

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 12, 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 June 5, 2000.

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

At 10:00 A.M., Chris Butcher from Mobbs Tele-Com, failed to show for his appointment.

At 2:00 P.M., the County Commission met with James P. Weigle and Bob Bennett to discuss the Assessment of the Holiday Inn. Also in attendance were Dave Ashley, Blennerhassett Hotel and former manager of the Holiday Inn and Steve Grimm, Assessor.

At approximately 3:00 P.M., the County Commission met with Diane Cockerham to discuss land usage laws.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of North Carolina for the extradition of John Russell Flowers, Jr., who stands charged with One Count of Second Offense Petit Larceny and One Count of Felony False Pretense, which offenses were committed in the County of Wood, in the State of West Virginia, in May, 2000, and who is

now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of North Carolina, in the County of Dare, and in the City of Nags Head. The date of birth of said John Russell Flowers, Jr., is October 23, 1962; Social Security Number [REDACTED] white male with brown/gray hair; brown eyes; 5'11" tall, 230 lbs. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed. 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 ORDER that the Wood County Flag be flown at the front of the Wood County Courthouse during the week of June 19, 2000 in observance of West Virginia Day (June 20, 2000) and in observance of Celebration 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. 15 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 232 and bearing the date of May 22, 2000, at which time Holmes R. Shaver, President of the Wood County Commission, signed the Request for Revision. 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 Home Access Roads Program (HARP) of the following Orphan Roads in Wood County, District Three:

- ◆ Allen Drive - HARP Number 901/17
- ◆ Jefferson Drive - HARP Number 901/18
- ◆ Jackson Lane - HARP Number 901/19
- ◆ Lincoln Drive - HARP Number 901/20
- ◆ Grant Lane - HARP Number 901/21
- ◆ Washington Drive - HARP Number 901/22

An Order was prepared regarding this matter.


The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Five (5) from the Criminal Justice Services, Charleston, West Virginia, in regard to the STOP Violence Against Women Program Grant Number 98-VAW-005. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 64, at Page 239 and bearing the date of June 1, 2000, at which time the request for a budget revision was EXECUTED by Holmes R. Shaver, as President and on behalf of the County Commission, upon a motion duly made, seconded and passed. Documentation pertaining to the STOP Violence Against Women 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 Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending May 31, 2000. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator.

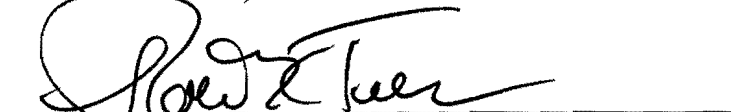
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 12, 2000

25763	Universal Supply	452.14
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25769	Universal Supply	14.00
25789	Tri-State Roofing	603.03
25819	Channing L. Bete	1241.20
25859	Haas Septic	540.00
25893	State Electric	5.25
26110	Broadwaters Motorcar	59.98
26248	Franklin Fire Equipment	126.00
26360	BP Fleet Manager	92.94
26366	Black Bear Paging	47.50
26368	Alltel	381.28
26370	Alltel	400.00
26380	Kesterson Cleaners	400.00
26382	Office Depot	326.19
26384	Parkersburg Veterinary	218.00
26388	Bosley Rental & Supply	55.05
26400	Wal-Mart	52.66
26408	Wal-Mart	89.64
26410	Miller Communications	504.00
26424	Kramer's Photo Supply	742.95
26428	Easton Printing	91.15
26438	Freestyle	87.45
26440	Sirchie	51.50
26442	Broadwaters Motorcar	139.42
26446	Broadwaters Motorcar	62.70
26532	Astorg Motor Company	45.74
26534	Mahone Tire	295.50

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

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June 12, 2000

Maureen Coker

Bob Bennett Kelly
Jim Weigle
