

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 13, 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 requested an extension of twelve months in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-1285. An Order was prepared regarding this matter.

On this date, the County Commission recorded an Easement Deed Executed by Daniel R. Graham for James Lane. An Order was prepared regarding this matter.

At 10:00 A.M., Jack Ankrom met with the County Commission to discuss Fort Boreman Hill Park.

At 10:30 A.M., Attorney Vance Golden met with the County Commission to discuss James Landing.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the Deed by and between the County Commission of Wood County and Daniel R. Graham conveying a .272 acre tract of land located in Waverly, WV, purchased by Mr. Graham in the amount of fourteen thousand dollars and 00/100ths cents (\$14,000.00) at the Public Auction on April 22, 1999. An Order was prepared regarding this matter.

On this date, the County Commission executed the Deed conveying a .286 acre tract of land purchased for fifteen thousand five hundred dollars and 00/100ths cents (\$15,500.00) at the Public Auction on April 22, 1999, by Max Ullman. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Cash Statements and Asset Lists from the Bank of New York, New York in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. An Order was prepared regarding this matter.

On this date, the County Commission re-appointed Michael J. Matheny to the Parkersburg/Wood County Library. An Order was prepared regarding this matter.

On this date, Robert J. Tranquill, Chief Tax Deputy, presented the Official Form of Delinquent Personal Property List for the year 1998 as of May 1, 1999. An Order was prepared regarding this matter.

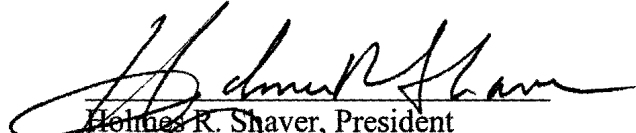
On this date, Robert J. Tranquill, Chief Tax Deputy, presented the Official Form of Delinquent Real Property List for the year 1998 as of May 1, 1999. An Order was prepared regarding this matter.

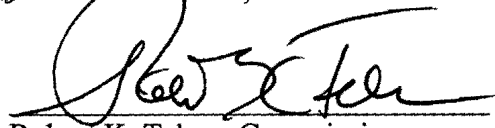
On this date, upon a motion by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, the County Commission of Wood County approved the minutes of Monday, November 24, 1997; Thursday, December 4, 1997; and Monday, December 8, 1997.

Having no other scheduled appointments or any further business to attend to, the County Commission 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 13, 1999

No.	23645	Spartacom, Inc.	594.00
	24641	Infotel Inc.	1367.00
	24650	Stuart Oil	1067.92
	24670	Assurance Business	116.64
	24763	Assurance Business	27.20
	24773	Mr. Vacuum Cleaner	363.94
	24775	Office Depot	191.74

There is no tape available for these minutes.