bearing the date of January 21, 1999 at which time the Request for Revision was signed by Robert K. Tebay, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County commission of Wood County, upon a motion duly made, seconded 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 Juvenile Justice and Delinquency Prevention Grant Number 96-JJY-064. Expenditures in the amount of four hundred forty-three dollars and twenty cents (\$443.20) were incurred by Wood County during the month of January, 1999 which represents payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Coordinator and for payment of travel expenses of the aforementioned Project R.E.P.A.Y. Coordinator. In addition to the Request For Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Record, the Travel Voucher, the Monthly Project Director's Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. Documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 12:00 Noon the County Commission adjourned for lunch.

At 1:00 P.M., the County Commission met as the Board of Review and Equalization. Also attending the following Board hearings were Steven A. Grimm, Assessor and Norman Lucas, Assessor's Office.

At this time, they met with Wesley O. McCreedy to discuss property in Lubeck District.

At 1:30 P.M., the Board met with James K. & Shirley Sutton to discuss property located in Williams District.

At 2:00 P.M., the Board met with David Lindamood to discuss property in Lubeck District.

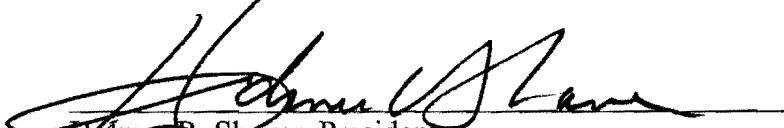
At 2:30 P.M., Richard C. Green failed to show for his appointment to discuss property located in Williamstown District.

At 3:00 P.M., the Board met with Jack & Virginia Pierce to discuss property in Lubeck District.

Having no further scheduled appointments or business to attend to, the County Commission and the Board adjourned at 3:30 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 18, 1999

23763	Gateway	1564.00
24145	Vic's	30.00
24231	General Glass	416.64
24242	Parkersburg Office Supply	300.31
24246	A.W. Couch, Inc.	147.28
24249	Broadwaters Motorcar	23.81
24267	Stuart Oil	1584.31
24288	Office Depot	16.94
24293	Miller Communications	92.85
24294	Chevron	85.21
24467	Hajoca	71.69
24499	Global	90.95

ap