IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, DECEMBER 11, 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 Mary Rader, County Administrator, to discuss various office procedures.

At 10:00 a.m. the Commission held a meeting in regard to reducing a bond on the Estate of John A. Lockhart. The Attorney was William D. Richardson. The Commission decided to reduce the bond to a \$50.00 cash bond, only if the bills are paid. The file is in probate.

At 10:30 a.m. Bill Ambrose met with the Commission to request that the Commission refuse to pay Paul K. Marshall any monies for the existing tax maps of Wood County. The Commission heard statements from Mr. Ambrose and Mr. Marshall. The Commission accepted a petition from Mr. Ambrose. The Commission stated they needed to talk with Jeff Reed, County Prosecuter and determine who owns the maps before they could continue with this matter. An Order was prepared for the matter of the petition. The meeting ended at 11:33 a.m.

The County Commission authorized President Guinn to apply for a grant for Drug Free Communities Funds and to enter into a contract if funding is approved.

A Resolution was prepared for this matter.

On this date, the County Commission received a check for Grant No. 88-HS-16, P.A.D.D. (Public Against Drunk Driving) Program. All documentation to this P.A.D.D. is on file in the Administrator's Office. An Order was prepared for this matter.

At 11:00 a.m. Carolyn Strock, Jack Swisher, and Mark Skidmore met with

Holmes R. Shaver in regard to the Airport Authority.

At 2:00 p.m. G. A. Henderson met with the Commission to observe.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

PREISDENT, LEWIS E. GUINN

COMMISSIONER, STEVEN A. GRIMM

COMMISSIONER, HOLMES R. SHAVER