

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 6, 1989

PRESENT: PRESIDENT LEWIS E. GUINN
COMMISSIONER STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER

The Commission met in regular session on this date. They signed purchase orders, invoices and correspondence today.

At 9:30 A.M. Virgil T. Helton from Atlantic Financial met with the Commission to re-introduce Atlantic Financial. Atlantic Financial would like to be put on our county depository list.

At 11:00 A.M. the Commission held a hearing for the closing of East Worthing Avenue. The Petitioners are Jiles and May Woollard and James and Pamela Chute. They are the only property owners and there is not any objections to closing this right of way. This hearing was continued until Monday, April 10, 1989.

The Commission authorized the purchase of various items for use by the Sheriff's Department through a Drug Law Enforcement Grant, State of West Virginia. Total cost is \$6,598.00 and is to be purchased from Miller Communications. An Order was prepared regarding this matter.

The Commission received the fully executed Memorandum of Understanding for enhanced flash flood/flood warning system between the National Weather Service, National Oceanic and Atmospheric Administration and the Wood County Commission on this date. An Order was prepared regarding this matter.

On this date the Commission accepted a Resolution in regard to improvements in West Virginia Highway Routes 5 and 14. An Order was prepared regarding this matter.

On this date the Commission received a letter from Community Bank pledging security in the amount of \$500,000.00. An Order was prepared regarding this matter.


On this date, the Commission authorized Steven A. Grimm, the County's Fiscal Officer, to sign the quarterly report for Grant No. 88HS-16. An Order was prepared regarding this matter.


On this date, the Commission received the fully executed Agreement for public telephone service from the Chesapeake and Potomac Telephone Company of West Virginia regarding the four (4) pay phones for use by the inmates. An Order was prepared regarding this matter.


Having no further business or scheduled appointments, the Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner