

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD,
MONDAY, DECEMBER 4, 1989

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

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

At 9:00 a.m. the Commission met with County Administrator,
Mary Rader to discuss various office procedures.

At 10:00 a.m. the Commission met with Prosecutor, Jeff Reed,
Assessor, Eugene Knotts, and County Administrator, Mary Rader, to
discuss exonerations and impropers.

The County Commission received a check in the amount of
\$1,425.00 regarding Grant No. 87-DLE-016. All documentation
pertaining to the Drug Law Enforcement Grant is on file in the
Administrator's Office. An Order was prepared for this matter.

The County Commission gave approval to Rosewood Estates,
Plan 1, Subdivision in Tygart District, President Guinn signed
the plat. An Order was prepared for this matter.

The Commission authorized President Guinn to sign the
marketing assistance letter of understanding regarding Nuggett
Software Systems for the IBM equipment in the Circuit Clerk's
office. An Order was prepared for this matter.

The Commission received a letter regarding revisions and
corrections to the Public Against Drunk Driving (P.A.D.D.) Grant.
All documentation in regard to said P.A.D.D. Grant is on file
in the Administrator's office. An Order was prepared for this
matter.

The Commission received a check in the amount of \$4,781.25 from the State of West Virginia regarding Grant No. 88-DLE-011. All documentation pertaining the Drug Law Enforcement Grant is on file in the County Administrator's office. An Order was prepared for this matter.

The County Commission received a check in the amount of \$1,914.67 from the State of West Virginia regarding Grant No. 86-DC-54-0001. All documentation pertaining to the Claywood Park Public Service District - Deerwalk Extension Program is on file in the County Administrator's office. An Order was prepared for this matter.

The County Commission authorized President Guinn to sign the Partial Release of Lot No. 116 of the Mullenix Subdivision. The Commission released only the lien of the Lot No. 116. An Order was prepared for this matter.

On this date the County Commission was presented the Regulations, By-Laws and a Permit Application for Solid Waste Facility from Richard L. Smith, Chairman of the Wood County Solid Waste Authority. An Order was prepared for this matter.

At 3:30 p.m. the Commission met with Emmett Pickens and Ron Bibbee to discuss a personnel matter.

Having no other scheduled appointments or further business to attend to the Commission adjourned at 4:00 p.m.

12/4/89

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner