

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 20, 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 approved Erroneous Assessment Applications in regard to personal property for James Hoover – Parkersburg District (1999 & 2000) and for Odells Loggin – Tygart District (1999 & 2000). The County Commission approved Erroneous Assessment Applications in regard to real property for Ann L. & Carl D. Spade, Jr. – Lubeck District (1996, 1997, 1998, 1999 & 2000); John R. Shreeves – City District (1999 & 2000); Joseph R. & Darlene M. Howard – Vienna District (1995, 1996, 1997 & 1998); Julia M. Peters – Vienna District (1999) and Floyd J. Cale – Walker District (three for 1998).

At 10:30 A.M. Pete McMullen and Ken Eakins failed to show for their appointment to discuss the WV Interstate Fair and Exposition.

At 11:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss grants.

At 11:20 A.M., upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, the County Commission went into Executive Session at the request of Ginny Conley. Also in attendance were Ron Nelson, Jail Administrator, K.D. Merritt, Sheriff of Wood County and Mary R. Rader, County Administrator. Said Executive Session was covered by No. 6984-B-2 (A&B), Personnel and Complaints against Public Officials, of the West

Virginia Code, Chapter 6, Article 9A, Section 4. The County Commission adjourned the Executive Session at 11:52 A.M.

Upon a motion duly made, seconded and passed by the County Commission it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of July, August and September, 2000 be \$53.07 per prisoner per day. 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 passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Thirty-Four (34) of Woodland Falls Subdivision, Number Two (2). Said subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number One-A (1-A), at Page Three Hundred Thirty-Two (332), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Thirty-Four (34) of the certain Notice of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the fully executed Juvenile Accountability Incentive Block Grant Agreement from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Block Grant Number 99-A-D-008 in the amount of

sixty-seven thousand six hundred twenty dollars and 00/100ths cents (\$67,620.00). Receipt of the fully executed Grant Agreement is pursuant to an ORDER appearing in Order book 64, at Page 258 and bearing the date of June 26, 2000, at which time a Resolution was signed by the County Commission authorizing Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into such Grant Agreement. 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.

The County Commission of Wood County was in receipt of the West Virginia Department of health and Human Resources Grant Change Order in regard to the Juvenile Accountability Incentive Block Grant Number G000829. Receipt of the aforementioned Grant Change Order is pursuant to an ORDER appearing in Order Book 64, at Page 249 and bearing the date of June 15, 2000, at which time the County Commission gave APPROVAL to change the source of funds used to pay the County's Agreement in regard to the aforementioned grant from State General Revenue Fund to Federal Funds. 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.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the State Local Service System in Wood County, District Three:

- ◆ Mission Drive – County Route 9/30
- ◆ Detention Drive – County Route 9/31

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the New Pledged Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects five hundred thirteen thousand six hundred forty-one dollars and 15/100ths cents (\$513,641.<sup>65</sup>00) in FNMA Arms 342311 to yield at 7.406% interest with a maturity date of January 1, 2024. Cusip Number is 31375RGUO.

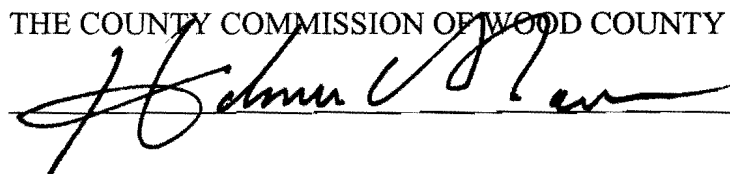
The County Commission of Wood County was in receipt of the New Pledged Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects seven hundred thirty-eight thousand two hundred thirty-four dollars and 97/100ths cents (\$738,234.97) in FNMA 20YR 346750 to yield at 7% interest with a maturity date of May 1, 2016. Cusip Number is 31375WEX5. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the New Pledged Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects five hundred seventy-one thousand four hundred nineteen dollars and 38/100ths cents (\$571,419.38) in FNMA 20 YR 343328 to yield at 7% interest with a maturity date of April 1, 2016. Cusip Number is 31375SLH1. An Order was prepared regarding this matter.

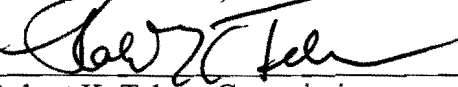
The County Commission, having no further scheduled appointments or business to attend to, adjourned at approximately 4:00 P.M.

Approved:

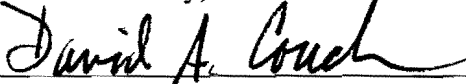
THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JULY 20, 2000

24089	Parkersburg Office Supply	20.94
25909	PFC Products	257.00
25911	Parkersburg Office Supply	58.61
25915	Lowe's	58.80
25917	Black Bear Paging	109.50
25921	Parks Hardware & Supply	40.83
25925	Fore Timber	762.75
25931	Parkersburg Tile Company	38.40
25933	Lowe's	14.84
25935	Lowe's	11.34
25937	Parkersburg Office Supply	29.77
25945	Universal Supply	345.60
25949	Matheny Motor	117.47
25951	Parks Hardware & Supply	41.55
25955	Kay Jay Services	1680.00
26548	Broadwaters Motorcar	144.78
26550	Turner Oil	233.75
26552	Mahone Tire	318.88
26554	Broadwaters Motorcar	59.88
26556	Broadwaters Motorcar	151.58
26558	Northwestern Landfill	226.00
26562	Parks Hardware & Supply	1.00
26566	Office Depot	155.02
26570	Guardian Glass	239.32
26580	Broadwaters Motorcar	74.04
26584	Walter Stephens	90.48
26588	BP Fleet Manager	43.08
26590	Kesterson Cleaners	334.48
26592	Broadwaters Motorcar	48.76
26594	Broadwaters Motorcar	11.92
26596	Kramers Photo Supply	5.90
26598	Chevron USA	99.85
26600	Black Bear Paging	47.50

26602	CWS	276.00
26606	PAMS	32.48
26614	Runyon Lock Service	9.00
26616	Federal Express	31.98
26572	Fore Timber	43.75

To listen to these hearings, please refer to Tape # 27. ab

July 20, 2000  
Ginny  
(Coulter)  
Ron  
(Nelson)  
Ken Merrill