

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 17, 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 an Erroneous Assessment Application regarding real property for James M. & Cheri Andricks, in Lubeck District for 1995.

On this date, the County Commission approved six Erroneous Assessment Applications regarding personal property for: Rebecca P. Winans in City District for 1997; for Buck Stoves, Inc. of Vienna in Vienna District for 1996, 1997 and 1998; Dennis H. Stark in Vienna District for 1998 and Rita L. Flowers in Williams District for 1997.

On this date, the County Commission appointed Larry Godfrey to fill the vacancy on the Wood County Parks and Recreation Commission (Mountwood Park). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the New Pledged Security Notification from Wachovia Bank (United National Bank) Parkersburg, West Virginia, which has pledged securities as a County Depository. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission opened sealed bids for a security system to be utilized at the Central Telecommunications Center. Bids were received from: Advanced Alarm Technologies, Parkersburg, West Virginia, \$8750.00 - cards are \$3.50 each; Security Link from Ameritech, Uniontown, PA, \$7386.00; Miller Communications, Parkersburg, West Virginia,

\$9775.50. Upon a motion by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission took these bids under advisement. An Order was prepared regarding this matter.

At 12:00 Noon the County Commission went to view a site on Summit Road.

On this date, the County Commission, upon a motion by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved the minutes of Monday, December 1, 1997, and Monday, January 5, 1998.

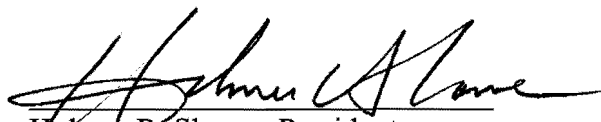
On this date, the County Commission, upon a motion by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved the minutes of Thursday, December 11, 1997, and Monday, December 22, 1997.

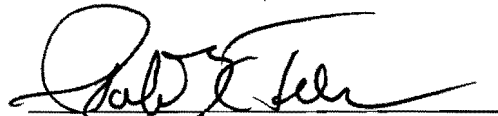
On this date, the County Commission upon a motion by David A. Couch, seconded by Robert K. Tebay and passed, approved the minutes of Thursday, January 8, 1998.

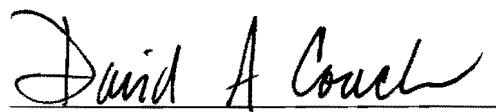
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS SIGNED MAY 17, 1999

No.	24633	Miller Communications	299.80
	24683	Poynters Best Office	80.00
	24686	Astorg Motor	37.40
	24687	Broadwaters	21.33
	24694	Miller Communications	27.45
	24695	Signs & More	40.00
	24696	Black Bear Paging	47.50

There is no tape available to listen to these minutes.