

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 20, 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 one (1) exoneration, one (1) improper, purchase orders, invoices and correspondence on this date.

The Commission ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1989, will be \$32.91 per prisoner per day.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the Commission a plat of North Ridge Terrace for approval. North Ridge Terrace is being developed by Robert L. Eddy, is located in Williams District, and will consist of seven (7) family detached units and three (3) family attached units. The Commission gave approval to the North Ridge Terrace development. An Order was prepared regarding this matter.

At 9:30 A.M. the Commission met with the elected officials.

The Commission went into Executive Session at 10:45 and adjourned at 10:55 a.m. regarding a personnel matter.

The Commission authorized Lewis E. Guinn to acknowledge receipt by signing the Cremation Certificates in regard to SBR/Wood County West Virginia Multiple Rate Community Development Revenue Bond dated 2/1/82 with various due dates. An Order was prepared regarding this matter.

The Commission authorized the release of security pledged by Mountain State Bank, Parkersburg, WV, being held by One Valley Bank, Chareleston, WV, in the amount of \$500,000.00 Federal Home Loan Banks, 6.9% due April 25, 1989. An Order was prepared regarding this matter.

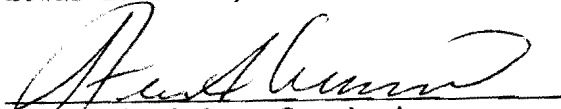
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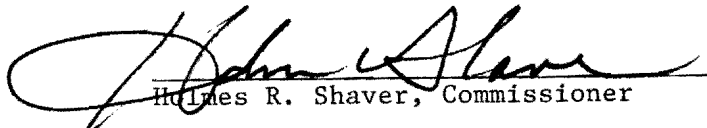
Having no other scheduled appointments or further business, the
Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner