

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,
MAY 5, 1986

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

The first Order of Business was Daily Business with County Administrator, Mary Rader.

Richard S. Buttermore, Paul M. Topechak and Helen G. Albright were sworn in to the Wood County Development Authority. Their terms are for one year.

Upon a motion made by Commissioner, Dexter L. Buckley, Jr., and seconded by Commissioner, Lewis E. Guinn for President, Holmes R. Shaver in his capacity as President of the Commission to execute an Agreement with the County Extension Service Committee. This Agreement is for the fiscal year 1986/1987 which begins July 1, 1986. A copy of the Order and Budget is attached.

The Commission signed a letter addressed to the State of WV, Department of Finance & Administration. This letter concerns the Lubeck Fire Department being permitted to purchase items through the Surplus Property Program. The Commission signed another letter addressed to George A. Tice, P.E. President, G. A. Tice, Inc. concerning the Commission not wishing to consolidate the Public Service Districts that are under the Commissions jurisdiction. The Consolidation of the Public Service Districts is provided for in Senate Bill 191.

The Commission signed a letter addressed to County Clerk H. K. Smith concerning a check in the amount of \$3,000 made payable to the Wood County Firefighters' Association. The \$3,000 will be taken out of line item 603-401-3000 Contracted Services.

President, Holmes R. Shaver signed a Public Notice concerning the Commission accepting sealed bids for two Chevrolet Chevette 4 door cars from the Assessor's office. These cars are to be sold "as is". The bid opening is set for 2:00 p.m. in the County Commission's Office.

Steven W. George was sworn in to the Wood County Crime and Delinquency Commission for an indefinite term.


Having no further business or appointments the Commission adjourned at 4:00 p.m.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

MAY 5, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: HOLMES R. SHAVER IN HIS CAPACITY AS PRESIDENT
OF THE WOOD COUNTY COMMISSION EXECUTED AN
AGREEMENT WITH THE COUNTY EXTENSION SERVICE
COMMITTEE FOR THE FISCAL YEAR 1986/1987.

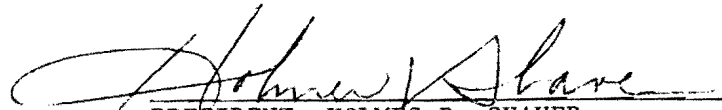
O R D E R

On this date, upon a motion made by Dexter L. Buckley, Jr. and seconded by Lewis E. Guinn, Holmes R. Shaver in his capacity as President of the County Commission of Wood County executed an Agreement with the County Extension Service Committee. Said Agreement is for the fiscal year 1986/1987 which begins July 1, 1986, supplementing the Cooperative Agreement covering Cooperative Extension work in Wood County, in accordance with the Code of West Virginia, 1931, Chapter 19, Article 8, as amended and reenacted by the 1963 Legislature.

A copy of the budget is attached and will be made a permanent part of this Order.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

WEST VIRGINIA UNIVERSITY COOPERATIVE EXTENSION SERVICE,
COUNTY EXTENSION SERVICE COMMITTEE, AND THE COUNTY COMMISSION

ANNUAL MEMORANDUM OF UNDERSTANDING or Agreement for the fiscal year beginning July 1, 19 86, supplementing the Cooperative Agreement covering Cooperative Extension work in WOOD County, in accordance with the Code of West Virginia, 1931, Chapter 19, Article 8, as amended and reenacted by the 1963 Legislature.

The Cooperative Extension Service of West Virginia University AND the County Extension Service Committee recommends the following budget contingent on funds available for the ensuing fiscal year:

CATEGORY	COUNTY BUDGET		AMOUNT REQUESTED	Fiscal Year 86/87
	PRIOR YEAR APPROPRIATION	CURRENT APPROPRIATION		AMOUNT APPROVED
Salaries & Wages	\$29,424	\$28,344.00	\$31,178	\$29,761
FICA Tax Expense	2,032	2,012.41	2,229	
Group Insurance Expense	1,922	2,640.60	2,948	
Retirement Expense	2,882	2,692.68	2,962	
Other Insurance*	285	345.79	350	
Contractual Services	8,000	2,250.00		
Telephone		PAID BY THE COUNTY COMMISSION		GENERAL BUDGET
Printing				
Utilities				
Travel	4,000	2,943.17	4,000	4,000
Maintenance & Repair-Equip.	150			
Postage	400			
Building & Equipment Rental				
Training & Education				
Dues & Subscriptions				
Departmental Supplies & Mat.	2,000	1,973.50	2,000	2,000
Capital Outlay & Equipment	1,000		4,000	
Other (List)				
*Workmen's Comp.				
Unemployment Comp.				
TOTAL	\$48,881	\$43,202.15	\$49,667	\$35,761

Recommended by the Cooperative Extension Service

Date December 18, 1985 BY Oran G. Drake
DIVISION LEADER

Approved by the following members of the County Extension Service Committee at a meeting held on Dec 18, 1985.

Susan Stewart Paul C. Florence Joseph L. Casco
Paul D. D. D. Lewis E. Gentry
Judy Hoggett

COUNTY COMMISSION APPROVAL

Approved by the County Commission of WOOD County, this 5th day of MAY, 1986.

White-Local Funding Body
Yellow-WVU Cooperative Extension Serv.
Pink-Area Extension Office
Gold-Cooperative Extension Serv. Comm.

John Alan
PRESIDENT