

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 22, 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 approved an Erroneous Assessment Application in regard to Real Property for Randall & Eleanor Connolly - Parkersburg District (1998) and an Erroneous Assessment Application in regard to Personal Property for Randall & Eleanor R. Connolly - Parkersburg District (1998).

At 11:00 A.M., the County Commission met with Dave Roberts, Parkersburg Benefits to discuss the Wood County employees health insurance rates.

On this date, the County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, West Virginia, acknowledging receipt of Wood County's Application requesting funds in the amount of twenty-one thousand five hundred fifty dollars and 00/100ths cents (\$21,550.00) from the Victims of Crime Act (VOCA) Assistance Program from the Criminal Justice Services Division through the Office of Military Affairs and Public Safety with the State of West Virginia. Receipt of the aforementioned letter is pursuant to an Order appearing in Order Book 60, at Page 562 and bearing the date of March 1, 1999 at which time the County Commission of Wood County executed a RESOLUTION in which it is resolved that the President of the County Commission, Holmes R. Shaver, is hereby AUTHORIZED to sign an Application for the Victims of Crime Act (VOCA) Assistance Program. Documentation

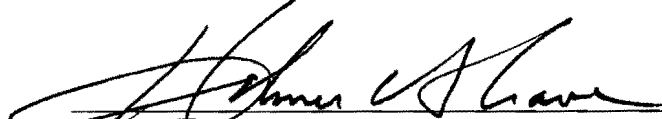
pertaining to the aforementioned Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

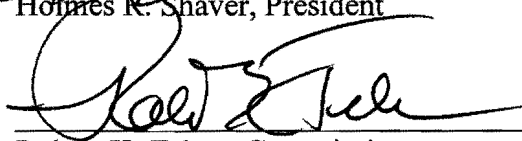
On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, March 23, 1999 at 1:30 P.M. 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.

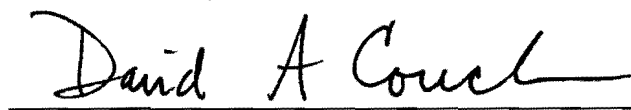
Having no further scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Robert K. Tebay, Commissioner

  
David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 22, 1999

24282	Graphic-Comm	151.58
24291	Megg Associates	875.00
24559	Garrison Brewer	499.86
24566	Broadwaters Motorcar	35.67
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24566	Broadwaters Motorcar	35.67
24713	Parkersburg Office Supply	39.98
24714	Parkersburg Office Supply	29.69
24715	Parkersburg Office Supply	546.28
24717	Parkersburg Office Supply	79.67
24716	Chapman Printing	576.00
24718	Parkersburg Office Supply	172.48