

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
IN RE: MINUTES OF MEETING HELD THURSDAY, JANUARY 19, 1989

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

The Commission signed purchase orders, invoices and correspondence this date.

At 9:00 A.M. the following were sworn in as reappointed members of the Wood County Planning Commission: Cynthia Brown, John Sims and Robert Stephens and Richard Wilhelm.

Larry Border was appointed to the Wood County Planning Commission and was sworn in on this date.

At 9:30 A.M. Scott Hughes was sworn in as a Correctional Officer on this date.

At 10:30 A.M. Ron Bibbee met with the Commission on this date.

At 11:00 A.M. Dominic Kim met with the Commission to discuss renovations to the Magistrate Court Building. After some discussion, the Commission decided to meet with the Magistrates on Monday to discuss this further.

The Commission authorized the Release of Lien which secures a \$120,000.00 bond on real estate owned by Eugene W. McPherson and Betty J. McPherson. An Order was prepared for this matter.

The Commission authorized Lewis E. Guinn to sign the Ambulance Application for a Type II Ford Diesel Ambulance for use by Camden Clark Memorial Hospital. An Order was prepared for this matter.

The Commission authorized Lewis E. Guinn to sign the Monthly Financial Reports and the Request for Reimbursement for December (Grant No. 87-DLE-016). An Order was prepared for this matter.

The Commission authorized Steven A. Grimm to sign the Monthly Financial Reports and the Request for Reimbursement for December (Grant No. DFC-87-011). An Order was prepared for this matter.

The Commission received a letter from Community Bank pledging \$500,000.00 security from Federal Farm Credit Bank Note. An Order was prepared for this matter.

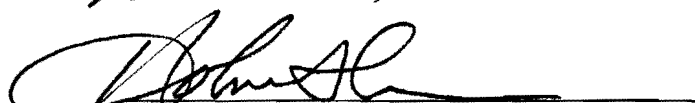
Having no further business or scheduled appointments, the Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner