

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,
NOVEMBER 30, 1989

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

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

This morning the Commission met with secretary Vickie Johnson to discuss various office procedures.

At 10:04 a.m. the Commission held a hearing on closing an unused road in Happy Valley. Community Development Specialist, Marvin Dowler, informed the Commission that he had viewed the property and he also checked the tax maps and the road is the only public access to the river. He therefore recommended that the street not be closed. Commissioner Grimm stated that the Commission would like to meet at the site then the Commission would give their final decision. The meeting ended at 10:09 a.m.

The County Commission authorized President Guinn to sign Drawdown Request No. 7 for Grant No. B88-DC-54-0001. An Order was prepared in this matter.

At 11:04 a.m. the Commission held a hearing in regard to the appointment of an administrator for the estate of Ira E. King. Present at this hearing was Attorney Richard Bush, Ms. Cindy Moore and Attorney Roger Redmond. Attorney Bush asked that Mr. King's daughter, Cindy Moore be appointed as Administrator CTA. Attorney Redmond stated that Mrs. Phares was recommended by the former Administrator, William Kiger. Mrs. Phares did not wish to be the Administrator so she recommended Attorney Joseph McFarland, Jr. After hearing the statements from the attorneys, the Commission recessed at 11:24 a.m. and returned at 11:26 a.m. Commissioner Grimm made the motion that Joseph McFarland be appointed at Administrator CTA. Commission President

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Guinn seconded and made it unanimous. A corporate surety bond will be posted in the amount of \$250,000.00. This matter will be turned over to Charles Renner, Fiduciary Commissioner. The hearing ended at 11:28 a.m. This hearing was tape recorded and on file in the Administrator's Office.

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