

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 3, 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 correspondence.

On this date, the County Commission was in receipt of the fully executed Grant Contract Agreement by and between the Division of Criminal Justice Services and the Wood County Commission in regard to the STOP Violence Against Women Program Grant Number 98-VAW-005. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Equipment Schedule Number Four (4) to the Equipment Lease Agreement Number 122893C1 by and between BI Incorporated and Wood County (Home Detention). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number Seven (7) from the Division of Criminal Justice Services in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJY-064 to transfer funds in the amount of one thousand six hundred sixty seven dollars and fifty-three cents (\$1667.53) from "personnel/contractual" to "other" category. An Order was prepared regarding this matter.

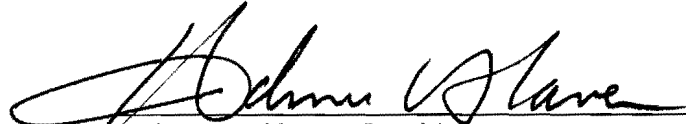
On this date, the County Commission held a public hearing in regard to the re-establishment for public use of "B" Street situated in the R.H. Ross Addition, Waverly, Wood County, West

Virginia. The County Commission ORDERED that said street be re-established for public use.
(Nunc Pro Tunc April 22, 1999).

Having no scheduled appointments or any 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