

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 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 purchase orders, invoices and other correspondence.

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Daniel B. Patterson - Union District (1999); James W. & Yvonne M. Belknap - City District (1999) and for Galloway Construction - Walker District (1995 & 1996). The County Commission approved Erroneous Assessment Applications in regard to Real Property for John M. & Amandae McHale - City District (two for 1999) and for Roy L. & Betty I. Boso - Lubeck District (1999).

At 9:30 A.M., Sherry Burdette was sworn in as a Humane Office, Dog Warden and Deputy Assessor for the Humane Society.

Curtis M. Sams was sworn in as an employee of the Wood County Commission Maintenance Department.

Tracy Wilson was sworn in as a member of the Wood County Commission on Crime, Correction and Delinquency Commission.

At 2:00 P.M., Danna Rhyne and Jody Ludwig were sworn in as reserve deputies for the Wood County Sheriff's Department.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9959 pertaining to real property, found in

Order Book 64, at Page 94 and bearing the date of September 30, 1999, be voided due to incorrect tax amounts. Said Erroneous Assessment Application is in the name of Gihon Unity Apartments, Inc. and is for property located in City District. A new Erroneous Assessment Application was prepared - Number 9985. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, placed Jamie Sprague in nomination to fill a vacancy which exists on the Wood County Recreation Commission. Said vacancy is due to the expiration of Steve Swisher's term on September 15, 1999. The new term will expire on September 15, 2002. An Order was prepared regarding this matter.

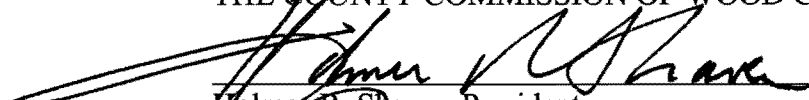
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into an Addendum to Contract of Lease Number VET-006-999 by and between the County Commission of Wood County, herein referred to as "Lessor", and the State of West Virginia, by the Secretary of the Department of Administration, herein referred to as "Lessee" for and on behalf of the Division of Veterans Affairs, herein referred to as "Tenant". Said Addendum to Contract of Lease renews the lease for two (2) rooms containing approximately five hundred twenty-nine (529) square feet, more or less, on the fourth floor of the Wood County Courthouse, No. 1 Court Square in the City of Parkersburg, County of Wood, West Virginia, to be used by Veterans Affairs. Monthly rent is two hundred fifty dollars and 00/100ths cents (\$250.00) and the term of the lease will be for a six (6) month period beginning on October 1, 1999 and ending at midnight on March 31, 2000. An Order was prepared regarding this matter.

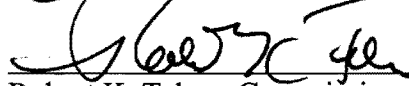
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AUTHORIZATION TO PROCEED from Software Systems, Inc., Morgantown, WV. Execution of the aforementioned AUTHORIZATION TO PROCEED allows personnel from Software Systems, Inc. to convert the Circuit Clerk Management System programs and data to Y2K format and train on function changes/enhancements; convert the Jury Management System programs and data to Y2K format and train on any additional functions for the estimated amount of thirteen hundred dollars and 00/100ths cents (\$1,300.00). 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

PURCHASE ORDERS APPROVED ON OCTOBER 18, 1999

24865	Vic's Sales & Service	60.00
24896	Parkersburg Printing	1665.00
24976	CWS	147.30
25153	Bob Barker Co.	521.22
25182	Whelen Engineering	50.00
25185	Miller Communications	140.50
25209	Broadwaters Motorcar	14.36
25213	NOE Office Equipment	157.50
25292	Wharton Cadillac	412.20
25358	Astorg Motor Co.	63.83
25380	Broadwaters Motorcar	8.91
25384	Alltel	256.59
25386	Alltel	278.19
25392	Easton Printing	20.00
25398	Newberry Hardware	17.63
25400	Newberry Hardware	4.75
25402	Lowe's	79.50

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