

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 18, 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.

The County Commission met in Special Session from 8:30 A.M. to 9:30 A.M. to work on the budget for the fiscal year 1999/2000.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Thos H. Creel Est. - Clay District (1998) and for Joseph E. & Tracy L. Martin - Union District (1998). The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Larkmead Motors - Lubeck District (1998); W. Bernard Bice - Williams District (1998); Josephine D. Stutler - City District (1997); Gary L. & Patricia Crites - Clay District (1998) and Richard Spaur - Slate District (1998).

At 9:30 A.M., the County Commission met with Toni Tiano to sign agreements.

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 AGREEMENT by and between the County Commission of Wood County, West Virginia, and Miller Communications, Inc., dba Miller Electrical Services, Parkersburg, WV. The Contractor, Miller Communications, Inc., dba Miller Electrical Services, is to furnish materials and perform the labor necessary for the installation of three (3) alphone intercom phones/substations with individual

dual door release in regard to the Intercom System located at the Wood County Magistrate Court Building. The aforementioned three (3) substations shall be installed on the existing system and will be located and installed behind each of the desks of the three (3) deputy clerks in the Clerk's Office of the Wood County Magistrate Court. A three (3) year Maintenance Agreement shall be provided by the Contractor and will begin on the date the System is officially accepted by the County Commission and continue for three (3) years. The aforementioned Maintenance Agreement will cover all normal repairs to the System and includes all factory software upgrades as they are released. A twenty-four (24) hour emergency response team shall be maintained by the aforementioned Contractor. All installation team personnel will be licensed by the State of West Virginia as required by law. Installation of the aforementioned three (3) alphone intercom phones/substations with dual door release is in the amount of six hundred fifty dollars and 00/100ths cents (\$650.00) with prevailing wage records in accordance with 21-5A-8 of the West Virginia Code being maintained by the aforementioned Contractor for a period of three (3) years. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the County Commission of Wood County; Miller Communications, Inc., dba as Miller Electrical Services; and the Criminal Justice Services, Charleston, WV. An Order was prepared regarding this matter.

At 9:45 A.M., the County Commission met with Craig Green from SW Resources to discuss the cleaning and the cleaning costs for the Courthouse.

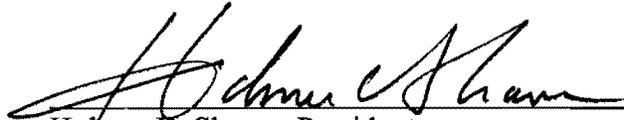
At 10:30 A.M., the County Commission made presentations to those who donated to Wood County's Bicentennial's Celebration.

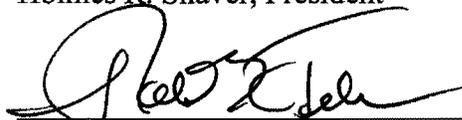
On this date, the County Commission of Wood County, upon motion duly made, seconded and passed, gave permission for Deed Book 96 to be picked up by a representative from Casto and Harris. The record book will be removed to Casto and Harris facility in Spencer, WV for repair. An Order was prepared regarding this matter.

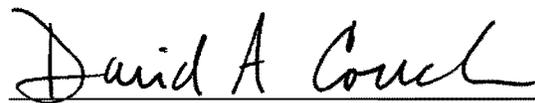
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Robert K. Tebay, Commissioner

  
David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 18, 1999

24501	Mr. Vacuum Cleaner	24.87
24502	Char Ann Service	193.50
24503	Char Ann Service	40.94
24504	Parkersburg Office Supply	99.59
24505	R.D. Wilson	2931.00
24506	Sam's Club	240.60
24507	Char Ann Service	3160.00
24508	Newberry Hardware	20.96

24509	Gall's Inc.	317.87
24514	Gall's Inc.	230.93
24515	Gall's Inc.	1474.55
24518	Kramer's Photo Supply	14.94
24519	Parkersburg Office Supply	145.00
24520	AIP	890.00
24521	Universal Supply	180.98
24522	Parkersburg Office Supply	10.32
24524	State Electric Supply	31.49
24525	Outdoor Empire Publishing	70.00
24527	Sherwin-Williams	345.34
24528	Pameco Corporation	12.38
24529	Assurance Business Forms	208.20
24530	Universal Lighting	570.60
24531	Kesterson Cleaners	346.49
24538	Office Depot	177.85
24547	Parkersburg Office Supply	222.26
24552	Advanced Alarm Tech.	45.00
24553	Fire Extinguishers Specialist	80.00
24554	Lowe's	2.93
24555	Parkersburg Office Supply	103.88
24556	Sturm Supply	9.30
24557	Parkersburg Office Supply	856.00
24558	Broadwaters Motorcar	67.21
24560	Mahone Tire	11.35
24561	Broadwaters Motorcar	58.34
24571	Parkersburg Office Supply	64.90
24572	Universal Supply	14.16
24573	Char Ann Service	3.10
24574	Parkersburg Office Supply	47.70
24705	AGA Gas, Inc.	115.96
24707	Dave Poske's Performance	99.90
24708	Walter F. Stephens	166.80

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