

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 20, 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.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Cecil C. & Martha Nichols - Vienna District (1999); Frank A. Saubier, Jr. - City District (1999); Danny L. Modesitt - City District (1999); Fredric J., Karen, Fredic Jr. & Natalia Banasik - Lubeck District (two for 1999); John R. Burns - City District (1999); Gary A. Lyons - City District (1999) and for Leo D. & Sandra L. Chaddock - City District (1999).

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for James R. & Linda Atkinson - Lubeck District (1998); Lisa D. Nancarrow - Vienna District (1999); Vienna Computer Services - Vienna District (1999); Steven & Mary Runion - Clay District (1999); Modesitt Window Cleaning SVC - Parkersburg City District (1997, 1998 & 1999); James E. Crawford - Williamstown District (1998); Grace E. Davis - City District (1999); Christopher D. & Christina L. Dellinger - Lubeck District (1999); James D. Miller - City District (1999); Brett A. Pickens - Williamstown District (1998 & 1999).

At 9:30 A.M., the County Commission met with Charlie Johnson, Chief Deputy of the Sheriff's Department. They discussed the gas pumps at the Law Enforcement Building.

At 10:00 A.M., the County Commission held a hearing in regard to the Howard C. Elliott Estate. Helen Elliott asked that claims on this estate be disallowed. Information on this hearing is on file in the Probate Office.

At 2:15 P.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, went into Executive Session under the Attorney/Client Privilege - Chapter 6, Article 9A, Section 4 of the West Virginia Code, 1931, as amended. Attending said Executive Session was Attorney Jay Albright, Prosecuting Attorney Ginny Conley and County Administrator Mary Rader. They adjourned said Executive Session at 3:12 P.M.

On this date, the County Commission of Wood County was in receipt of Grant Adjustment Notice Number Six (6) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 97-VAW-008. The aforementioned Grant Adjustment Notice does hereby deobligate funds in the amount of two hundred five dollars and ninety-five cents (\$205.95) and thereby does CLOSE the said STOP Violence Against Women Grant Number 97-VAW-008. Documentation pertaining to the said STOP Violence Against Women Grant is 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 a check in the amount of twenty-six thousand five hundred eighty-three dollars and seventeen cents (\$26,583.17) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of April 1, 1999 through July 3, 1999 in regard to the Safe Communities Safety Program Grant Number F98HS-10. Receipt of the aforementioned check is pursuant to an Order

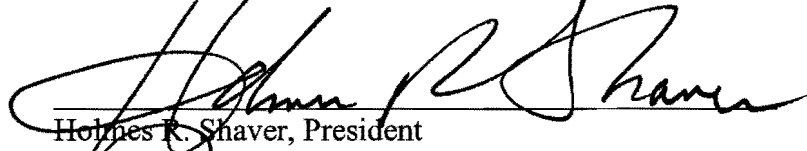
appearing in Order Book 64, at Page 63 and bearing the date of August 12, 1999 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement. Documentation pertaining to the aforementioned Safe Communities Program Grant 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 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 sign a Partial Release on Lot Number Thirty-six (36) of Woodland Falls Subdivision Number 2. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One-A (1-A), at Page Three Hundred Thirty-two (332), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Thirty-six (36) of the certain Notice Of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. 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 K. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 20, 1999

25025	Fire Extinguisher Specialist	764.96
25083	State Electric Supply	134.43
25087	Parkersburg Office Supply	95.37
25099	Dayton Legal Blank	427.00
25103	Parkersburg Office Supply	139.40
25105	Parkersburg Office Supply	228.54
25107	Parkersburg Office Supply	144.53
25109	Parkersburg Office Supply	107.01
25123	Chapman Printing	49.88
25214	Equiserv	1391.00
25248	Office Depot	455.95

ap

SIGN

IN

9/20/99

C. J. Johnson
Helen Elliott
Joseph P. Allright, Jr.
Denny Conley