

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 31, 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 of August 10, 2000 and August 14, 2000. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from August 17, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Chief Properties, Inc. – Vienna District (2000); Mike Hupp – Williams District (two for 2000); Jason & Michele Bunner – Walker District (1999) and for Brenda Vincent – Vienna District (2000).

The County Commission met with D.R. Smith, Emergency Services Director who discussed the disaster drill they conducted. Mr. Smith stated he was very pleased with how it went.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Linda Lou Elliott – Union District (two for 2000) and for Aaron W. Fleming – City District (1996, 1997 1998 & 1999).

At 9:30 A.M., Charles E. Mills failed to show for his appointment to be sworn in as a reserve deputy.

At 10:00 A.M., the County Commission met with Tim Knopp, of Tiano-Knopp Associates, Inc., Grant Consultants for Wood County, and presented to the County Commission of Wood County three (3) archaeological survey bids received in response to a Request for Proposals in regard to the Fort Boreman Park. Bids were received from the following vendors.

1. Horizon Research Consultants, Inc.
1534 Point Marion Road
Morgantown, WV 26505
Bid: \$15,000.00
2. Big Blue Archaeological Research, Inc.
P.O. Box 1187
Morgantown, WV 26507
Bid: \$5,850.00
3. KCI Technologies
240 Scott Avenue Suite 2
Morgantown, WV 26505
Bid: \$18,711.40

Interviews with the aforementioned vendors will be conducted by Tim Knopp on behalf of the County Commission. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Jerry Harman and Fred Weaver who wished to discuss Second Street near Larkmead Road and the fact that Rhodes Truck Bodies are putting up posts and gates and he is fencing in an alley that they all use. Discussion took place. Keith Litton, Compliance Officer and Sean Francisco, Assistant Prosecuting Attorney, were present at this meeting. Commissioner Couch said that the County Commission would send a letter to the people putting up the fences and gates. Mr. Francisco will do the letter.

Mr. Francisco then stayed to discuss a form he prepared in regard to the Abandoned Building Ordinance to determine whether or not people can afford the clean up of their property.

Jamie Six, Clerk of the County Commission of Wood County, presented to the County Commission of Wood County, the Annual County Financial Statement for fiscal year ending June 30, 2000 in accordance with Chapter 7, Article 5, Section 16 of the Code of West Virginia, 1931, as amended. After review, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay, and made unanimous by Holmes R. Shaver, did hereby ORDER and did hereby CERTIFY, by signature, that the data contained in the aforementioned report are accurate to the best of their knowledge. 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 the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 98-VAW-014. Wood County incurred expenditures in the amount of one thousand six hundred eighty-six dollars and thirty cents (\$1,686.30) during the month of July, 2000, which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women, and for payment of advertising costs associated with the aforementioned S.A.F.E. Team. Funds in the amount of eight hundred twenty-six dollars and 00/100ths cents (\$826.00) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal

Justice Services, Charleston, West Virginia. Documentation pertaining to the 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 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. 1 in the Coal Severance Fund budget for the fiscal year 2000/2001. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 267 and bearing the date of July 10, 2000, at which time the Request for Revision was signed by Robert K. Tebay, President Pro Tem of the Wood County Commission. 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. 1 in the General County Fund budget for the fiscal year 2000/2001. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 281 and bearing the date of July 24, 2000, 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 Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number 98-A-D-017. The aforementioned Adjustment Notice changes the Grant period from July 1, 1999 through June 30, 2000 to July 1, 1999 through December 31, 2000, which will allow the County additional time to

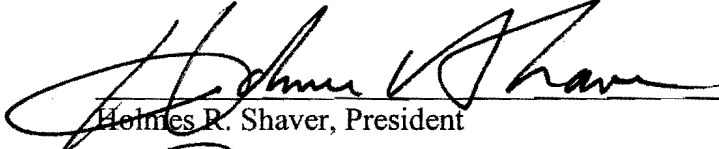
expend Grant funds. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Juvenile Accountability Incentive Block Grant Number 99-AD-008. Receipt of the aforementioned Adjustment Notice is pursuant to an ORDER appearing in Order Book 64, at Page 290 and bearing the date of August 10, 2000, at which time a letter requesting the revision of the budget narrative of the Travel/Training Category was signed by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability Incentive Block 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 AUGUST 31, 2000

26001	Office Depot	662.97
26043	Channing L. Bete	247.17
26065	Parks Hardware	13.96
26071	Wal-Mart	14.96
26073	Parkersburg Office Supply	369.60
26075	Stuart Oil Company	27.00
26576	Optical Laser	1600.00
26632	Assurance Business Forms	182.50
26772	Advance Auto Parts	477.97
26790	CWS	136.87
26792	Universal Supply	175.29
26798	Broadwaters Motorcar	31.96
26800	Broadwaters Motorcar	6.21
26824	Parks Hardware	7.74

To listen to these minutes, please refer to Tape #34.

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August 31, 2000

Jerry Harshaw

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PARKERSBURG WV 26101

Lee Weaver

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