

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 25, 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 an Erroneous Assessment Application in regard to Real Property for Wilma Smith - Union District (1998).

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 APPROVE, by signature, the amended Enhanced 911 Ordinance for Wood County, West Virginia. Said Ordinance was originally adopted April 21, 1997 with an amendment made on May 14, 1998. 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, appointed Curtis B. Smith, Dr. Logan Hovis and James W. Deem as the committee to inspect the Wood County Correctional Center on an annual basis pursuant to Chapter 7, Article 8, Section 3 of the Code of West Virginia, 1931 as amended. The committee shall inspect the Correctional Center and shall ascertain and report promptly the condition of the same, how it is conducted and any changes or improvements which in their judgment is proper. 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, placed Ralph Blair in

nomination to fill a vacancy which exists on the Wood County Planning Commission. Said vacancy is due to the resignation of William Edmonds. Mr. Edmonds' term would have expired on December 31, 1999. An Order was prepared regarding this matter.

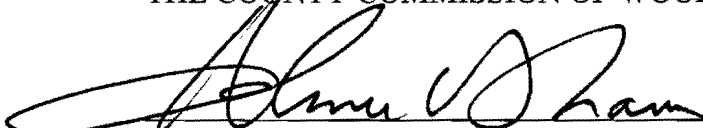
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ALLOCATE the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) to the Wood County Sports Association. For auditing purposes, the check is to be made payable to the Wood County Recreation Commission. An Order was prepared regarding this matter.

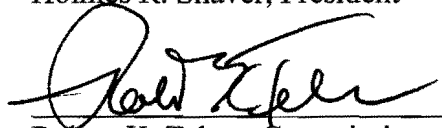
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account-Expense Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and asset Lists are for the period ending June 30, 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 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

David A. Couch, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 25, 1999

| | | |
|-------|---------------------------|---------|
| 25191 | Midwest Micro | 1827.00 |
| 25205 | Somerville Fabricators | 32.50 |
| 25217 | Parks Hardware | 8.37 |
| 25219 | Parkersburg Office Supply | 19.63 |
| 25223 | Wal-Mart | 69.48 |
| 25227 | State Electric Supply | 194.24 |
| 25235 | Northwestern Landfill | 7.25 |
| 25237 | Lowe's | 300.18 |
| 25241 | Lowe's | 6.76 |
| 25276 | Miller Communications | 307.00 |
| 25278 | Miller Communications | 985.00 |
| 25390 | Kesterson Cleaners | 347.25 |
| 25408 | Blueline Productions | 138.50 |
| 25412 | Miller Communications | 178.30 |
| 25414 | Wal-Mart | 35.28 |
| 25416 | Chevron | 17.00 |
| 25418 | Gall's | 185.51 |
| 25420 | Black Bear Paging | 47.50 |
| 25422 | VISA Credit | 151.07 |
| 25428 | Parkersburg Office Supply | 33.63 |
| 25436 | Char Ann Service | 2.40 |
| 25438 | Bosley Rental & Supply | 48.50 |
| 25448 | Broadwaters Motorcar | 72.78 |
| 25454 | Office Depot | 176.84 |