

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 27, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: 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 announced that a vacancy will exist on the Mineral Wells Public Service District. James R. Lett was placed in nomination. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, ORDERED the release of the \$50,000.00 bond, upon recommendation of Compliance Officer, Keith Litton, in regard to a portion of Northwood Villa Subdivision. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the Group Application from Mountain State Blue Cross Blue Shield, Parkersburg, West Virginia, in regard to the Health and Dental Insurance coverage for County employees. An Order was prepared regarding this matter.

On this date, Penny Cain was sworn in as a Deputy Clerk. She was formerly sworn in as Penny Givens and her married name is Penny Cain.

On this date, David Westfall was sworn in as an employee at the E911 Center.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute an Agreement with R.J. Ankrom Associates in regard to Master Planning Services for the fourteen (14) acres, more or less, of County owned Fort Boreman Hill Property. An Order was prepared regarding this matter.

On this date, the County Commission, authorized Holmes R. Shaver, as President, to execute the Agreement by and among Coldwater Creek, Inc., the County Commission of Wood County, West Virginia; and Steven A. Grimm, in his official capacity as Wood County Assessor in regard to payment in lieu of taxes. An Order was prepared regarding this matter.

On this date, the City of Williamstown and others presented to the County Commission a petition with exhibits for annexation of property by minor boundary adjustment. A hearing date of June 28, 1999, at 9:30 A.M. was set. Legal Notices will appear in both local newspapers. An Order was prepared regarding this matter.


On this date, the County Commission, upon a motion by Robert K. Tebay, seconded by Holmes R. Shaver and passed, approved the minutes of Thursday, January 29, 1998; Monday, February 2, 1998; Tuesday, February 3, 1998; Wednesday, February 4, 1998 and Thursday, February 19, 1998.

At 11:30 A.M., a Press Conference was held at the E911 Center on Core Road.

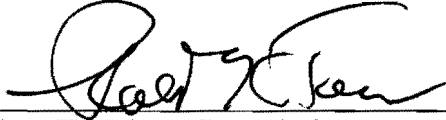
There being no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED MAY 27, 1999

No. 24676	Alltell	250.35
24688	Shirt Tales	684.00
24689	Rick's Transmissions	425.00
24741	Jefferds Corporation	1195.50
24780	Applied Indust. Tech	19.56
24784	Sir Speedy Printing	569.55

There is no tape available to listen to these minutes.