IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, JUNE 19, 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 on this date.

On this date Commissioner Grimm signed the Monthly Financial Report and the Request for Reimbursement for the month of May, 1989, for Grant No.

DFC-87-011. Also, President Guinn signed a letter of request to extend the term of said Grant from the May 31, 1989, completion date to September 30, 1989. An Order was prepared for this matter.

On this date President Guinn signed the Monthly Financial Report No. 9 and the Request for Reimbursement for Grant No. 87-DLE-016. An Order was prepared for this matter.

At 11:00 A.M. Neal Bee from Claywood Park Public Service District met with the Commission on this date. The Commission gave authorization to Claywood Park Public Service District to install sanitary sewer lines across property owned by the County and leased to the West Virginia Board of Regents for Parkersburg Community College. The Commission authorized President Guinn to sign Easement 3.76 which is through the College's "front lawn" and Easement 4.115 which is along Nicolette Road. President Guinn also signed a Sanitary Sewer Line Construction Agreement for each easement granted. An Order was prepared for this matter.

At 2:30 P.M. the Commission met with the Humane Society and area Law Enforcement personnel to discuss the laws governing animal control.

Having no other scheduled appointements or futher business to attend to, the Commission adjourned at 4:00~p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

Lewis E. Guinn, President

Steven A. Grimm, Commissioner

Levis B Guinn, Commissioner