

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 3, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Alice Schneider – Harris District (1998); Anthony J. Crowe – Vienna District (2000); Rock E., Douglas O., & Bradford J. Miller – Union District (2000); Wilma Elder – Walker District (1999); J.E. Polin – Slate District (1998); Sara E. Napier – Walker District (1999); Elvira E. Moore – Walker District (1999); Stephen E. Buskirk – Harris District (1998); Ada I Morrison – Walker District (1999) and James G. & Jeanne E. Fuerhoff – Vienna District (2000). The County Commission also approved an Erroneous Assessment Application in regard to personal property for Larry M. Morris API 1434 - Clay District (1999).

At 9:30 A.M., John Cramlet was sworn in as a Correctional Officer for the Wood County Sheriff's Department.

William Leachman was sworn in the Wood County Airport Authority.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby AWARD the bid to Keystone Waterproofing, Inc., Greensburg, PA for the exterior restoration of the Wood County Courthouse, Third and Market Streets, Parkersburg, WV. The aforementioned Motion to

Award is pursuant to an ORDER appearing in Order Book 64, at Page 261 and bearing the date of June 29, 2000, at which time sealed bids were opened and a motion made to AWARD such bid when all three (3) commissioners would be available. Documentation pertaining to the aforementioned bid for exterior restoration of the Wood County Courthouse is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Cherie Knopp, Head Bookkeeper of the Sheriff's Tax Office, presented to the County Commission of Wood County a revised letter dated June 30, 2000, in regard to the closing of the Refund Account at Huntington Bank, Parkersburg, WV. The aforementioned revised letter in pursuant to a memorandum from Robert J. Tranquill, Chief Tax Deputy, dated June 16, 2000, and the pursuant ORDER appearing in Order Book 64, at Page 251 and bearing the date of June 19, 2000, at which time the County Commission of Wood County ORDERED that the aforementioned Refund Account be closed and that the amount of one thousand five hundred fifty-seven dollars and fourteen cents (\$1,557.14) be receipted in the General County Fund budget for the fiscal year 1999/2000. However, with the publication of names appearing in the local newspaper, The Parkersburg News, the aforementioned amount had been reduced to eight hundred forty-six dollars and fifty-nine cents (\$846.59) since four (4) checks had been reissued. Therefore, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission of Wood County did hereby ORDER that the amount of eight hundred forty-six dollars and fifty-nine cents (\$846.59) be receipted in the General County Fund budget for the fiscal year 1999/2000. 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. 17 in the General County Fund budget for the

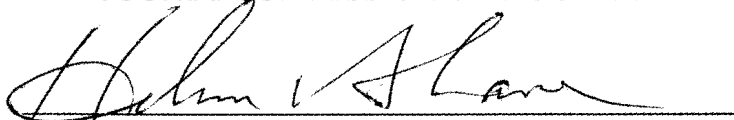
fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 260, and bearing the date of June 29, 2000, at which time the Request for Revision was signed by Robert K. Tebay, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

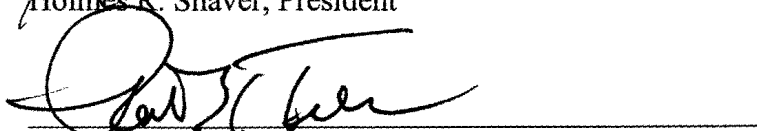
The County Commission of Wood County, upon a motion made by, Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby AUTHORIZE, by EXECUTION, the EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) FOR WOMAN AND MINORITIES. The aforementioned EEOP is being approved with the intent and purpose of guiding management in achieving equal employment opportunities for minorities and females. The aforementioned EEOP Plan shall be applicable for the time period of July 01, 2000 through June 30, 2001 and shall also apply to all grants received by the County Commission of Wood County from the United States Department of Justice. An Order was prepared regarding this matter.

The County Commission, having no further scheduled appointments or business to attend to, adjourned at approximately 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

*No sign
in sheet
or tape.
Agio or vac.*