

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, JANUARY 12, 1989

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

There were no scheduled appointments for this date. The Commission signed purchase orders, invoices, impropers and correspondence this date.

The Commission ORDERED the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of January, February and March, 1989, will be \$28.48 per prisoner per day.

The Commission unanimously agreed to invest in a Certificate of Deposit at Community Bank the money that is currently invested in a Certificate of Deposit at United National Bank that will mature on January 13, 1989. An Order was prepared for this matter.

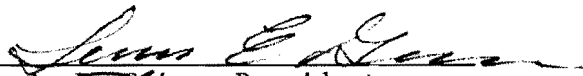
The Commission authorized Lewis E. Guinn, as President, to enter into a Memorandum of Understanding between the National Weather Service (NWS), National Oceanic and Atmospheric Administration (NOAA) and the Wood County Commission for the purpose of defining a mutual assistance program designed to develop an enhanced Flash Flood/Flood Warning System for Wood County. An Order was prepared for this matter.

Paul Kim Marshall, County Surveyor, was sworn in this date.

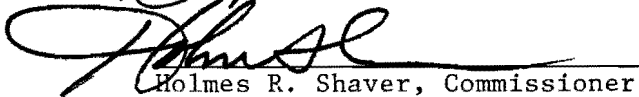
Having no further business the Commission adjourned at 12:00 o'clock Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner