

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 21, 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.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Linda Susan Chapman – Slate District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Luther M. & Diane E. Hager – Clay District (2000).

At 9:30 A.M., the County Commission met with Jack Floyd, who had a problem with his taxes. He was told that he hadn't paid his taxes from 1996 and he wonders why no one told him when he came in to pay his taxes in 1997, 1998, 1999; he was told that he couldn't pay his 2000 taxes until he paid his 1996 taxes; he has talked with Steve Grimm, Assessor and K.D. Merritt, Sheriff. The County Commission called the Tax Office while Mr. Floyd was present and asked them to find out what the problem was.

At 9:40 A.M., the County Commission met with Tim Knopp, Tiano-Knopp Associates, Inc., grant consultant for Wood County. After discussion, 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 AWARD the bid for an archaeological survey in regard to the Fort Boreman Park to KCI Technologies, Morgantown, West Virginia. Mr. Knopp, along with the committee comprised of Jack Ankrom, Ray Swick and Robert K. Tebay, interviewed both Horizon Research Consultants, Inc., Morgantown, West Virginia and KCI Technologies, Morgantown, West Virginia, and recommended that KCI Technologies be awarded the bid due to their qualifications, their presence in the State and the good relationship the firm has with the National Park Service. The said KCI Technologies submitted a bid in the amount of eighteen thousand seven hundred eleven dollars and forty cents (\$18,711.40). The grant funds AWARDED to the County Commission of Wood County by the West Virginia Division of Culture and History, Charleston, West Virginia, is a 60/40 match; therefore, the County is responsible for the amount of seven thousand four hundred eighty-five dollars, according to Mr. Knopp. The third firm that submitted a bid, Big Blue Archaeological Research, Inc., Morgantown, West Virginia, was unable to attend the interviews, according to Timothy Knopp. The awarding of the bid is pursuant to an ORDER appearing in Order Book 64, at Page 305 and bearing the date of August 31, 2000, at which time Timothy Knopp presented the archaeological survey bids to the County Commission. Documentation pertaining to the aforementioned Fort Boreman Park is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with D.R. Smith, Director of Emergency Services/E-911 and Doug McKenzie from McKenzie Engineering. Mr. McKenzie brought a copy of a CAD map that Pauline Petty had requested. Mr. Smith stated they are having difficulty with the post office as far as addresses are concerned. Much discussion about the mapping and addressing of Wood County.

At 11:20 A.M., the County Commission went into Executive Session at the request of D.R. Smith, Director Wood County Emergency Services/E-911. Said Executive Session was called under the authority and provisions of Chapter 6, Article 9A, Section 4 of the West Virginia Code. Those in attendance were Mr. Smith, Commissioners, Shaver, Tebay and Couch and Mary Rader, County Administrator. The Executive Session adjourned at 11:30 A.M.

The County Commission of Wood County was in receipt of the fully executed Grant Contract Agreement by and between the West Virginia Department of Transportation, Division of Motor Vehicles and the Wood County Commission in regard to the continuation of the Wood/Jackson Regional Community Traffic Safety Program Grant No. F00HS11. Receipt of the fully executed Grant Contract Agreement is pursuant to an ORDER appearing in Order Book 64, at Page 288 and bearing the date of August 7, 2000, at which time the said Agreement was EXECUTED by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. 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, adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund budget for the fiscal year 2000/2001. The Request for Revision to the Approved Budget, being submitted to West Virginia State Auditor, Chief Inspector Division, Charleston, WV, was signed by Holmes R. Shaver, President of the Wood County Commission. 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 give APPROVAL to the Application and Certificate For Payment presented by Keystone Waterproofing, Inc., Greensburg, PA, who was hired by the County Commission to do the

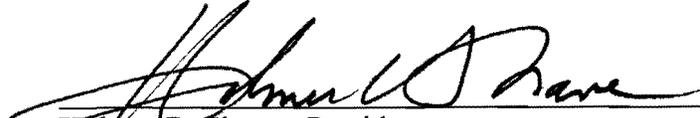
exterior restoration of the Wood County Courthouse. The current payment due is in the amount of seventy three thousand three hundred sixty-eight dollars and 00/100ths cents (\$73,368.00) which leaves the balance to finish, including retainage, in the amount of one hundred ninety-one thousand seven hundred one dollars and 00/100ths cents (\$191,701.00). The original contract sum was in the amount of two hundred eighty thousand nine hundred five dollars and 00/100ths cents (\$280,905.00) with change orders to date in the amount of thirty-one thousand eight hundred ten dollars and 00/100ths cents (\$31,810.00) making the contract sum to date in the amount of three hundred twelve thousand seven hundred fifteen dollars and 00/100ths cents (\$312,715.00). Documentation pertaining to the exterior restoration of the Courthouse is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

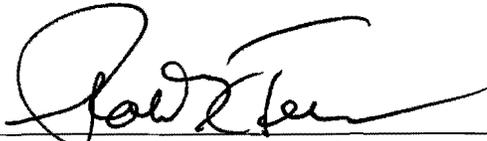
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a Grant Application for the Local Law Enforcement Block Grants Program from the Criminal Justice Services Office of the Department of Military Affairs and Public Safety, State of West Virginia. The aforementioned Grant Application requests funds in the amount of nine thousand two hundred sixty-eight dollars and twenty cents (\$9,268.20) to be utilized for the upgrading, repairing and installing existing in-car video cameras for the Wood County Sheriff's Department police cruisers. The aforementioned Grant requires a ten percent (10%) match in the amount of one thousand thirty dollars and 00/100ths cents (\$1,030.00) from the County, and the Grant period would be for ninety (90) days. An Order was prepared regarding this matter.

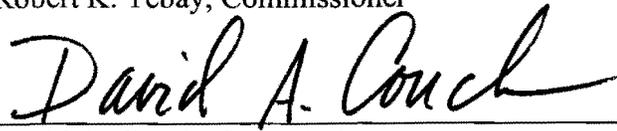
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

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 #37.

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September 21, 2000

Dr. Smith
Doug McKenzie