

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 7, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, COMMISSIONER

On this date, the County Commission 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 David A. Couch and passed, approved minutes from July 6, 2000 and July 10, 2000. 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 July 13, 2000, July 17, 2000, July 20, 2000 and July 24, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Randall A. Davis – City District (2000); William O. Tennant – City District (2000); Gary M. Bartlett – City District (2000); Andrew J. Varner – Clay District (1998); Denette R. Adams – Williamstown District (2000); Floral Treasures – City District (2000); Lucy M. Jackson – City District (2000); BJ Owens Transfer – Williams District (2000) and Clair A. Snyder, III – Lubeck District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Irene A. Walters & M. Jean Middleton – City District (1996, 1997, 1998, 1999); Muriel Alleman – Union District (1995, 1996, 1997, 1998, 2000) and William M. & Mildred V. Plant – City District (2000).

At 10:30 A.M., the County Commission met with John Carr and Bob Grant from the Little Kanawha RC&D to discuss the storm sewers at Westbrook Health Services.

At 11:00 A.M., the County Commission met with Ron Robertson, Public Service Commission Attorney; Dave Dove, Public Service Commission Engineer; Steven R. Hardman, Mineral Wells Public Service District Attorney and the following members of the Mineral Wells Public Service District Board: Charles Stewart, Roy Radabaugh and Jim Lett. The County Commission had requested this meeting due to citizens requesting convenience meters for their water. Convenience meters would allow customers to use water without being charged the water/sewer rate. The Public Service District argues that this may cause a cost increase to other customers. After lengthy discussion, Mr. Robertson stated that if customers are denied the meters, they could petition an Administrative Law Judge to make a decision.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, AUTHORIZED Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Contract Agreement by and between the West Virginia Department of Transportation, Division of Motor Vehicles and the Wood County Commission in regard to the continuation of the Wood/Jackson Regional Community Traffic Safety Program Grant No. F00HS11. The aforementioned Contract Agreement is to commence on July 1, 2000 and continue until June 30, 2001 and is in the amount of seventy-one thousand seven hundred eighty-four dollars and 00/100ths cents (\$71,784.00). The terms of the aforementioned Agreement may only be extended or modified by mutual written agreement of both parties. The aforementioned motion further allows Holmes R. Shaver, in his official capacity as President and on behalf of the Wood County Commission, to EXECUTE the

Special Conditions in regard to the Safe Communities Program Grant for Wood and Jackson Counties. 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, did hereby ORDER that the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) be paid to Orbacom Communications Integrator Corporation, Cinnaminson, New Jersey. The aforementioned amount represents the final payment to Orbacom Communications Integrator Corporation for the Enhanced 911 Customer Premise Equipment and Computer-Aided Dispatch installed at the Wood County Central Telecommunications Center located at 911 Core Road, Parkersburg, West Virginia. Documentation pertaining to the Enhanced 911 Customer Premise Equipment and Computer-Aided Dispatch is on file in the Office of the County Administrator.

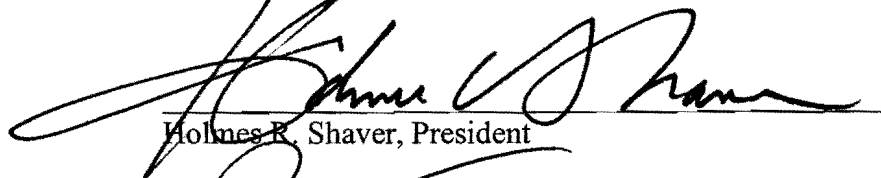
The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Maintenance Contract for the fiscal year 2000/2001 by and between Software Systems, Incorporated and the County Commission of Wood County in regard to the computer system installed in the Office of the Circuit Clerk. Upon the recommendation of the Circuit Clerk, Level 2 Maintenance was chosen by the County Commission for the following applications for the fiscal year 2000/2001: Jury Selection and Processing, forty-five dollars and 00/100ths cents (\$45.00), six (6) calls; Circuit Court Processing, two hundred twenty-nine dollars and 00/100ths cents (\$229.00), twenty-eight (28) calls; System/Hardware, eighty-four dollars and 00/100ths cents (\$84.00), twenty-nine (29) calls; the total yearly charge for Level 2 is in the amount of three hundred fifty-eight dollars and 00/100ths cents (\$358.00) within

the number of calls set forth in the aforementioned Applications. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M. to attend the State Auditor's Annual In-Service Training being held at the Parkersburg Holiday Inn.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 7, 2000

25957	Parkersburg Office Supply	13.46
25961	S/W Graphics	43.02
25991	Broadwaters Motorcar	8.59
26011	Lowe's	318.98
26578	Parkersburg Office Supply	42.18
26668	Parkersburg Office Supply	189.57
26684	Broadwaters Motorcar	11.68
26706	Parkersburg Office Supply	89.80

To listen to these minutes, please refer to Tape #29 and Tape #30.

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August 7, 2000

John P. Carr-

RCTD

Bob Grant

" Chairman

Steven R. Hardman

MW PSD

Charles Stewart

"

Roy Rodabaugh

"

Jim Lett

"

AUGUST 7, 2000

Ron ROBERTSON

Dave DOVE

Sunny CONLEY

PSC ATTORNEY

PSC ENGINEER

PROS.