

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 10, 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 Erroneous Assessment Applications in regard to Real Property for Edith Marie Miller - City District (2 for 1998); B&V, Inc. - City District (1998 - 1997 back tax); James M. & Cheri Andricks - Lubeck District (1996, 1997 and 1998); Henry J. Oldaker - City District (1998). The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Ronald D. Jr. & Valerie L. Galland - Harris District (1998) and for GFI Network Enterprises - Vienna District (1997).

At 10:15 A.M., the County Commission met with the Washington County Commissioners in regard to the E-911 Center.

At 1:00 P.M., the County Commission met with Toni Tiano and Dr. Fred Krieg to discuss the S.O.B.E.R Grant. On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the AGREEMENT by and between the County Commission of Wood County, West Virginia and Fred Jay Krieg, Ph.D. and Associates, Vienna, West Virginia in regard to the Combating Underage Drinking Program Grant Number 98-UD-005, S.O.B.E.R. (Services,

Observation, Behavior Modification, Education and Rehabilitation) Program. The County Commission of Wood County shall compensate the Contractor, Fred Jay Krieg, Ph.D. and Associates, at the rate of sixty-three dollars and 00/100ths cents (\$63.00) per each individual counseling and therapy session provided, with the maximum amount of funds to be paid to the Contractor to be seven thousand five hundred dollars and 00/100ths cents (\$7,500.00). The term of the aforementioned AGREEMENT shall begin on May 10, 1999 and shall terminate on December 31, 1999. The terms in the aforementioned AGREEMENT may be modified or amended in writing, at any time by mutual consent of the County Commission, Fred Jay Krieg, Ph.D. and Associates, and the Criminal Justice Services. Documentation pertaining to the Combating Underage Drinking 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 was in receipt of a letter from the Supreme Court of Appeals, State of West Virginia, advising the County Commission that their Application for funds under the Court Security Fund was not selected for funding during the most recent funding cycle. Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 60, at Page 543 and bearing the date of February 11, 1999 at which time the Application for funding in the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00) was executed by Holmes R. Shaver, in his capacity as President and on behalf of the County Commission. 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 APPROVE a contribution in the amount of one thousand dollars and 00/100ths cents (\$1,000.00) to the Little Kanawha River Parkway Authority. The aforementioned contribution would be utilized

for expenses that relate to getting messages to the general public as per the letter of request signed by C.L. Graham, Treasurer of the aforementioned Little Kanawha River Parkway Authority. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an AGREED ORDER in regard to the State of West Virginia EXREL United Housing, Inc. Gihon Unity Apartments, Inc., Petitioner, v. Ken D. Merritt, as Sheriff of Wood County, West Virginia, County Commission of Wood County, West Virginia, Civil Action Number 98-P-231. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ Hill Drive (Parkersburg Area)  
Assigned 935
- ◆ Meadow Drive (Parkersburg Area)  
Assigned 936
- ◆ Mount Drive (Parkersburg Area)  
Assigned 937
- ◆ Judy Street (Parkersburg Area)  
Assigned 938
- ◆ White Acres (Washington Area)  
Assigned 939
- ◆ Jackson Park Drive (City of Vienna)  
Assigned 940

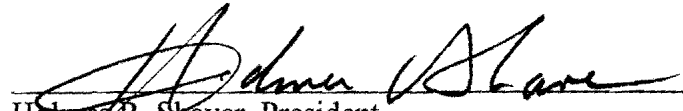
An Order was prepared regarding this matter.

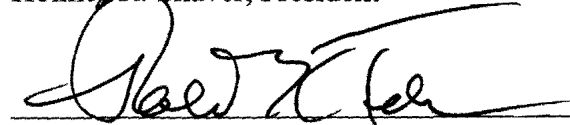
Having no further scheduled appointments or business to attend to, the County Commission

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 SIGNED ON MAY 10, 1999

No. 24642	Universal Supply Co.	\$	92.80
24648	Office Depot		259.98
24661	Big Mac Printing		370.90
24669	Broadwaters Motorcar		22.22
24766	Battery Mart		11.80