

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 2, 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.

The County Commission approved Erroneous Assessment Applications in regard to real property for Thomas E. & Margaret A. Newberry – Slate District (2000); William C. & Myrtle L. Krohn – Williamstown District (2000); Jack R. Stewart, Jr. – Tygart District (2000) and Hought, Inc. API #1190 – Clay District (2000).

The County Commission approved Erroneous Assessment Applications in regard to personal property for Leasetec Corp. – Parkersburg City District (2000); Contract Maint. & Const. Co. – Slate District (1999 & 2000); Transamerica Vendor Fin. Svcs. – Lubeck District (2000) and Precision Painting & Repair – Parkersburg City District (2000).

At 9:30 A.M., the County Commission met with Betty Shreve from the WVU Extension Office and presented a Proclamation. 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, signed the PROCLAMATION proclaiming the week of October 1-7, 2000 as Wood County 4-H week. 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 reappointed Lawrence

Hoffman, III to the Central Boaz Public Service District. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April, 1991, which deals with the procedure policy for appointment to boards and authorities. Mr. Hoffman's new term will expire October 1, 2006. 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, announced to all concerned that a vacancy exists on the 911 Advisory Board due to the death of Steve McCoy. Mr. McCoy represented the media and his term would have expired April 30, 2002. Said announcement 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. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, placed Roger Shepherd of WTAP-TV in nomination, upon the recommendation of D.R. Smith, Director of the Wood County Emergency Services/9-1-1 and the Advisory Board. 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, announced to all concerned that a vacancy exists on the Region V Emergency Medical Services Board due to relocation of Douglas Kaufman. Said announcement 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. 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 Sharon Hershberger in nomination, upon the recommendation of

Stephens Mundy, Chief Executive Officer of St. Joseph's Hospital. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Number Three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number 98-A-D-017. Receipt of the aforementioned Grant Adjustment Number is pursuant to an ORDER appearing in Order Book 64, at Page 313 and bearing the date of September 14, 2000, at which time the letter of request was signed by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. 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 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:

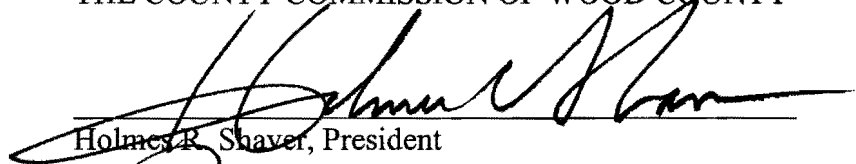
- ◆ Riggs Run - HARP Number 901/34
- ◆ Oakland Garden Extension - HARP Number 901/35

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 AUGUST 20, 2000

26077	Gall's	63.92
26095	Kramer's Photo	75.05
26113	Morris Sales	274.99
26115	State Electric Supply	154.15
26137	Parkersburg Office Supply	79.46
26139	Parkersburg Office Supply	112.20
26147	PAMS	223.70
26155	State Electric Supply	40.07
26157	Fulton	87.92
26159	Parkersburg Office Supply	146.80
26167	GE Card - Walmart	32.62
26171	Ikon	147.35
26173	Parkersburg Office Supply	13.00
26175	Parkersburg Office Supply	33.50
26852	State Electric Supply	113.52
26874	GE Card - Walmart	76.58
26878	Broadwaters Motorcar	21.50
26882	Assurance Business Forms	122.83
26886	GE Card - Walmart	39.76
26890	Atlas Steel & Supply	64.40
26896	Parks Hardware	3.00
26898	Parks Hardware	49.36
26900	Parkersburg Office Supply	88.04

26902	Parks Hardware	24.66
26906	Parkersburg Office Supply	87.95
26908	BP Fleet Manager	34.25
26910	Quartermaster Police Supply	155.00
26930	Parkersburg Office Supply	22.56
26932	State Electric	78.17
26938	Assurance Business Forms	160.70
26940	Parkersburg Office Supply	12.41

To listen to these minutes, please refer to Tape #39.

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Betty Shreve

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