

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 6, 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 correspondence.

On this date, the County Commission approved two Erroneous Assessment Applications regarding real property for: Stephen M. & Marie E. Janic in City District for 1998 and Terry W. & Leslie (1/2 int) Goudy in Williams District for 1998.

On this date, the County Commission approved three Erroneous Assessment Applications regarding personal property for: Gary A. Mitchell in City District for 1997; GFI Network Enterprises in Vienna District for 1998; and Steven & Kimberly Lantz in Vienna District for 1998.

At 9:30 A.M., Chief Charlie Johnson, Jane Anderson and Sheriff Ken Merritt met with the County Commission to discuss their budget.

On this date, the County Commission, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 9091 in the name of Ronald D. Jr. and Valerie Galland be voided due to incorrect figures. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver approved the Plat of Wilderness Valley - Section 1 and 2. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130 in the amount of two thousand seventy-one dollars and thirty-eight cents (\$2071.38). 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 made unanimous by Holmes R. Shaver, gave their approval for recordation the plat of Wyndemere Subdivision, Phase II, Section 1. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number Two from the Division of Criminal Justice Services, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005 in the amount of five hundred dollars and 00/100ths (\$500.00) being transferred from "Travel/Training" to "Other" category. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the Nondisclosure Agreement by and between Alltel Communications, Inc., and the County Commission and Central Telecommunications Center of Wood County in connection with 911 and E911 Services. 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 made unanimous by Holmes R. Shaver, gave approval for recordation a plat of Woodland Falls Subdivision Area #2. An Order was prepared regarding this matter.

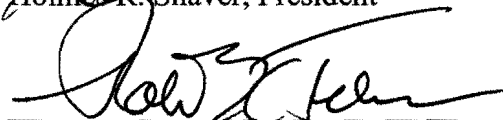
On this date, several students from area schools observed Know Your Government Day and toured the Courthouse and Judicial Building.

Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County 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 SIGNED MAY 6, 1999

No.	24128	Broadwaters	538.07
	24208	Parkersburg Office	20.90
	24526	Positive Promotions	1445.89
	24591	Office Depot	79.93
	24635	Miller Communications	4375.00
	24637	Wharton Cadillac	2976.54
	24638	Wharton Cadillac	4224.03
	24639	WV Uniforms	116.15
	24649	Hill Donnelly Cross Ref.	94.64
	24651	Sirchie Fingerprint Lab	180.69
	24652	Kinderprint Co. Inc.	123.27
	24653	Wal-Mart	39.17
	24654	Wal-Mart	25.05
	24655	Hornor & Harrison	45.00
	24666	Guardian Glass Co.	117.86
	24667	Parkersburg Office	124.26
	24668	Guinns Tractor Sales	945.00
	24671	Parks Hardware	13.58
	24674	Broadwaters	31.85
	24675	Wolfe Camper Sales	316.74
	24685	Broadwaters	317.27
	24690	BFS Petroleum	209.00

No.	24691	BP Fleet Manager	53.15
	24692	Office Depot	31.96
	24693	Miller Communications	56.95
	24700	Haas Septic	252.00
	24732	Guinns Tractor Sales	549.81
	24735	Kramer's Photo	50.28
	24756	Bob Barker Co.	1426.17
	24759	Drugtest Resources VA	477.75
	24760	Assurance Business	97.10
	24762	Parkersburg Office	230.40
	24770	USA Waste Services	40.53

There is no tape available for these minutes.