

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 30, 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, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, approved minutes from September 1, 1999.

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Richard & Danica Levesque - Vienna District (1999); David R. & Kara D. Reamer - Vienna District (1999); Kevin L. Bobbitt - Union District (1999) and Dolli B. Lewis & Freda W. Hammett - North Hills District (1999). The County Commission approved Erroneous Assessment Applications in regard to Real Property for JM Group LTD - Williamstown District (1999); Gihon Unity Apartments, Inc. - City District (1999); Jack Stewart Jr. - Tygart District (1999); Ruth D. Raines - Vienna District (three for 1999).

At 9:30 A.M., Kerry L. Wagoner was sworn in as a Deputy Sheriff for the Wood County Sheriff's Department.

At 9:35 A.M., the County Commission met with Jamie Six, County Clerk; Kay Williams and Barbara Johnston, Deputy Clerks to discuss voting precinct splits. Mr. Six presented to the County Commission of Wood County a list of precinct changes, necessitated by the population size of the current precincts, to allow compliance with Chapter 3, Article 1, Section 7 of the West Virginia Code of 1931, as amended. Upon a motion duly made, seconded and passed, the County

Commission of Wood County did hereby REQUEST that the Clerk of the County Commission of Wood County, Jamie Six, cause a class II-0 legal advertisement to be placed in both local newspapers in regard to the aforementioned precinct changes in accordance with Chapter 59, Article 1, Section 3 of the West Virginia Code, 1931, as amended and notify, by letter, all affected voters. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Robin St. Andry and Beatrice Forshey to discuss the extension of a waterline in Waverly.

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 give APPROVAL to the allocation of five thousand dollars and 00/100ths cents (\$5,000.00) toward a self-help water project for residents of Middle Hill Extension on Route 31 that will be completed by the Claywood Park Public Service District. For auditing purposes, the check is to be made payable to the Claywood Park Public Service District. An Order was prepared regarding this matter.

The County Commission met with D.R. Smith, E-911 Director. Mr. Smith wanted to talk about filling the position of Ron Nonamaker who is on sick leave.

The County Commission met with Ginny Conley, Prosecuting Attorney to discuss the Belleville Hydro-electric plant.

The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account 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.

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. 4 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 86 and bearing the date of September 16, 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 was in receipt of a letter from Jane Burdette, Chairman of the Wood County Commission on Crime, Delinquency and Correction, in which it is stated that Terry Wilson has been approved as a member of the Wood County Commission on Crime, Delinquency and Correction and Kurt Klettner has resigned. An Order was prepared regarding this matter.

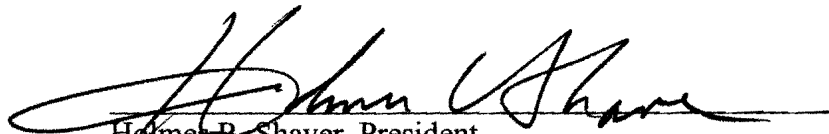
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission to EXECUTE the GRANT AGREEMENT by and between the West Virginia Commission on Drunk Driving Prevention and the Wood County Commission in regard to the Commission on Drunk Driving Prevention Grant Number 00-24. The said Grant period shall commence on November 1, 1999 and shall continue until January 31, 2000, and the said Grant funding has been approved in the amount of fifteen

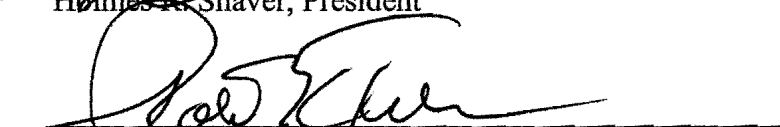
thousand dollars and 00/100ths cents (\$15,000.00); seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) would provide overtime funds to the City of Vienna's Police Department and seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) would provide overtime funds to the Jackson County Sheriff's Department. The West Virginia Commission on Drunk Driving Prevention and the County Commission of Wood County may terminate this Agreement, in whole or in part, when both parties agree that the continuation of the Agreement would not produce beneficial results. The two parties shall agree upon the termination conditions, the date and the portion(s) to be deleted, if partial. Documentation pertaining to the aforementioned Drunk Driving Prevention 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

PURCHASE ORDERS APPROVED ON SEPTEMBER 30, 1999

25093	Broadwaters Motorcar	209.55
25169	Midwest Micro	3604.35
25121	Office Depot	86.16
25137	Broadwaters Motorcar	527.10
25246	Office Depot	179.85
25284	Office Depot	140.38
25286	Wal-Mart	35.44
25288	Broadwaters Motorcar	7.98

25290	Astorg Motor	44.57
25294	Office Depot	103.92
25298	Federal Express	12.75
25300	Wirefire	179.55
25302	Broadwaters Motorcar	61.90
25304	Broadwaters Motorcar	50.80
25306	Wharton Cadillac	181.50
25310	Astorg Motor Co.	127.44
25312	Neutron Industries	20.08
25316	Broadwaters Motorcar	58.34
25324	Parkersburg Printing	320.00
25338	Parkersburg Office Supply	8.40

4p

4/30/99

Job by  
Casper  
Against Andy.  
Deatrice Frieshey  
Don Smith  
Jimmy Conlay

Jan.  
489-3444  
- Jan -