

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 4, 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 invoices and other correspondence.

At 9:30 A.M., the County Commission met with Joe Albright to discuss the Family Law Master.

At 10:00 A.M., the County Commission met with Charlie Johnson, Chief Deputy of the Wood County Sheriff's Department to discuss cruisers.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby ORDER that the bid be let for radios and for lightbars/sirens package to be installed on twenty (20) of the twenty-one (21) police package vehicles to be utilized by the Wood County Sheriff's Department. Sealed bids shall be opened by the County Commission, during regular session, on Thursday, May 25, 2000 at 10:00 A.M. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing in regard to the Cecil Morgan Estate. Attorney was Dave Underwood. Information in regard to this hearing is on file in the Probate Office.

The County Commission of Wood County was in receipt of a check in the amount of one thousand twenty dollars and 00/100ths cents (\$1,020.00) from the West Virginia Supreme Court of Appeals which represents reimbursement to Wood County for expenses incurred by Frederick M. Dean Rohrig, Special Prosecutor for Wood County, in regard to Felony Case Number 95-F-23, State of West Virginia v. Carl E. Lockhart. The statement of expenses had been presented to The Honorable Judge George W. Hill, who in turn submitted the statement to the County Commission of Wood County, who in turn made payment from the Prosecuting Attorney's budget. The statement should have originally been remitted to the Supreme Court of Appeals, which was done by the Office of the Prosecuting Attorney. 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:

- ◆ Foxhill Terrace - HARP Number 901/11
- ◆ Cutlip Lane - HARP Number 901/12
- ◆ Glover Road - HARP Number 901/13

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, acknowledging receipt of the Small Cities Block Grant application by the Wood County Commission requesting nine hundred fifty thousand dollars and 00/100ths cents (\$950,000.00) for the Claywood Park Public Service District water line

extension. The aforementioned application 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 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 being remitted to the Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned letter requests that the amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00) be expended to bring in the group known as "The Power Team" on May 11, 2000 and on May 12, 2000 to give a presentation to students at VanDevender Junior High School and Jefferson School. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

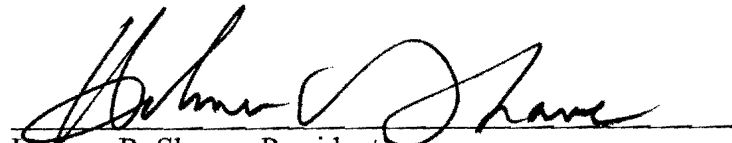
The County Commission of Wood County was in receipt of a check in the amount of four thousand nine hundred ninety-two dollars and fifty-seven (\$4,992.57) from the Criminal Justice Services, Charleston, WV, which represents reimbursement to Wood County for expenses incurred during the month of March, 2000 in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 205 and bearing the date of April 6, 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 of Reimbursement. 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, 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 the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Expenditures in the amount of one thousand seven hundred fifty-six dollars and seven cents (\$1,756.07) were incurred by Wood County during the month of March, 2000. However, the Request For Reimbursement is in the amount of one thousand five hundred five dollars and ninety-one cents (\$1,505.91) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women, and for payment of advertising costs associated with the aforementioned S.A.F.E. Team. Funds in the amount of two hundred fifty dollars and sixteen cents (\$250.16) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through employee benefits provided by the County to the said Michael D. Farnsworth, Jr. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned STOP Violence Against Women 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 12:00 Noon

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

To listen to these minutes, please refer to Tape #17.

ab