

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 15, 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.

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from October 18, 1999, October 25, 1999 and October 28, 1999. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from October 21, 1999.

At 9:30 A.M., the County Commission held a hearing in regard to the Lewis Dye estate. Jay Albright, Attorney was present as well as James Higgins. Information in regard to this hearing is on file in the Probate Office.

At 10:30 A.M., the County Commission met with Francis Guffey to discuss renovations at the Courthouse.

At 1:30 P.M., the County Commission met with D.R. Smith, Wood County Emergency Services; Dwane Weekley, St. Joseph's Hospital; Larry Stephens, Camden Clark Hospital; Danny Goodwin, Vienna Volunteer Fire Department; William Moorehead, Lambert Tatman Ambulance and Terry L. Brown, Wood County Emergency Services.

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 of the following ORPHAN ROAD in to the Wood County, District Three - State Local Service System:

- ◆ Loggers Run Road
Assigned 68/5

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 6 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney, presented to the County Commission that Stephen L. Kilborn stands charged with a felony. The said Stephen L. Kilborn is being held by the authorities in Sebring, Florida. It is therefore necessary that Sr. Trooper G. Bowman travel to Sebring, Florida and pick up the said Stephen L. Kilborn and return him to Wood County, West Virginia.

Expenditures for said round trip from Wood County, West Virginia to Sebring, Florida and return will cost approximately \$749.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$749.00 to Sr. Trooper G. Bowman who will submit an itemized statement of the expenditures to this Court upon his return. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-416-40-0-34 and reimbursed by the Division of Corrections of the State of West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV, acknowledging receipt of the Small Cities Block Grant

Application requesting nine hundred fifteen thousand dollars and 00/100ths cents (\$915,000.00) for the Claywood Park Public Service District Water Extension. The aforementioned Application will be reviewed for technical adequacy and will be reviewed, if necessary, by other agencies. Receipt of the aforementioned acknowledgment letter is pursuant to a RESOLUTION adopted by the County Commission that hereby RESOLVES that Holmes R. Shaver, in his official capacity as President, is hereby AUTHORIZED to execute all necessary documents on behalf of the County Commission in regard to the Small Cities Block Grant Program. The Mid-Ohio Valley Regional Council completed the aforementioned Application and will administer any Grant funds received, on behalf of the County Commission of Wood County, as per Intergovernmental Agreement executed by both parties. An Order was prepared regarding this matter.

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, did hereby ORDER that the bid be let for a new election computer. The County Clerk of the County Commission of Wood County was directed to prepare specifications to enable the County Commission to go out to bid. An Order was prepared regarding this matter.

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 AWARD the bid for the repair of the elevator located in the Wood County Courthouse to EMAR Corporation, Parkersburg, West Virginia, in the amount of twenty-three thousand two hundred ninety dollars and sixty-six cents (\$23,290.66), plus the cost of the Performance Bond as required in the bid specifications. The AWARDING of the aforementioned bid is pursuant to an Order appearing in Order Book 64, at Page 101 and bearing the date of October 7, 1999 at which time it was

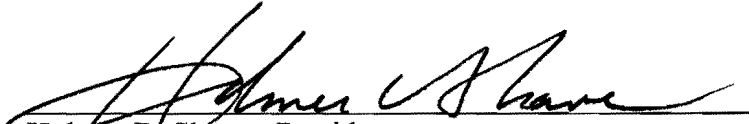
ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on Tuesday, October 12, 1999 and on Tuesday, October 19, 1999. All bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

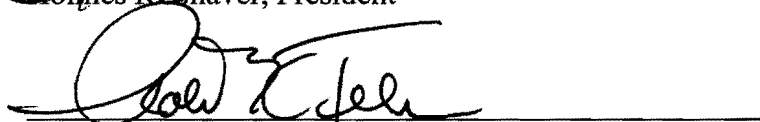
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending October 31, 1999. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. 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

25199	Garrison Brewer	186.00
25201	Wal-Mart	23.84
25203	Office Depot	62.58
25221	Broadwaters Motorcar	23.60
25225	Parkersburg Office Supply	119.42
25229	Mahone Tire	2807.76
25236	Neutron Industries	77.28
25243	Broadwaters Motorcar	152.72
25245	Mahone Tire	20.00
25249	Assurance Business Forms	68.52
25255	Top Shop	2456.80
25267	PAMS	115.00
25275	Parkersburg Office Supply	109.69
25283	Broadwaters Motorcar	58.34
25287	Guinn's Tractor Sales	150.44
25301	Xpert Business Solutions	685.00
25332	Alltel	416.40
25372	Kustom Signals	2985.00
25404	Parkersburg Office Supply	144.80
25442	CR Malcom & Assoc.	495.79
25442	CR Malcom & Assoc.	495.79
25446	Parkersburg Office Supply	89.88
25452	Parkersburg Office Supply	275.22
25456	Stuart Oil	2469.00
25458	Astorg Motor	18.75
25468	Broadwaters Motorcar	71.33
25470	Fuller Wholesale	119.00
25472	Office Depot	346.70
25484	GE Capital Exxon	57.31
25488	Poynters Best Office	195.85
25490	Mahone Tire	24.00
25494	Astorg Motor	38.28
25496	Broadwaters Motorcar	109.91
25500	Mahone Tire	471.10
25518	PAMS	10.95
25526	Broadwaters Motorcar	25.59
25530	Parks Hardware	11.58
25532	Parkersburg Office Supply	237.42
25540	Bosley Rental & Supply	26.22
25542	Ogden Newspapers	44786.51
25544	Kesterson Cleaners	502.88
25546	Broadwaters Motorcar	21.98
25548	Stuart Oil	2256.80
25550	Chevron USA	186.35

25566

Lowe's Companies

292.05

ah

Nov. 15th 1999

Sign
List

1. James S. Hygin - atty. in
Barbara Dye,
Anilay Spector

② ~~W. Smith~~

Dwaine Wesley

LARRY STEPHENS

Danny Goodwin

William Mahan

Terry L. Brown

Douglass

WCOES

St Josephs Hospital

CAMDEN-CLARK Hospital

Vienna Vol. Fire Dept.

LAMBERT TOWN Ambulance

Wood County P-H

Impact Radio