

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 28, 1989

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

The County Commission of Wood County met in regular session on this date. They signed purchase orders, invoices, impropers, exonerations and correspondence on this date.

At 9:00 a.m. the Commission met with Eugene Knotts, Assessor and Jeff Reed, Prosecuting Attorney.

At 10:00 a.m. the Commission had a hearing for a boundary adjustment for the city of Vienna. David Underwood was the Attorney for this hearing. This was for 5.37 acres at Briscoe Run and Seminary Road owned by County Manor, Inc. Commissioner Shaver made the motion, Commissioner Grimm seconded and President Guinn made it unanimous to approve this boundary adjustment.

At 10:30 a.m. the Commission opened the sealed bids for an environmental control system for use in the computer room of the Wood County Courthouse. Bids were received from Tri-State Roofing & Sheet Metal Company and Steers Heating & Cooling, Inc. Commissioner Grimm made the motion, Commissioner Shaver seconded and President Guinn made it unanimous to take these bids under advisement. An Order was prepared for this matter.

At 11:00 a.m. the Commission had a hearing on the Lena Boyd Estate. Irene Richards, Executrix, wished to resign her position due to health and personal reasons. Joe Albright, Jr., was the Attorney. There were several people in attendance at this hearing. Due to an incorrect address for one of the daughters, the Commission took a 10 minute recess and waited for her arrival. Mrs. Richards' resignation was accepted. This hearing was continued to appoint Linda Church as Executrix until September 18, 1989, at 10:00 a.m. Roger Redman is the Attorney. This hearing adjourned at 11:40 a.m.

At 1:30 p.m. the Commission held a hearing on the Estate of Wilmadene Flint. Charles Renner is the Fiduciary Commissioner. This hearing was continued until September 18, 1989, at 1:30 p.m. due to the fact the transcript from a hearing held in Circuit Court was not in the file.

At 2:00 p.m. Captain Wilcox met with the Commission to discuss the jail and Correctional Officers.

At 2:30 p.m. Mary Rader and Marvin Dowler met with the Commission to discuss a new salvage yard.

At 3:30 p.m. the Commission went into Executive Session to discuss personnel problems. They adjourned at 4:12 p.m.

Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:15 p.m.

Approved:

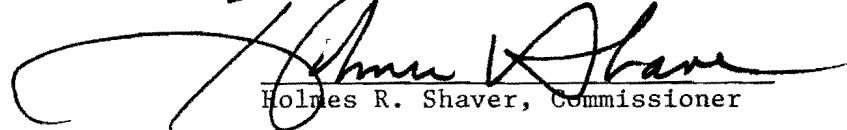
COUNTY COMMISSION OF WOOD COUNTY



Lewis E. Guinn, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner