

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 8, 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 purchase orders, invoices and correspondence this date.

The Commission authorized President Guinn to enter into an Agreement with Northwestern Disposal, Inc., for a four (4) cubic yard container located at the Wood County Judicial Building. An Order was prepared for this matter.

The Commission authorized President Guinn to enter into an Agreement with Northwestern Disposal, Inc. for a six (6) cubic yard container located at the Wood County Correctional Center. An Order was prepared for this matter.

The Commission received notification by letter from One Valley Bank, Charleston, WV, that lost Bond No. R-14871, in the face amount of \$5,000.00 issued in the name of Rhoda Weiner, has now been located. An Order was prepared for this matter.

The Commission received notification from Governor Gaston Caperton that the Wood County Commission had been approved as a subgrantee for the 1989 Governor's Summer Youth Program. An Order was prepared for this matter.

At 10:00 A.M. the Commission met with Tracy Kendall, Becky Vaughn and Lynn Carpenter from the Humane Society; S.F. Greiner and Paul Gandee from the Sheriff's Department and Eugene Knotts, Assessor, to discuss the Dog Ordinance. The Humane Society would like to change the Dog Ordinance. The Commission will discuss this with their legal counsel and will schedule another meeting. Also discussed were the duties and responsibilities of the Humane Society and the Wood County Commission under the Agreement (between both parties) that is renewed

every fiscal year. The Humane Society will be sending monthly and quarterly reports to the Commission.

The Commission went into Executive Session at 11:40 a.m. and adjourned at 11:45 a.m. to discuss personnel matters.

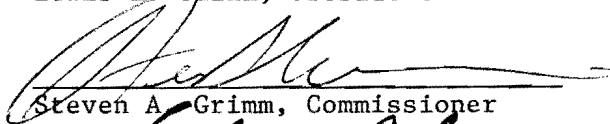
Having no further business to conduct or any scheduled appointments, the Commission adjourned at 12:00 o'clock noon.

Approved by:

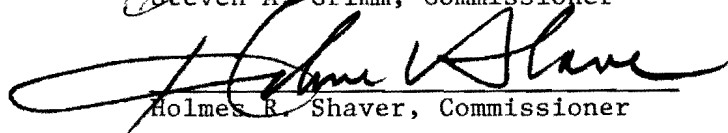
COUNTY COMMISSION OF WOOD COUNTY



Lewis E. Guinn, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner