

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,
JUNE 2, 1986

PRESENT: PRESIDENT, HOLMES R. SHAVER
COMMISSIONER, DEXTER L. BUCKLEY, JR.
COMMISSIONER, LEWIS E. GUINN

At 9:25 this morning Gary Sutphin met with the Commission to discuss the Closing of Church Street and the address of his property.

At 10:00 Jim Brown from Tri-State and Emmett Pickens met with the Commission to explain the problems of the Compressor located at the Jail. A new rebuilt compressor will need to be purchased. Emmett Pickens got prices from Casto Trane and Cook Crane. Casto Trane had the lowest price. The Compressor was purchased on an Emergency Basis, there was no bid for this unit. The Price of the Compressor was \$14,000.00. A copy of the Order is attached.

Upon a motion made by Commissioner Dexter L. Buckley, Jr. and seconded by Commissioner Lewis E. Guinn, Commission President Holmes R. Shaver signed the Certificate of Acceptance from NCR for a computer for the County Clerk's office. The total term is for 64 months with 60 payments at \$617.97. The first payment is due July 1986. A copy of the Order is attached.

At 11:00 the County Commission held a hearing on the Closing of Church Street. President Homes R. Shaver brought Prosecuting Attorney Harry Deitzler upto date on the Closing of the Street. This meeting will determine if Mrs. Ayers and Mr. Sutphin abutt Church Street. Attorney Jack Bailey stated that the plat of Keith Second Addition shows a jog in the Road. Harry Deitzler

stated that the question is if the Code requires abutting property owners on the section of the street being closed or the entire street to be notified. The Code is what the Commission would have to go by. Mr. Sutphin's property does not abutt the closed street. It is not necessary to notify Mr. Sutphin or Mrs. Ayers. The decision is the Commissions. President Holmes R. Shaver asked if the Commission had the right to re-open the street, Jack Bailey stated that to have the street reopened the next step would be to go to the Magistrate Court. Harry Deitzler asked if during the hearing it was stated that it was an unsued road. The Commission played the tape and it was not stated that it was an unused road. President Holmes R. Shaver asked Harry Deitzler to put his comments in writing. The hearing ended at 11:22.

The Commission signed Purchase Orders and Invoices.

Having no further business or appointments the Commission adjourned at noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

JUNE 2, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OF WOOD COUNTY
PURCHASING A COMPRESSOR CHILLER UNIT
FROM CASTO TRANE FOR THE WOOD COUNTY
CORRECTIONAL CENTER.

O R D E R

On this date, the Wood County Commission upon its own motion agreed to purchase a Compressor Chiller Unit, model number 2-E5D88, unit CC-1M1, from Casto Trane in the amount of \$14,000.00, this includes shipping and installation of the Compressor Chiller Unit.

A second quote was obtained from Cook Crane for \$2,000.00 more. This Compressor was purchased on an Emergency Basis, therefore there was no bid for this unit.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

JUNE 2, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PRESIDENT, HOLMES R. SHAVER SIGNING A
CERTIFICATE OF ACCEPTANCE PAYMENT SCHEDULE
FROM NCR

O R D E R

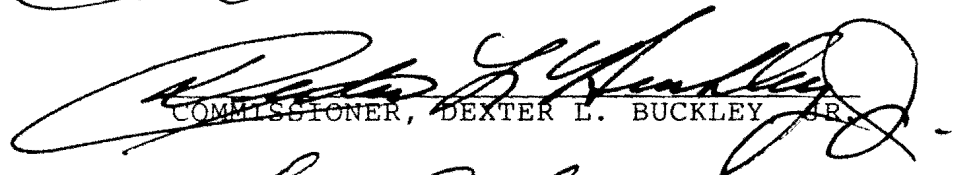
On this date, upon a motion made by Commissioner Dexter L. Buckley, Jr. and seconded by Commissioner Lewis E. Guinn, Commission President, Holmes R. Shaver signed the Certificate of Acceptance from NCR, for a Computer for the County Clerk's Office.

The total term is for 64 months with 60 payments at \$617.97. The first payment is due July 1986.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

11:00-11:27
Church Street
Closing 6/2/86

Harry Ditzler
Duke Richmond
James Stealley
Larry Sutphen
Emmett Ayers
Wendell Kern