

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 18, 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 invoices and other correspondence.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from November 1, 1999.

At 11:00 A.M., the County Commission met with Mike Hale and Scott McKinney from the Division of Corrections to discuss the Juvenile Detention Center.

At 11:41 A.M., the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, went into Executive Session under No. 2A of Chapter 6, Article 9A, Section 4 of the West Virginia Code. Also in attendance were Ginny Conley, Prosecuting Attorney; D.R. Smith, E-911 Director; Jamie Six, County Clerk; Mary Rader, County Administrator and Joyanna Jobes, Finance Office. The Executive Session adjourned at 12:10.

Jack Stewart was sworn in as a reappointed member of the Little Kanawha River Parkway Authority.

Bob Tranquill, Chief Tax Deputy, requested a new copy machine for the Tax Office. Mary Rader to check State bid. Mr. Tranquill also updated the Commission on Sheriff's tax sale, but did not have final amount for sale; brought down tax receipt for 1998 - \$49,139.24 which was placed in separate account.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 5 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 107 and bearing the date of October 21, 1999, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. 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 passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Progress Report of the Project Director in regard to the Early Intervention and Family Support Services Grant Number 99881 (Q.U.I.T. Program) for the period of October, 1999. In addition to the Monthly Progress Report, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

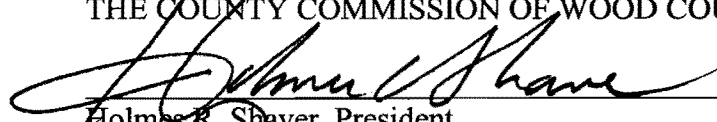
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request

for Reimbursement in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Expenditures in the amount of one thousand six hundred ninety-six dollars and twenty-two cents (\$1,696.22) were incurred by Wood County during the month of October, 1999. However, the Request for Reimbursement is in the amount of one thousand four hundred seventy-five dollars and 00/100ths cents (\$1,475.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of two hundred twenty-one dollars and twenty-two cents (\$221.22) was utilized as a cash and in-kind match, as set forth in the aforementioned Grant and represents payment of office supplies, copies and salary supplement for the aforementioned Victims Advocate and volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance Grant 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 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

Nov. 18th 1999

Michael Hale

C. Scott McKinney

Joy Jones

Henry Conley
~~W. R. Smith~~

Sign

~~W. R. Smith~~

C. S. McKinney

Prot.
WCES/9/11