

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 18, 1989

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

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

At 8:30 A.M. the Commission met with Jeff Reed, Prosecuting Attorney, and Eugene Knotts, Assessor, to discuss exonerations.

At 10:00 A.M. Donald J. McCray was sworn in as a Deputy Sheriff.

At 10:00 A.M. the Commission held a hearing on the Lena Boyd Estate. Roger Redman was the Attorney representing Linda Church and Ernest Douglass was the Attorney representing the other members of the family. Those in attendance and testifying were: Donna Morris, Grace Starcher, Patsy Ann Thomas, Jean Clark, Linda Church, Kathy McGinnis and Jack E. Boyd. This hearing was continued from August 28, 1989, at which time, the Executrix, Irene Richards resigned. The purpose of this hearing was to appoint Linda Church as Executrix. There are eleven heirs. The Commission took a five minute recess at 10:50 A.M. After reconvening following the recess, the Commission appointed Kathy McGinnis as Executrix of the Estate of Lena Boyd. She is to post a \$3,000.00 corporate surety bond.

At 11:00 A.M. William Schuck was sworn in for a part-time Process Server.

At 1:30 P.M. the Commission held a hearing on the Wilmadene Flint Estate. Charles Renner is the Fiduciary Commissioner. This hearing was continued from August 28, 1989. The Commission upon advice by legal counsel, Jeff Reed, agreed to accept Mr. Renner's report. Mr. Renner asked that the Commission relieve him as Fiduciary Commissioner and to appoint another.

Mr. Renner asked that Glenn Flint be removed as Administrator of this estate and for the Commission to appoint another curator or administrator, d.b.n. The Commission asked Mr. Renner to get a statement of the accounts of Parkersburg Neurological Association, Inc. and Morris Sales and Service to see what had been paid. Mr. Renner feels he should not do anything further on this estate until he receives the administrative fees. Mr. Renner agreed to do the Order to continue this hearing in general.

Ron Buchanan, President of Mountwood Board of Directors, appeared before the Commission to ask for \$20,000.00 to \$25,000.00 for flood damages to Mountwood Park.

On this date, the Commission authorized President Guinn to sign monthly Financial Report No. 12 and the Request for Reimbursement for the month of August, 1989, for Grant No. 87-DLE-016. An Order was prepared for this matter.

On this date, the Commission submitted a Monthly Progress Report for Grant No. 88-DLE-011. An Order was prepared for this matter.

On this date, the Commission authorized Commissioner Grimm to sign monthly Financial Report and the Request for Reimbursement for the month of August, 1989, for Grant No. DFC-87-011. An Order was prepared for this matter.

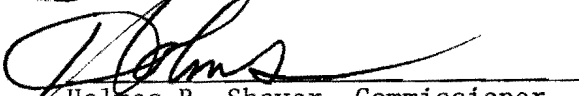
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


 Lewis E. Guinn, President


 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner