

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 6, 2000

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
DAVID A. COUCH, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence. The County Commission had a teleconference with David A. Couch to do County business.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Rock E., Douglas I. & Bradford J. Miller – Union District (1999). The County Commission also approved Erroneous Assessment Applications in regard to personal property for Affordable Transmission & Genl. Repair – Lubeck District (2000); R&W Auto Sales – Parkersburg City (2000); and Cherokee Village Auto Center – Parkersburg City District (2000).

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby ORDER that Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, shall EXECUTE the Extended Service Plan by and between CWS-Copier Word Processing Supply, Inc., Parkersburg and the County Commission of Wood County, Parkersburg, WV, in regard to the copy machine located in the Office of the Prosecuting Attorney. The said copy machine is identified as Model Number IR400-S, Serial Number NQG04118. The aforementioned Extended Service Plan is in the amount of two hundred eighteen dollars and 00/100ths cents (\$218.00) per month which includes fifteen thousand (15,000) copies, with any overage to be billed at \$.0113 per copy, and includes labor, parts and toner. 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 ORDER that Hank Oldaker of Empire Builders shall complete an assessment of asbestos on the Sid's Building recently purchased by the County Commission. 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 EXECUTE a RESOLUTION that AUTHORIZES Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to act on its behalf to enter into a Contractual Agreement with the Division of Criminal Justice Services, Charleston, WV, to receive and administer Grant funds pursuant to the provisions of the Combating Underage Drinking Program Grant. Documentation pertaining to the Combating Underage Drinking Program 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 Statements of Accounts for the Bond Fund, the Mortgage Reserve Fund and the Expense Fund from Bank One, West Virginia, Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding bonds, Series 1992. The said Statements of Accounts are for the period of April 1, 2000 through June 30, 2000. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

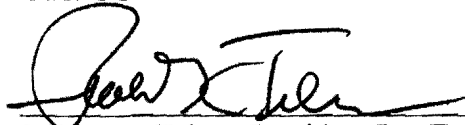
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby ORDER that the Wood County Sheriff's Tax Office issue a refund check in the amount of twenty-four dollars and eighty-seven cents (\$24.87)

made payable to Daryl Lawrence, 2813 Eleventh Avenue, Vienna, West Virginia. The aforementioned amount shall be taken out of the fiscal year 2000/2001 budget. The said Daryl Lawrence's name appeared on the Outstanding Checks list prepared by the Wood County Sheriff's Tax Office and presented to the County Commission of Wood County, at which time the said Office was requesting the closing of a Refund Account at Huntington Bank, Parkersburg, West Virginia, and the amount in said Refund Account to be receipted in the General County Fund budget for the fiscal year 1999/2000. The original check (check number 144840) in the amount of twenty-four dollars and eighty-seven cents (\$24.87) was issued to the said Daryl Lawrence on September 14, 1995. An Order was prepared regarding this matter.

The County Commission, having no further scheduled appointments or business to attend to, adjourned at approximately 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

ab

*No sign in  
sheet or  
tape.  
Couch on vac.*