

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 15, 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 Purchase Order Number 24182 to the U.S. Postmaster in the amount of \$15,000.00.

At 9:30 A.M., the County Commission held a hearing in regard to the guardianship of Jason Dennis. Attorney was Jeffrey Elder. Information in regard to this hearing is on file in the Probate Office.

The 2:00 P.M. appointment with Georgianna Atkinson to discuss Parkersburg South High School was cancelled by Mrs. Atkinson.

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 give AUTHORIZATION to let the bid for two (2) Four-Wheel Drive Vehicles to be utilized by the Home Detention Officers under the direction of the Sheriff of Wood County. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on Saturday, March 20, 1999 and on Saturday, March 27, 1999, with bid opening to be held by the County Commission, during regular session, on Monday, April 5, 1999 at 11:00 A.M. The cost of the aforementioned vehicles will be taken from the Home Detention Fund budget. 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:

- ◆ Hutson Road (Davisville Area)
Assigned 922
- ◆ White Oak Lane (Davisville Area)
Assigned 923
- ◆ Cedar Lane (Davisville Area)
Assigned 924

An Order was prepared regarding this matter.

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 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 Victims Assistance Formula Grant Number 97-VA-046. Expenditures in the amount of one thousand three hundred twenty-three dollars and twenty-six cents (\$1,323.26) were incurred by Wood County during the month of February, 1999. However, the Request For Reimbursement is in the amount of one thousand two hundred forty-five dollars and fifty-six cents (\$1,245.56) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of seventy-seven dollars and seventy cents (\$77.70) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies and materials utilized by the aforementioned Victims Advocate. The amount of one hundred twenty-eight dollars and 00/100ths cents (\$128.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the

Request For Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

A copy of the aforementioned Request For Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the said Victims Assistance Formula 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 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 EXECUTE the letter addressed to Vistronix, Inc., Vienna, Virginia, enclosing the COPS Officer Progress Report and the Department Annual Report for the period of January 1, 1998 through December 31, 1998 in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-1285. Documentation pertaining to the aforementioned COPS Universal Hiring Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

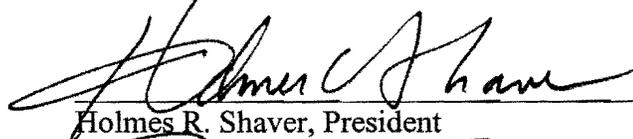
On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1998/1999. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 548 and bearing the date of February 22, 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.

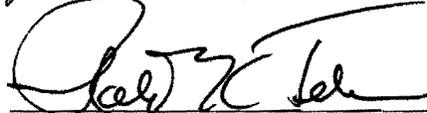
On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Thursday, March 18, 1999 from 8:30 A.M. to 12:00 Noon and on Friday, March 19, 1999 from 10:00 A.M. to 12:00 Noon. Said Special Session is in regard to the preparation of the budget for the fiscal year 1999/2000 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. 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