

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 14, 1989

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

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

At 9:00 A.M. Mary Rader, County Adminstrator, met with the Commission to discuss various office procedures.

At 9:30 A.M. Dave Rice, Health Department and Emmett Pickens, County Maintentance Superintendent, met with the Commission to discuss renovations of the Wood County Health Department. The Commission advised Mr. Rice to bring back a design of what needs to be done on the fourth floor and to get back with Mr. Pickens for cost figure.

At 10:00 A.M. the Commission saw a demonstration of microfilming from Eastman Kodak. Mr. Lew Lezinson gave a slide presentation of his company's products.

At 11:00 A.M. Richard Smith, Chairman of the Wood County Solid Waste Authority, met with the Commission to up date them on what the Solid Waste Authority is doing.

At 11:30 A.M. Jamie Six, Clerk of Wood County, met with the Commission to discuss plans for the Vital Statistic Office.

On this date, the Commission authorized President Guinn to sign a Community Partnership Grant Application in the amount of \$50,000.00 for the Bull Run-Pumpkin Knob Water Project, Union-Williams Public Service District. An Order was prepared for this matter.

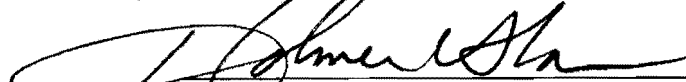
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 12:15 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner