

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 17, 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, three (3) improvers and correspondence this date.

The Commission authorized President Guinn to sign the Request for Reimbursement and the Monthly Financial Report No. 7 for Grant No. 87-DLE-016. An Order was prepared regarding this matter.

The Commission authorized Commissioner Grimm to sign the Monthly Financial Report and the Request for Reimbursement for Grant No. DFC-87-011. An Order was prepared regarding this matter.

The Commission authorized President Guinn to Enter into a Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety and the Wood County Commission. An Order was prepared regarding this matter.


The Commission announced they were calling a SPECIAL SESSION to be held on Tuesday, April 18, 1989, at 8:30 o'clock in regard to final approval and recording of the 1989-1990 Fiscal Year Levy Estimate (Budget), which will be sent to the State Tax Commission, Charleston, WV, as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

Having no further business or scheduled appointments, the Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner