

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,
SEPTEMBER 11, 1986

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

At 10:30 this morning the Commission held an incompetency hearing for Lesta R. Harris. Mrs. Harris is residing at Cedar Grove Home. The Attorney Phil Trippel requested that a committee be appointed for the personal care and business affairs of Mrs. Harris. The Guardian Ad litem, Beth Pyles stated that she visited Mrs. Harris in August and she seemed alert, and aware of who and where she was. Mrs. Harris had suffered a stroke but she seemed to be alert. Mrs. Pyles further stated that there are times when Mrs. Harris forgets. A motion was made by Commissioner, Lewis E. Guinn and seconded by Commissioner, Dexter L. Buckley, Jr. and made unanimous by Commission President, Holmes R. Shaver, that Mrs. Lesta Harris be declared incompetent. The Attorney asked that Bruce Harris be appointed as committee for Mrs. Harris. Mrs. Harris owns real estate valued at \$30,000.00. She also owns stocks and bond. Her income is between \$50,000 to \$60,000. She owns no personal property. President, Shaver asked if there was anyone present that objected to Bruce Harris being appointed as committee for Lesta Harris. An Order will be filed today.

The Commission signed a letter and order concerning the Fire Fee Proposal. A copy of the Order is attached.

The Commission signed a resolution in regard to authorizing a investment in the State Board of Investment Consolidated Fund. A copy of the resolution is attached.

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

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



COUNTY ADMINISTRATOR
MARY R. RADER
424-1976

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

COUNTY CLERK
H.K. SMITH
424-1850

September 11, 1986

Juanita Coe
Clerk of Circuit Court
Wood County Judicial Annex
Parkersburg, WV 26101

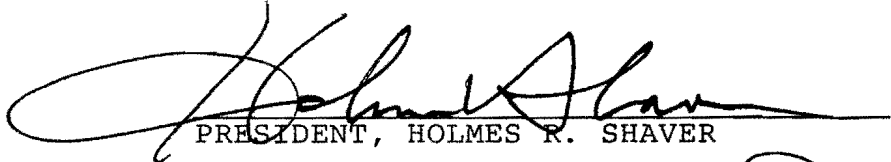
Dear Mrs. Coe:

This is to advise you that the Wood County Commission does not wish to place the Fire Fee Proposal on the ballot for the fall election.

Thank you.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

WCC/leb

SEPTEMBER 11, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUNTY COMMISSION REVOKING THE
PLACEMENT OF THE FIRE FEE PROPOSAL ON THE
BALLOT FOR THE NOVEMBER GENERAL ELECTION.

O R D E R

On this date the Wood County Commission advised Juanita Coe, Clerk of the Circuit Court, by writing that the Commission wished to revoke the placement of the Fire Fee Proposal on the Ballot for the November General Election. This is pursuant to Order dated September 8, 1986, when the County Commission wished to have the Fire Fee Proposal placed on the General Election Ballot.

A copy of the letter dated September 11, 1986, is attached.

Approved:

PRESIDENT, HOLMES R. SHAVER

COMMISSIONER, DEXTER L. BUCKLEY, JR.

COMMISSIONER, LEWIS E. GUINN

**RESOLUTION AUTHORIZING INVESTMENT
IN STATE BOARD OF INVESTMENTS
CONSOLIDATED FUND**

WHEREAS, the West Virginia Code §12-6-8, authorizes local governments to participate and invest in the Consolidated Fund established under the management of the State Board of Investments; and

WHEREAS, the COUNTY COMMISSION of
(Name of governing body)

WOOD COUNTY hereby finds that the participation and
(Name of local government)

investment of money in said Consolidated Fund in accordance with the provisions of said statutory provision is in the best interest of the WOOD COUNTY COMMISSION;
(Name of local government)

NOW THEREFORE, BE IT RESOLVED that the WOOD COUNTY COMMISSION
(Name of governing body)

does hereby authorize the participation of this COUNTY
(city, county, board, etc.)

in the Consolidated Fund for purposes of investment and further authorizes its treasurer to do all things necessary in order to participate in said Fund: Provided, That before making any funds available to the State Board of Investments, the treasurer of this COUNTY
(city, county,

board, etc.) shall first determine that the available interest rate offered by an

acceptable depository in this county be less than the interest rate, net of administrative fees, offered by the State Board of Investments.

PASSED AND ADOPTED BY THE COUNTY COMMISSION

of WOOD COUNTY on SEPTEMBER 11, 1986

ATTEST: J.K. Smith
By: Sarah E. Board, Chief Deputy
John Slaven
Lucas E. George
Patricia H. Hurd

A. JAMES MANCHIN, TREASURER OF STATE

WEST VIRGINIA CONSOLIDATED INVESTMENT FUND

LOCAL GOVERNMENT ACCOUNT REQUEST FORM

Field Representative Name James T. Esham County Code 54 Date 9/11/86

Local Government Unit Wood County Commission

Address or Post Office Box Number P.O. Box 1985

City, State, Zip Parkersburg, WV 26101

Telephone Number 424-1976

Local Government ~~Finance Officer~~ requesting account:

S. F. Greiner S. F. Greiner Sheriff 9/11/86
(Name) (Signature) (Title) (Date)

Other employees authorized to make investment transactions with the Consolidated Fund on behalf of Local Government Unit:

Holmes R. Shaver Holmes R. Shaver 9/11/86
(Name) (Signature) (Date)

Lewis E. Guinn Lewis E. Guinn 9/11/86
(Name) (Signature) (Date)

S. F. Greiner S. F. Greiner 9/11/86
(Name) (Signature) (Date)
S. F. Greiner SWC-243

Bank and account names and numbers to which the Treasurer of State will be asked to wire funds as withdrawals from the local government account:

<u>Account Name</u>	<u>Bank</u>	<u>Account Number</u>
<u>General Current-Contingency</u>	<u>United National</u>	<u>038-8381</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

ATTACH APPROPRIATE RESOLUTION