

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 13, 1989

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

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

At 9:00 a.m. the Commission met with County Administrator, Mary Rader to discuss various office procedures.

At 9:30 a.m. the Commission met with Jeff Reed, County Prosecutor and Dick Smith to discuss a letter the Commission received from the Department of Natural Resources. The Commission also discussed what entity the Rubber Refractors should be under. The Commission felt that should be under the Solid Waste Authority because it is not a salvage yard.

At 10:00 a.m. the Commission met with Bob Morgan, Corrina Francis and Ishmael Johnson from the Wood County Tea Party and the Wood County Rural Community Association. Ishmael Johnson informed the Commission that they would like a meeting with the County Commission and the State Tax Department in regard to property taxes. The Commission asked that they prepare a list of questions so they could give them to the State Tax Department.


The County Commission received a check from the State of West Virginia in the amount of \$52,462.40 which represents reimbursement of Drawdown No. 6 for Grant No. B-88-DC-54-0001. An Order was prepared for this matter.

At 1:30 p.m. the Commission went to the Sumner School Building for a lease signing between the County Commission and the Sumnerite Association, Inc. The Sumnerite Association plans to reestablish the former school as an educational and community center. They also plan to establish a black history museum and a permanent home for the Sumner memorabilia. A copy of the lease is on file in the Administrator's Office. An Order was prepared for this matter.

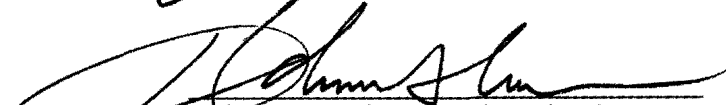
Having no other scheduled appointments or further business to attend to,
the County Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner