

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 20, 1989

PRESENT: PRESIDENT PRO-TEM, STEVEN A. GRIMM
COMMISSIONER, HOLMES R. SHAVER
ABSENT: PRESIDENT, LEWIS E. GUINN

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

The Commission held a hearing at 10:00 a.m. on the resignation of Robert J. Curfman as committee for Leatha Curfman. Attorney Malcom Loudon stated that Mr. Curfman will still operate under Durable Power of Attorney. Upon hearing the testimony Commissioner Shaver made the motion to allow Robert J. Curfman resign as committee and to restore competency to Leatha Curfman. Commission President Pro-Tem, Grimm seconded and made it unanimous.

At 10:30 a.m. Dave Underwood met with the Commission to discuss a Committee appointment. The file in is the Probate Office.

At 11:00 a.m. Glen Jones from the Family Crisis Center met with the Commission to discuss how the Center could borrow funds when their State funding had been delayed. Mr. Jones stated that the Center could make it this time, but he was concerned with the next time. The meeting ended at 11:07 a.m.

At 2:30 p.m. Bill Ferguson brought Barry Bledsoe and George Tilko to meet with the Commission in regard to E911. Mr. Bledsoe showed the Commission how the system worked and showed the signs that went with the system. The price would be based on the population of the county. The Commission asked them to get a set amount before they could consider the system. The meeting ended at 2:55 p.m.

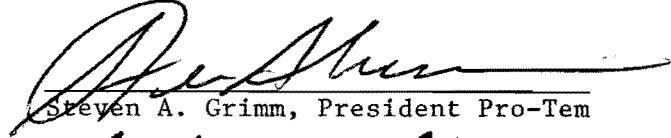
The Courthouse will be closed Thursday and Friday, due to the Holiday and the Governor's closing of State Offices. An Order was prepared for this matter.

11/20/89

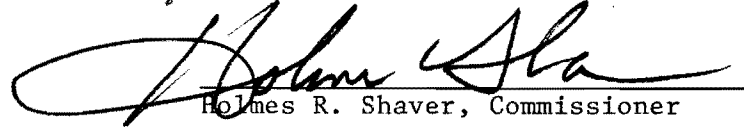
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in black ink, appearing to read "Steven A. Grimm", written over a horizontal line.

Steven A. Grimm, President Pro-Tem

A handwritten signature in black ink, appearing to read "Holmes R. Shaver", written over a horizontal line.

Holmes R. Shaver, Commissioner