

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 13, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER  
DAVID A. COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

Commissioner Tebay approved minutes from February 24, 2000; February 28, 2000 and March 2, 2000. These minutes were previously approved by Commissioner Shaver and Commissioner Couch on March 9, 2000.

The County Commission approved Erroneous Assessment Applications in regard to personal property for David J. Elmo - Lubeck District (1999). The County Commission approved Erroneous Assessment Applications in regard to real property for Dewitt Miller - Walker District (1999).

At 10:30 A.M., the County Commission met with Pauline Petty to discuss mapping and the 911 service.

At 3:00 P.M., the County Commission held a public hearing in regard to flood claims.

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, placed Cynthia Buskirk in nomination to fill a vacancy on the Wood County Historic Landmarks Commission. Said action is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments to boards and authorities. This term will expire December 31, 2004. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 14, 2000 and Wednesday, March 15, 2000 from 10:00 A.M. to 12:00 Noon and from 1:00 P.M. to 4:00 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2000/2001 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 21, 2000; Wednesday, March 22, 2000 and Friday, March 24, 2000 from 10:00 A.M. to 12:00 Noon and from 1:00 P.M. to 4:00 P.M and also on Thursday, March 23, 2000 from 1:00 P.M. to 4:00 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2000/2001 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

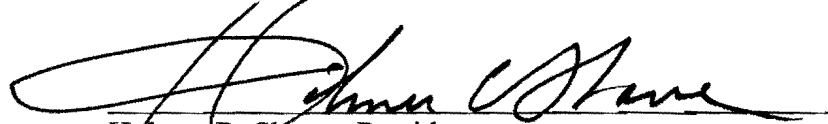
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Report of the Project Director in regard to the Early Intervention and Family

Support Services Grant Number 99881 (Q.U.I.T. Program) for the period of February, 2000. In addition to the Monthly Report of the Project Director, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program, 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 MARCH 13, 2000

25982  
26144

Black Box Corporation  
Roberts Electronics

638.24  
15.90

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To listen to these minutes, please refer to Tape #11.