

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,
MAY 19, 1986

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

At 10:00 held an Alledge Incompetency hearing for Oma Corder, Chip Chandler in the Attorney. The Return of Service was submitted. Dan Corder a cousin to Mrs. Corder testified that he had a business relationship with Mrs. Corder. He helped her with her business. Mrs. Corder is residing at Parkview Nursing Home, she is 88 years of age. Her condition has been comotose since a recent stroke. She is unable to care for herself and her physical well being. Mr. Corder desires to be appointed her committee. Elizabeth Pyles the guardian ad litem stated that she had been with Mrs. Corder and her condition appeared to be unconscious this has been her condition for about five weeks. Ms. Pyles filed her statement with the Commission. Also filed with the Commission was an affidavit from Dr. Ken B. Harris on Mrs. Corder's condition. Commissioner Dexter L. Buckley, Jr. stated that based on the statements from the Guardian Ad Litem and the Doctor he made the motion that Mrs. Corder be declared incompetent. Commissioner Lewis E. Guinn seconded the motion and Commission President Holmes R. Shaver made it unanimous. The Commission then heard the testimony on appointing a guardian for Mrs. Corder. Mr. Corder was asked if Mrs. Corder owned property, he stated that she owned property in Doddridge County, her home in West Union valued at \$20,000 and property in Wood County valued at about \$2,000 a lot for a total of \$8,000. She owns a 1973 Plymouth

valued at about \$1,000 and furniture of about \$5,000. She has a bank account in West Union and owns Stock. She receives monthly royalty checks and leasing checks for a total of \$3,000 to \$4,000. She also receives a retirement check. A surety bond will be posted in the amount of \$200,000, and then this will be adjusted if needed when a complete account of Mrs. Corder's income is submitted to the Commission. President Holmes R. Shaver asked if anyone was present that desired to be appointed as Guardian for Mrs. Corder, no one was heard. A motion was made by Commissioner Lewis E. Guinn and seconded by Commissioner Dexter L. Buckley, Jr. and made unanimous by President Holmes R. Shaver that Mr. Donald Corder be appointed as committee for Mrs. Corder.

After the hearing the Commission took care of Daily Business by the signing of Purchase Orders and Invoices.

At 11:00 the Commission returned to Canvassing the ballots.

At 2:00 the Commission held a bid opening for 2 Chevy Cars from the Assessor's Office. No bids were submitted. A copy of the Order is attached.

At 2:07 the Commission returned to canvass the ballots.

This afternoon upon a motion made by Commissioner Dexter L. Buckley, Jr. and seconded by Commissioner Lewis E. Guinn for President Holmes R. Shaver to sign a drawdown request #11 for the Lubeck PSD Small Cities Block Grant Fund. A copy of the Order and drawdown is attached.

The Commission continued to canvass the ballots until 4:00, at that time the Commission adjourned.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

MAY 19, 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 SIGNING A DRAW-
DOWN REQUEST #11 FOR THE LUBECK PUBLIC SERVICE
DISTRICT PROJECT.

O R D E R

On this date, upon a motion made by Commissioner, Dexter L. Buckley, Jr. and second by Commissioner, Lewis E. Guinn for Holmes R. Shaver in his capacity as President of the Wood County Commission sign a drawdown request #11 for the Lubeck Public Service District project, Small Cities Block Grant Fund, grant No. B82-DC-54-0001, in the amount of \$34,618.09.

A copy of the drawdown request is attached.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

PRESIDENT, HOLMES R. SHAVER

COMMISSIONER, DEXTER L. BUCKLEY, JR.

COMMISSIONER, LEWIS E. GUINN

APR 30 1986

REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT

SECTION I—REQUEST FOR PAYMENT

Agency Station Symbol: 86-008701, Letter of Credit Number: 86-00-3850, Document Number: 11, Amount Requested: \$ 34,618.09. Includes names and addresses of U.S. Agency (U.S. Department of Housing & Urban Development), Drawer (Wood County Commission), and Treasury Office (Washington Disbursement Center).

SECTION II—STATUS OF FEDERAL FUNDS (Must Be Completed By Drawer)

Table with 3 columns: ITEMS, ESTIMATED NO. OF DAYS SUPPLY, and AMOUNT. Rows include: 1. FEDERAL FUNDS ON HAND (40.49), 2. ADD: ADVANCES RECEIVED (30,500.08), 3. ADD: COLLECTIONS, REFUNDS, AND/OR MISCELLANEOUS RECEIPTS (.00), 4. Subtotal (30,540.57), 5. LESS: ACTUAL DISBURSEMENTS (30,500.08), 6. FEDERAL FUNDS ON HAND AT TIME OF THIS REQUEST (40.49), 7. ADD: AMOUNT OF THIS REQUEST FOR PAYMENT (34,618.09), 8. ADD: UNPAID REQUESTS FOR PAYMENT PREVIOUSLY SUBMITTED, 9. TOTAL (34,618.09).

SECTION IIA—REMARKS (Drawers Use)

SECTION III—CLASSIFICATION OF THE AMOUNT OF THIS REQUEST (Must Be Completed By Drawer)

Table with 4 columns: PROGRAM, GRANT NO. OR OTHER IDENTIFYING NO., AMOUNT, PROGRAM, GRANT NO. OR OTHER IDENTIFYING NO., AMOUNT. Row 1: B82-DC-54-0001, \$ 34,618.09.

TOTAL (Must Agree with Amount of this Request for Payment)

SECTION IV—CERTIFICATION (Must Be Completed By Drawer)

I certify that this Request for Payment has been drawn in accordance with the terms and conditions of the Letter of Credit cited and that the amount for which drawn is proper for payment to the drawer or for credit to the account of the drawer at the drawer's bank. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

SIGNATURE: [Signature] COUNTERSIGNATURE: [Signature], TITLE: Wood Co. President Commission