

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 27, 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.

On this date, the County Commission approved an Erroneous Assessment Application in regard to Personal Property for KBK International Corp dba Tees 4U - Vienna District (1999) and an Erroneous Assessment Application in regard to Real Property for Farm Service Agency - Harris District (1999).

At 1:07 P.M., the County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, went into Executive Session at the request of Attorney Jay Albright. Said Session was upon the authority granted in West Virginia Code, Chapter 6, Article 9A, Section 4, as amended under Attorney Client Privilege. Mary Rader, County Administrator was also present at this meeting which adjourned at 2:05 P.M.

At 2:30 P.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the Community Alert Network agreement.

After further discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby AUTHORIZE Ginny Conley, Prosecuting Attorney for Wood County, to communicate with the local Bar Association and with the State Supreme Court to discuss her recommendation and proposal for partitioning of the Law Library to allow her space for two persons. The said Law

Library is located on the third floor of the Wood County Judicial Building. An Order was prepared regarding this matter.

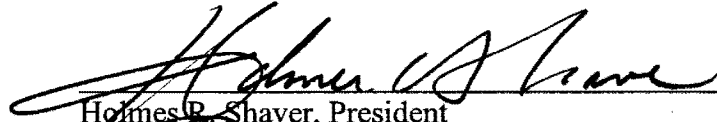
On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy will exist on the Lubeck Public Service District Board due to the expiration on the term of Lee Johnson effective January 1, 2000. The Commission received a letter recommending that Lee Johnson be reappointed. The said Lee Johnson has indicated his willingness to serve another term. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of eight thousand two hundred fifty-five dollars and seven cents (\$8,255.07) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of June, 1999 in regard to the STOP Violence Against Women Grant Number 97-VAW-008. Receipt of said check is pursuant to an ORDER appearing in Order Book 64, at Page 52 and bearing the date of July 26, 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 for the month of June, 1999. Documentation pertaining to the aforementioned STOP Violence Against Women 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner