

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 7, 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.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, approved minutes from Thursday, January 29, 1998; Monday, February 2, 1998; Tuesday, February 3, 1998; Thursday, February 5, 1998; Monday, February 23, 1998; Thursday, February 26, 1998; Friday, February 27, 1998; Monday, March 2, 1998 and Thursday, March 5, 1998. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, approved minutes from Friday, February 6, 1998. The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, approved minutes from Thursday, February 19, 1998.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Ronald Waters - City District (1998); Victor R. Galloway - Walker District (1998) and David S. & Kimberly McDowell - City District (1997 & 1998). The County Commission approved an Erroneous Assessment Application in regard to personal property for David S. & Kimberly McDowell - City District (1998).

At 10:00 A.M., the County Commission went to the Waverly School for a ribbon cutting ceremony.

At 3:00 P.M., the County Commission held a hearing in regard to the Carroll Mason estate. After discussion, the County Commission asked them to come back on June 28, 1999 at 1:30 P.M. Information on this estate is on file in the Probate Office.

On this date, an unidentified gentleman discussed land issues with the County Commission. The tape of this meeting is not very clear.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that the Hotel Occupancy Tax collection pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be amended and be distributed at the following percentages for the Fiscal Year 1999/2000.

West Virginia Interstate Fair & Exposition	9%
Artsbridge	4%
Wood County Parks and Recreation (Mountwood)	20%
Parkersburg Homecoming	1%
Veterans' Park & Fort Boreman	3%
Convention & Visitors Bureau	53%
Smoot Theater	5%
Parkersburg Half Marathon	5%

An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Wood County Civil Service Commission for Deputy Sheriffs due to the expiration of Ron Buchanan's term on June 30, 1999. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by

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An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Wood County Civil Service Commission for Deputy Sheriffs due to the expiration of Ron Buchanan's term on June 30, 1999. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by

David A. Couch, the County Commission placed Mr. Buchanan in nomination for reappointment. The new term will expire on June 30, 2003. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Wood County Airport Authority due to the expiration of Virgil Flinn's term on June 30, 1999. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, the County Commission placed Mr. Flinn in nomination for reappointment upon the recommendation of Carolyn E. Strock, Airport Manager. The new term will expire on June 30, 2004. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, reappointed James R. Lett as a member of the Mineral Wells Public Service District Board. Mr. Lett's new term will expire July 16, 2005. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the West Virginia Route 2 and Interstate 68 Authority due to the expiration of Michael J. Matheny's term on June 30, 1999. Upon

a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, the County Commission placed Mr. Matheny in nomination for reappointment. The new term will expire on June 30, 2003. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ Dutch Lane (Parkersburg Area)  
Assigned 941

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 ORDER that the bid be let for a four-wheel drive vehicle to be utilized by the Prosecuting Attorney for Wood County. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on Friday, June 11, 1999 and on Friday, June 18, 1999, with bid opening to be held at 10:00 o'clock A.M. on Thursday, July 1, 1999. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 7 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 571 and bearing the date of March 11, 1999, at which time the Request for Revision 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 Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 8 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 593 and bearing the date of April 26, 1999, at which time the Request for Revision 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. 10 in the General County Fund budget for the fiscal year 1998/1999. 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 Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending May 31, 1999. Documentation pertaining to

the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator.

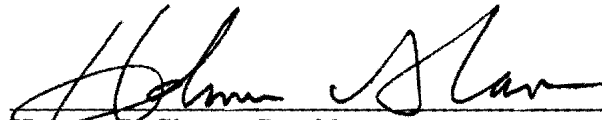
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Homes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130. Expenditures in the amount of two thousand fourteen dollars and forty-two cents (\$2,014.42) were incurred by Wood County during the month of May, 1999 which represents payment of contractual services provided by Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, and for travel expenses of the Project R.E.P.A.Y. Program Coordinator. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Record, the Monthly Project Director's Report, the Monthly Supervisor's Report, the Demographic Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, Sheriff Ken Merritt informed the Commission that the electric was back on at the jail. Ron Nelson, correctional officer was present, but tape is hard to hear.

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

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