

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 29, 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.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from Monday, March 1, 1999; Monday, March 8, 1999; Thursday, March 11, 1999; Thursday, March 18, 1999; Friday, March 19, 1999; Monday, March 22, 1999; Tuesday, March 23, 1999; Wednesday, March 24, 1999; Thursday, March 25, 1999; Thursday, May 6, 1999; Monday, March 10, 1999; Thursday, March 13, 1999; Monday, March 17, 1999; Thursday, March 20, 1999; Thursday, June 3, 1999; Monday, June 7, 1999; Thursday, June 10, 1999; Monday, June 14, 1999; Monday, June 28, 1999; Thursday, July 1, 1999; Thursday, July 8, 1999; Monday, July 12, 1999; Thursday, July 15, 1999; Monday, July 19, 1999 and Monday, July 22, 1999. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, approved minutes from Thursday, March 4, 1999. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, June 17, 1999.

At 9:30 A.M., the County Commission met with Toni Tiano, grant consultant to discuss the Q.U.I.T. grant. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby give APPROVAL to Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE

the Amendment To Agreement by and between the County Commission of Wood County, West Virginia (hereinafter "Commission") and Fred Jay Krieg, Ph.D. and Associates, Grand Plaza, 1100-B Ninth Street, Vienna, WV (hereinafter " Contractor"). The aforementioned Amendment To Agreement is in regard to the Early Intervention and Family Support Services Grant Number 99881. Tiano/Knopp Associates, Inc., Grant Consultants for Wood County, have received approval from the West Virginia Department of Health and Human Resources to utilize remaining funds in the amount of nine thousand one hundred ninety-five dollars and 00/100ths cents (\$9,195.00) to continue to provide services and activities listed in the Agreement dated January 21, 1999 and appearing in Order Book 60, at Page 529. All recitals, services assurances, compensation, term of agreement and modifications to Agreement dated January 21, 1999, shall remain in effect and shall be applicable to this Amendment To Agreement. 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 Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter enclosing the June, 1999 Monthly Demographic Forms in regard to the STOP Violence Against Women Grant Number 97-VAW-008. The aforementioned Monthly Demographic Forms are being remitted to the Criminal Justice Services, Charleston, WV; and is pursuant to an Order appearing in Order Book 64, at Page 52 and bearing the date of July 26, 1999, at which time notation was made that the aforementioned Forms were incomplete and would be mailed at a later date. Documentation pertaining to the aforementioned STOP Violence Against Women 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 made unanimous by Holmes R. Shaver, did hereby give APPROVAL to the Request for a cash match in the amount of two hundred twenty-five dollars and 00/100ths cents (\$225.00) to continue the Senior Community Services Employment Program for a trainee from the Senior Citizens Center to be utilized in the Office of the Prosecuting Attorney for Wood County. The trainee prepares Magistrate Court Contempt Forms to obtain delinquent fines and judgements for the Office of the Prosecuting Attorney, the term of the grant year would be for the period July 1, 1999 through June 30, 2000. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission was to hold a bid opening in regard to Workers' Compensation Insurance Administration; however, no bids were received. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, went into Executive Session under No. 7 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. Said Session was requested by Ginny Conley, Prosecuting Attorney. Also in attendance were Lee Myers, Jail Administrator and Mary Rader, County Administrator. Said Executive Session adjourned at 12:43 P.M. (Number Seven is any official investigation or matters relating to crime prevention or law enforcement.)

On this date, Kathryn Drost from the West Virginia Interstate Fair and Exposition. Ms. Drost discussed an interdepartmental matter between the County Commission and the Sheriff in regard to Overtime for deputies who worked the fair.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for a four-wheel drive vehicle to be utilized by the Office of the Prosecuting Attorney. A Legal Notice will appear in both local newspapers. The Parkersburg News and The Parkersburg Sentinel on August 4, 1999 and on August 11, 1999, with bid opening to be held at 10:00 A.M. on Thursday, August 19, 1999. 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, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. 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, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

