

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 9, 2000

PRESENT: ROBERT K. TEBAY, COMMISSIONER  
DAVID A. COUCH, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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

At 9:30 A.M., Joseph A. Hoeksema was sworn in as a Deputy Sheriff and Teresa Wade was sworn in as a Civil Process Clerk with the Wood County Sheriff's Department.

At 9:45 A.M., Patrick A. Horner was sworn in as a Reserve Deputy.

At 10:00 A.M., the County Commission of Wood County opened sealed bids for the repair of the EPDM Roof at the Wood County Courthouse, Parkersburg, WV. The opening of sealed bids is pursuant to an ORDER appearing in Order Book 64, at Page 339 and bearing the date of October 19, 2000, at which time the County Commission ORDERED that the bid be let, and further pursuant to a Legal Notice appearing in both The Parkersburg News and the Parkersburg Sentinel on October 23, 2000 and on October 30, 2000, at which time the County Commission invited sealed bids to be submitted. Bids were received from the following vendors.

1. Singer Sheet Metal Company, Inc.  
P.O. Box 7  
Parkersburg, WV 26102  
Bid: \$32,478.00
2. Tri-State Roofing and Sheet Metal Company  
P.O. Box 188

Davisville, WV 26142  
Bid: \$23,375.00

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, took the aforementioned bids under advisement. 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, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem 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-014. Wood County incurred expenditures in the amount of four thousand seven hundred fifty-eight dollars and fourteen cents (\$4,758.14) during the month of September 2000, 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 overtime compensation paid to law enforcement personnel of the Parkersburg Police Department who participated in the STOP Violence Against Women Program during the months of August and September, 2000. Funds in the amount of one thousand five hundred forty-one dollars and fourteen cents (\$1,541.14) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr. and for payment of advertising costs associated with the aforementioned S.A.F.E. Team. In addition to the Request for Reimbursement, the Monthly Progress Reports, 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.

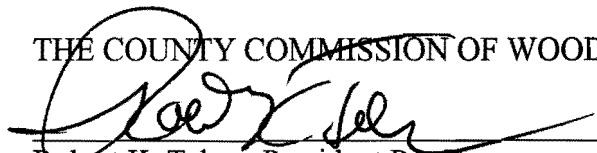
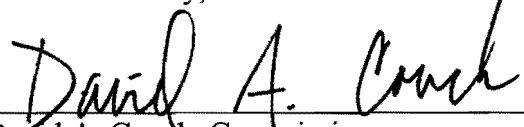
The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the canvass of the votes cast in the General Election, held on Tuesday, November 7, 2000, will begin at 10:00 A.M. on Monday, November 13, 2000. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby ORDER that the hand count of five precincts, as required by the Code of West Virginia, 1931, as amended, to be completed by five (5) democrats and five (5) republicans are to be employed from among the poll workers who worked during the General Election held on Tuesday, November 7, 2000. The hourly rate of pay shall be six dollars and 00/100ths cents (\$6.00). 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

  
\_\_\_\_\_  
Robert K. Tebay, President Pro Tem  
\_\_\_\_\_  
David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 9, 2000

|       |                             |           |
|-------|-----------------------------|-----------|
| 27120 | Lowe's                      | 31.76     |
| 26143 | Signs & More in 24          | 349.80    |
| 26237 | Office Depot                | 198.72    |
| 26241 | Universal Supply            | 75.01     |
| 26255 | Astorg Motor                | 25.61     |
| 26261 | Ogden Newspapers            | 26,325.01 |
| 26914 | Federal Express             | 23.40     |
| 26918 | Runyon Lock Service         | 27.00     |
| 26924 | Freestyle                   | 167.00    |
| 27006 | Stuart Oil                  | 3480.00   |
| 27010 | Mahone Tire                 | 215.56    |
| 27012 | Hornor & Harrison           | 7547.82   |
| 27018 | Consumer Credit             | 1606.60   |
| 27020 | Office Depot                | 58.99     |
| 27052 | Bestway Equipment           | 49.70     |
| 27060 | Astorg Motor                | 245.61    |
| 27062 | BP Fleet Manager            | 77.97     |
| 27064 | Northwestern Landfill       | 2.05      |
| 27066 | WV Div. Of Criminal Justice | 1000.00   |
| 27070 | Walmart                     | 38.44     |
| 27072 | Broadwaters Motorcar        | 26.60     |
| 27074 | Broadwaters Motorcar        | 20.37     |
| 27076 | Broadwaters Motorcar        | 43.01     |
| 27112 | Parkersburg Office Supply   | 135.81    |

To listen to these minutes, please refer to Tape Number 47,

ab

*no sign in  
sheet.*