IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, MAY 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, two (2) impropers and correspondence on this date.

At 9:00 A.M. the Commission went to the WVU Extension Office to proclaim this date, May 8, 1989, as Cooperative Extension Service 75th Anniversary Day and to further declare the year of May 8, 1989, through May 7, 1990, as Cooperative Extension Service 75th Anniversary Year.

At 9:30 A.M. the Commission opened the sealed bids for three (3) patrol cars for use by the Sheriff's Department. Bids were received from Dils Ford for a total of \$42,318.00 and from McClinton Chevrolet for a total of \$45,348.81. The bid was awarded to Dils Ford. An Order was prepared for this matter.

Shortly after 9:30 A.M. Terry Tamburini and Fred Rader from the Mid-Ohio Valley Regional Council met with the Commission to discuss the water projects for the County.

At 10:00 A.M. Matthew Smith was sworn in as a new deputy for the Wood County Sheriff's Department.

At 11:00 A.M. Charlie Yoho, Tom Griffin, Dan Marshall, Attorney, from Mountain State Steel Foundry and Euguene Knotts, Assessor, met with the Commission.

At 1:30 P.M. the Commission met with Betty Halstead from TFN regarding long distance services.

The Commission received notice of Certificate of Destruction from United National Bank, Parkersburg, WV, in regard to the Commercial Development Revenue Bond, MBP Associates Project, Series 1981. An Order was prepared regarding this matter.

The Commission received Notice of Certificates of Destruction from United National Bank, Parkersburg, WV, in regard to Certificate of Deposit-Backed Commercial Development Revenue Bonds, Oak Terrace Limited Partnership Project-Traders Federal Savings and Loan, Series 1983. An Order was prepared for this matter.

The Commission received Certificates of Destruction from United
National Bank, Parkersburg, WV, in regard to Wood County, West Virginia
Industrial Development Revenue Bonds, Series A., The Kroger Company Project.
An Order was prepared for this matter.

Having no scheduled appointments or further business, the Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

Lewis E. Guinn, President

Steven A. Grimm, Commissioner

Holmes R. Shaver, Commissioner