

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 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.

At 10:00 A.M., the County Commission met with Randy Rapp, Jack Stewart, Bill Beering from the Mineral Wells Business Association. Mr. Rapp discussed a plan from the State of West Virginia for the interchange and both sides of the interchange at Mineral Wells. The group doesn't want to lose business while the State takes a long time to put the bridge and road in. Discussion took place. The County Commission told the group they would try to talk to the local legislators and see if they could help.

At 11:00 A.M., the County Commission met with Toni Tiano, grant consultant and Ginny Conley, Prosecuting Attorney, to discuss the applying for grant funds. The grants are through the Division of Criminal Justice Services and require a cash match. The County Commission asked if this could wait. Ms. Tiano responded that it needs to be in Charleston before next Monday. The County Commission stated they would let them know by Thursday. Ms. Tiano then discussed a grant for the juvenile probation office, which also requires a cash match. Judy Stephens and Joan Fontaine, from the Juvenile Probation Office were present.

At 1:15 P.M., the County Commission met with the elected officials to discuss the budget for the fiscal year 1999/2000.

At 2:00 P.M., the County Commission met with Georgiana Atkinson to discuss Parkersburg South High School.

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 T&S Lawn Program for the calendar year 1999 in regard to the lawn adjacent to the Wood County Judicial Building. The total amount of four hundred fifty-six dollars and 00/100ths cents (\$456.00) is for six (6) lawn applications of fertilizing, weed control and insect control. 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 an outside agency to provide meals for inmates housed in the Wood County Correctional Center, Parkersburg, West Virginia. The Legal Notice accepting bids will appear in both The Parkersburg News and The Parkersburg Sentinel on April 5, 1999 and on April 12, 1999, with bid opening to be held before the County Commission at 10:30 A.M. on April 19, 1999. An Order was prepared regarding this matter.

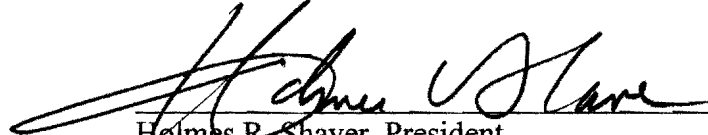
On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ORDER that the bid be let for janitorial services to be provided at the Wood County Courthouse and the Wood County Judicial Building. The Legal Notice accepting sealed bids will be placed in The Parkersburg Sentinel and The Parkersburg News, local newspapers in Wood County, on April 5, 1999 and on April 12, 1999, with bid opening to be held at 10:00 o'clock A.M. on Monday,

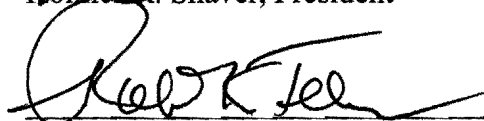
April 19, 1999 before the County Commission of Wood County. An Order was prepared regarding this matter.

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

PURCHASE ORDERS APPROVED ON MARCH 29, 1999

24730	Sturm Supply	53.35
24726	Parkersburg Office Supply	9.95
24725	Hobart Sales	52.80
24722	Mahone Tire	76.21
24721	Runyon Lock Service	7.25
24719	Garrison Brewer	116.40
24711	Wal-Mart	38.64
24593	Runyon Lock Service	6.00
24585	Hayhurst Equipment	45.91
24584	Assurance Business Forms	199.74
24583	Assurance Business Forms	1504.50
24582	Assurance Business Forms	502.25
24581	Assurance Business Forms	509.90
24580	Assurance Business Forms	1527.46
24570	Crime Prevention	65.00

24569	Stuart Oil Company	1813.75
24546	State Electric	18.00
24544	Chapman Printing	78.87
24241	Graybar Electric	3326.25
23966	Parkersburg Office Supply	20.11
24539	Honor & Harrison	110.25
24486	State Electric Supply	220.76
24475	Alltel	246.87
24389	The Target Shop	357.00

24298	NOE Office	159.75
23900	Miller Communications	75.85
23770	Parkersburg Office Supply	26.15
23718	Diamond Triump Auto Glass	490.15
24379	Wal-Mart	189.52

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