

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD, THURSDAY,
DECEMBER 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. 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 witnessed the swearing in of Max E. Burnside to the Wood County Planning Commission.

At 10:38 a.m. the Commission witnessed the swearing in of Paul Reese to the Wood County Parks and Recreation Commission.

At 10:40 a.m. Barry Bledsoe and George Tilko met with the Commission in regard to their proposal for the E911 system. The Commission told them to keep in touch with the E911 Committee. The meeting ended at 10:57 a.m.

On this date, the Commission received an executed Grant Award from the Governor's Office of Community Development, State of West Virginia in regard to the Sobriety Checkpoints Program Grant. All documentation pertaining to said Grant is on file in the County Administrator's Office.

The County Commission received the fully executed Marketing Assistance Letter of Understanding from IBM for the Circuit Clerk's Office.

Having no other scheduled appointments or further business to attend to, the Commission adjourned at noon.

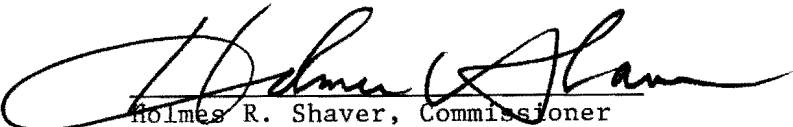
12/28/89

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner