IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, JULY 6, 1989

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

The Commission met in regular session on this date. They signed purchase orders, invoices, twenty-six (26) exonerations and three (3) impropers and correspondence on this date.

At 9:30 A.M. David Bussey and Patrick G. McMullen were sworn in as new Correctional Officers.

At 9:40 A.M. Eugene Knotts, Assessor, met with the Commission regarding the Dog Ordinance.

At 10:00 A.M. the Commission held a hearing regarding Arvella Maffett, alleged incompetent. George Cosenza was the attorney and the Guardian ad Litem was Joseph T. Santer. James Stealey, Attorney, was also present for this hearing. Mrs. Maffett resides at the Love and Care Personal Care Home, is unable to care for her personal, physical or business needs. Her daughter, Mearle Bibbee, has been power of attorney since January, 1983. The Commission declared Arvella Maffett incompetent. Mrs. Bibbee stated that her mother has an interest $(\frac{1}{4})$ in royalty of unproduced land in Calhoun County. She has never received any money regarding this; she owns no real estate; has \$7,994.00 in savings, \$5,074.00 in checking, receives an interest check of approximately \$75.00 per year. She receives social security in the amount of \$512.00 per month and a pension from GM for \$126.40 per month. Hearing no objections, the Commission appointed Mearl Bibbee Committee for Arvella Maffett. She is to post a \$15,000.00 corporate surety bond.

At 11:00 A.M. Rebecca Vaughan met with the Commission to sign the Agreements with the Humane Society of Parkersburg. The Humane Society of Parkersburg provides housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown, under this Agreement. The Additional Agreement states the Commission agrees to give additional compensation for these services for the fiscal year 1989/1990. Orders were prepared concerning these matters.

On this date, the Commission entered into an Agreement on behalf of this Commission with Paul K. Marshall for prepared blueprinted copies of master drawing reflecting all current revisions, changes, corrections and additions of the maps. An Order was prepared regarding this matter.

On this date, the Commission entered into an Agreement on behalf of this Commission with Paul K. Marshall for revisions, changes, corrections and additions on a monthly basis to the maps. An Order was prepared regarding this matter.

On this date, the Commission entered into an Agreement on behalf of this Commission with Paul K. Marshall for revisions, changes, corrections and additions to individual sheets of master drawings by the following procedure: superimpose all new additions and subdivisions, together with current changes and divisions of existing lots, tracts and parcels, on prints of said maps, and in turn transfer and draw in ink these revisions, corrections and additions on the master drawings. An Order was prepared regarding this matter.

On this date, the Commission authorized Commissioner Grimm to sign the Quarterly Report for Grant No. 88HS-16. An Order was prepared regarding this matter.

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On this date, the Commission authorized President Guinn to enter into a Contract For Professional or Technical Services with National Training Associates. This contract is through the P.A.D.D. Grant Program for a workshop on Impact/Youth Empowering Systems to be held August 1-4, 1989. An Order was prepared regarding this matter.

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

Approved by:

COUNTY COMMISSION OF WOOD COUNTY

Guinn, President Lewis im Seeven A. Gimm, Commiss Holmes R. Shaver, Commissioner