

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 14, 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.

At 11:00 A.M., the County Commission met with Leone Ohnoutka, Director of the WVU Extension Office and Gina Taylor, Youth and Family Extension Educator. Ms. Ohnoutka wanted to introduce Ms. Taylor to the County Commission and explain what she would be doing for the Extension Office.

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. 5 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 369 and bearing the date of November 27, 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 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 November 30, 2000. 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.

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 DECEMBER 14, 2000

26303	Big Mac	159.50
26327	Winans Services	270.91
26335	L.C. Horner Welding	20.00
26337	General Glass	119.04
26339	Assurance Business Forms	503.35
27122	Signs Now	99.90
27248	Broadwaters Motorcar	31.19

27256	Parks Hardware	3.42
27258	Parkersburg Office Supply	128.44
27288	Parks Hardware	8.99

To listen to these minutes, please refer to Tape #50.

12.14.100

~~Gene Shultz~~
Mrs. M. Saylor
