

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 24, 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.

At 1:30 P.M., the County Commission had an appointment to meet with John Carr, RC&D to discuss a project at Westbrook Health Services. (Nothing on tape and he did not sign in.)

David Bell of WVU-P will be getting back to the County Commission in regard to any classes that could be made available to the County's Correctional Officers and if any grants are available for such classes.

Jamie Six, County Clerk talked with the County Commission in regard to hiring Chris Cameron to work on a part-time basis to visit voting precincts for ADA Compliance. The County Commission approved the purchase of a digital camera for this use and for use by any other County official that may have a need for it.

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 EXECUTE the Request For Reimbursement in regard to the Safe Communities Program Grant Number F99HS-21. Expenditures in the amount of thirty-four thousand nine hundred twenty-one dollars and ninety-nine cents (\$34,921.99) were incurred by Wood County during the period of April 1, 2000 through June 30, 2000 and represents payment of contractual services provided by Tiano-Knopp Associates, Inc.,

Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; for materials, supplies and mailings utilized by the aforementioned Grant Consultants and for overtime expenses incurred by the City of Vienna, the City of Parkersburg, the City of Ripley and the Jackson County Commission for law enforcement officials who conducted road patrols in conjunction with the Highway Safety Program. In addition to the Request For Reimbursement, the Grant Progress Report, the Time and Attendance Reports, the Travel and Expense Accounts, and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the aforementioned Safe Communities 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, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 2000/2001. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, 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 a check in the amount of seven thousand four hundred fifty-two dollars and sixty-seven cents (\$7,452.67) from the State of West Virginia in regard to the Commission on Drunk Driving Prevention Grant Number 00-30. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 60, at Page 268 and bearing the date of July 10, 2000, at which time the Expenditure Report and Reimbursement Request was signed by Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission. Documentation pertaining to the Commission on Drunk Driving

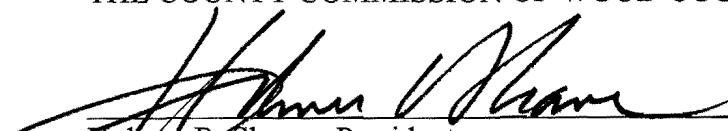
Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

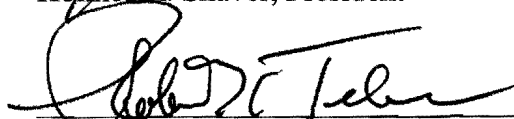
The County Commission of Wood County was in receipt of a check in the amount of one thousand four hundred fifty dollars and 00/100ths cents (\$1,450.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of May, 2000 for contractual services provided by Diana W. Walker, Victims Advocate for Wood County, in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 252 and bearing the date of June 19, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the aforementioned Victims of Crime Act assistance 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 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 24, 2000

25929	Office Depot	696.39
25939	Tri-State Roofing	157.00
25941	The Engineering Supply	18.40
25959	Broadwaters Motorcar	120.34
25967	Woodcraft Supply	54.99
25969	Sears Roebuck	119.99
25971	State Electric	77.08
25973	Quality Sales & Service	37.50
25977	Bernhardt's	150.00
25981	Parkersburg Office Supply	46.53
26626	Parkersburg Office Supply	9.49
26634	Parkersburg Office Supply	107.95
26636	Runyon Lock Service	7.50

To listen to these minutes, please refer to Tape #27.

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July 24, 2000
Gunny Conley