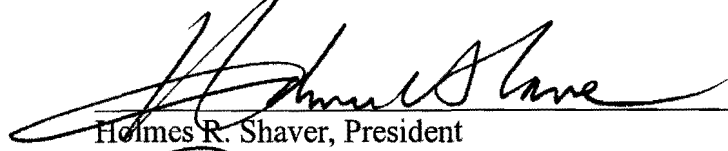
On this date, the County Commission of Wood County was in receipt of the New Pledge Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) in Lawrence

TWP New Jersey School District Bonds OID REOF 98.461 to yield 4.55% interest with a maturity date of July 15, 2012. 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 JULY 29, 1999

24852	Stuart Oil	2078.86
24853	Headley's Typewriter	55.00
24861	State Electric Supply	150.30
24875	Newberry Hardware	2.50
24881	State Electric	90.43
24883	Miller Communications	50.00
24885	Bob Barker Co.	1681.16

24893	Wal-Mart	91.72
24895	Office Depot	299.99
24899	Lowe's	7.38
24918	Parkersburg Office Supply	12.40
24924	Office Depot	27.58
24956	Tri-State Roofing & Sheet Metal	348.00
24972	Radio Shack	5.57
24986	Parks Hardware	12.00
24988	Runyon Lock Service	36.00
24996	Matheny Motor Truck	399.00
24998	Broadwaters Motorcar	57.36
25004	Auto Fleet & Industrial	75.60
25006	Universal Supply	94.74
25010	Lowe's	171.73
25012	Radio Shack	5.98

ap

**BOWLES RICE  
McDAVID GRAFF & LOVE, PLLC**

600 QUARRIER STREET  
CHARLESTON, WEST VIRGINIA 25301  
TELEPHONE 304-347-1100

1000 TECHNOLOGY DRIVE, SUITE 2310  
FAIRMONT, WEST VIRGINIA 26554  
TELEPHONE 304-368-4000

105 WEST BURKE STREET  
MARTINSBURG, WEST VIRGINIA 25401  
TELEPHONE 304-263-0836

WRITER'S DIRECT DIAL NUMBER  
304-420-5511

ATTORNEYS AT LAW

5TH FLOOR, UNITED SQUARE

501 AVERY STREET

POST OFFICE BOX 48

PARKERSBURG, WEST VIRGINIA 26102

TELEPHONE 304-485-8500

FACSIMILE 304-485-7973

www.bowlesrice.com

7000 HAMPTON CENTER SUITE K  
MORGANTOWN, WEST VIRGINIA 26505  
TELEPHONE 304-599-1390

1200 WORLD TRADE CENTER  
333 WEST VINE STREET  
LEXINGTON, KENTUCKY 40507  
TELEPHONE 606-225-8700

E-MAIL  
hseufer@bowlesrice.com

June 18, 1999

**PROCEDURE TO BE FOLLOWED BY A GOVERNING BODY  
TO PROPERLY CONVENE AN EXECUTIVE SESSION**

Howard E. Seufer, Jr.

10:05

[In place of \*\*\*, below, insert the specific language of the appropriate justification(s) from W. Va. Code § 6-9A-4.]

GOVERNING BODY MEMBER #1: "I move that we go into executive session to \*\*\*."

GOVERNING BODY MEMBER #2: "I second the motion."

GOVERNING BODY PRESIDING OFFICER: "It has been moved and seconded that we go into executive session to \*\*\*. Is there any discussion?"

GOVERNING BODY PRESIDING OFFICER (following any discussion): "Are you ready for the question?" [Pause.] "The question is on the motion that we go into executive session to \*\*\*. All in favor, say yes. All opposed, say no."

(If the motion is adopted by a majority affirmative vote of the members present)  
GOVERNING BODY PRESIDING OFFICER (in a voice audible to all in attendance at the meeting): "The motion is adopted. We will now go into executive session to \*\*\*."

(If the motion is not adopted by a majority affirmative vote of the members present)  
GOVERNING BODY PRESIDING OFFICER: "The motion fails."

6/18/99

County Commission July 29, 1999

Joni Tiano

Doug Hess

Carol Barth

And by the

C. J. Johnson

Heather G. Bostel

Jenny Conley

Les Myers

Kathryn Drost

Greg Lawler

Impact Radio

The Parkersburg News  
Press. A Army  
Jail Admin.

WU I F H E

Hella -