

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 3, 1989

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

The Commission met in regular session on this date. They signed improper, invoices and correspondence on this date.

At 9:30 A.M. the Commission met with Robert Astorg, Accountant for Dils Oil and Gas Company, and Eugene Knotts, Assessor, regarding delinquent taxes and interest penalties.

At 10:00 A.M. Randy Stackpole was sworn in as a new Correctional Officer.

At 10:30 A.M. Virgil Helton of Atlantic Financial met with the Commission regarding a plan that Atlantic Financial has which in essence replaces the consolidated fund which the State had.

On this date, the Commission amended an Order appearing in Order Book 47, Page 217, bearing the date of July 8, 1985; allocating percentages for distribution of funds collected from the Hotel Occupancy Tax. An Order was prepared regarding this matter.

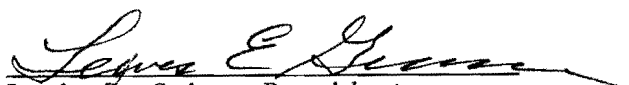
At 11:00 A.M. Jamie Six, Clerk, met with the Commission to discuss office procedures.

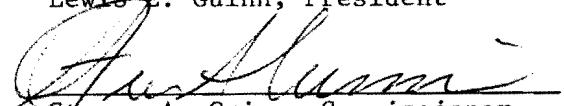
At 2:00 P.M. James F. Winans, III, met with the Commission to sign the Agreement for the cleaning services of the Wood County Judicial Building. An Order was prepared regarding this matter.

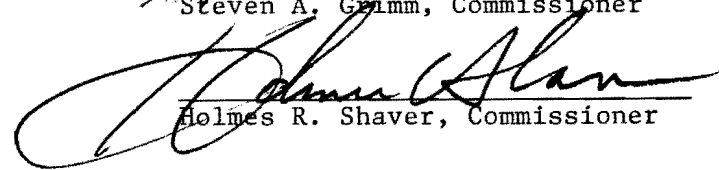
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 o'clock.

Approved by:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner