

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 8, 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 made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes of May 11, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Rebecca Longwell – Williams District (1999); Steve E. & Darlene J. Combs – Steele District (1999); Eleanor Whited – Lubeck District (1998); B Smith – Lubeck District (1998 & 1999) and for William D. Wilson – Slate District (1999). The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application for Denver & Deborah N. Horn – City District (1999).

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

At 9:35 A.M., the County Commission met with Pauline Petty to discuss getting help with maps of Wood County that she is working on.

At 10:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney; Keith Litton, Compliance Officer and K.D. Merritt, Sheriff of Wood County. 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 EXECUTE a MUTUAL ASSISTANCE AGREEMENT by and between KEN MERRITT, in his capacity as Sheriff of Wood County, West Virginia; and KEITH LITTON, in his capacity as the Enforcement Agent For the Wood County Commission, Wood County, West Virginia, and the Wood County Commission. For the purpose of improving the detection, prevention and enforcement of non-compliance with public safety statutes and/or ordinances which occur within Wood County, and thereby benefiting the Citizens of Wood County, the parties to this AGREEMENT hereby mutually agree to assist each other upon request with regard to enforcement of public safety statutes and/or ordinances, the non-compliance of which creates situations of public nuisance and/or hazard, by providing enforcement personnel, technical assistance and/or equipment of their respective agencies to work in the detection, investigation, and enforcement of non-compliance with public safety statutes and/or ordinances. Such AGREEMENT is pursuant to Chapter 15, Article 10 of the West Virginia Code, 1931, as amended. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Vivian Parsons from the County Commissioners Association to discuss the County Commissioners' Annual Training & In-Service Seminar to be held in Wood County during the month of August, 2000.

Steven A. Grimm, Assessor of Wood County, presented to the County Commission of Wood County the Oath and Certificates in regard to the Real Estate Tax Books and the Personal Property Tax Books. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby EXECUTE the Certificate of County Commission which hereby certifies that they, as the Commission, have examined the foregoing Real Estate Tax Books and the Personal Property Tax Books and have made such corrections and fixed such valuations as now

appear in the foregoing record, and that this record shows the complete valuations and assessments for Wood County for the year 2000. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, giving APPROVAL to the Application submitted by the County Commission for funding from the Juvenile Accountability Incentive Block Grant in the amount of sixty seven thousand six hundred twenty dollars and 00/100ths cents (\$67,620.00). 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 revised budget pages from the Criminal Justice Services, Charleston, WV, in regard to the Victims of Crime Assistance (VOCA) Grant Number 99-VA-011. An error had been made in the calculation of the County's match requirement. The total matching funds from the County has been decreased from eight thousand eighty dollars and 00/100ths cents (\$8,080.00) to five thousand eight hundred fifty-eight dollars and 00/100ths cents (\$5,858.00) which makes the total Grant funding to be decreased from thirty-one thousand five hundred twenty dollars and 00/100ths cents (\$31,520.00) to twenty-nine thousand two hundred ninety dollars and 00/100ths cents. Documentation pertaining to the Victims of Crime Assistance (VOCA) 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 finalized Victims of Crime Assistance (VOCA) Grant Number 99-VA-011 from the Criminal Justice Services, Charleston, WV. Receipt of the finalized Grant application is pursuant to an ORDER in which a RESOLUTION was passed giving AUTHORIZATION to Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the aforementioned


Grant application. Documentation pertaining to the Victims of Crime Assistance (VOCA) 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. 16 in the General County Fund budget for the fiscal year 1999/2000. 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.

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 JUNE 8, 2000

25823	Innocorp, Ltd.	875.00
25827	Midwest Micro	2195.99
25831	Office Depot	225.43
25841	Sam's Club	523.32
25845	Broadwaters Motorcar	1430.45
25863	Garrison Brewer	876.52
25867	Office Depot	1482.64
25891	Singer Sheet Metal	448.35
26302	Broadwaters Motorcar	18.46
26508	Wal-Mart	61.67
26530	Hobart Sales	60.00
26536	Miller Communications	16625.00
26538	Franklin Fire Equipment	27980.00
26540	Advanced Alarm Tech.	32.95

To listen to this meeting, please refer to tape number #21.

ab

June 8, 2000

Pauline Petty

Genny Conley

going to the floor
elevators.