

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 27, 2000

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 David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from April 3, 2000.

At 10:00 A.M., the County Commission went into Executive Session, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, upon the authority granted by Number 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. Said Executive Session was at the request of D.R. Smith, Director of the 911 Central Telecommunications Center. They adjourned said Executive Session at 10:15 A.M.

At 10:30 A.M., the County Commission met with Captain Ron Nelson, Jail Administrator to discuss insurance coverage for the Correctional Officers.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission to EXECUTE the NOTICE OF INTENT FORM in regard to the WOOD COUNTY FLOOD MITIGATION. The estimate of the total project cost is in the amount of four hundred fifty-five thousand six hundred sixty dollars

and 00/100ths cents (\$455,660.00), and will be submitted to the Federal Emergency Management Agency (FEMA). An Order was prepared regarding this matter.

The County Commission of Wood County, did hereby APPOINT George Y. Chandler, Democrat and Blaine C. Myers, Jr., Republican, to the RESOLUTION BOARD to serve during the Primary Election to be held on Tuesday, May 9, 2000. 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 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 Numbers Twenty Six (26) and Thirty One (31) of Woodland Falls Subdivision Number Two (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 Numbers Twenty Six (26) and Thirty-One (31) 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.

The County Commission of Wood County was in receipt of a check in the amount of three thousand eighty-nine dollars and thirty-seven cents (\$3,089.37) from the State of West Virginia of which the amount of one thousand three hundred thirty-two dollars and fifty cents (\$1,332.50) represents reimbursement to Wood County for expenses incurred during the month of February, 2000 in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 195 and bearing the date of March 20, 2000, 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 Victims of Crime Act Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

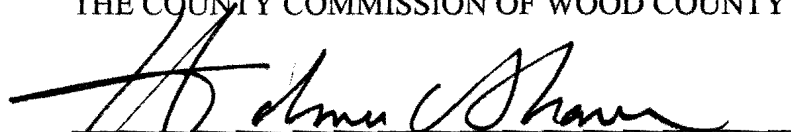
The County Commission of Wood County was in receipt of a check in the amount of three thousand eighty-nine dollars and thirty-seven cents (\$3,089.37) from the State of West Virginia of which the amount of one thousand six hundred fifty-five dollars and twenty-five cents (\$1,655.25) represents reimbursement to the County for expenses incurred during the month of February, 2000 in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 195 and bearing the date of March 20, 2000 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 STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

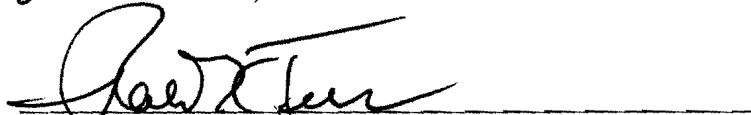
The County Commission of Wood County was in receipt of a check in the amount of three thousand eighty-nine dollars and thirty-seven cents (\$3,089.37) from the State of West Virginia of which the amount of one hundred one dollars and sixty-two cents (\$101.62) represents reimbursement to Wood County for expenses incurred during the month of February, 2000 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 195 and bearing the date of March 20, 2000, 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 Combating Underage Drinking Program 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 APRIL 27, 2000

25645	Broadwaters Motorcar	1576.64
25675	Singer Sheet Metal	668.00
25695	State Electric	31.68
25707	Martin-Marietta Aggregates	57.72
25711	Vic's Sales & Service	70.00
25713	Pameco Corp.	101.16
25721	Parks Hardware	5.89
25729	Dowler's Tractor Sales	63.45
25731	Fore Timber	95.45
25739	Runyon Lock Service	7.50
25741	Xerox Corporation	114.00
25743	Lowe's	31.80
25745	State Electric	128.60
25755	State Electric	146.78
25757	Parks Hardware	20.74
25785	Astorg Motor	436653.00
26218	Bosley Rental	256.10
26226	Broadwaters Motorcar	220.70
26240	Stuart Oil	2838.39
26252	Broadwaters Motorcar	16.90
26256	General Glass	586.56
26262	Broadwaters Motorcar	30.55
26294	Parks Hardware	20.34
26298	Badger Lumber	149.97
26304	Sears Roebuck	220.82
26310	Bosley Rental & Supply	20.95

To listen to these minutes, please refer to Tape #16.

ab

Please sign in

April 27, 2000

Jay Jones
Carol Nelson
Lynn Norrney
Dave Underwood / Steve Sargent
Sunny Conley / Pros-Office