

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,
APRIL 2, 1990

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.

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

At 10:00 a.m. the Commission held a hearing in regard to a motion to dismiss the Albert Corra Estate. The attorney was Joe Brown. Attorney Brown stated that the motion to dismiss the estate was so made so it can be settled. Commissioner Grimm made the motion and Commission President Guinn seconded the motion that the Estate be dismissed. The file in this matter is in the Probate Office.

At 11:00 a.m. the Commission met with Pribble Thompson in regard to the Kincheloe and the County Cemetery. She informed the Commission that she had been taking care of the Kincheloe Cemetery for 17 years. She explained that the Cemetery was destroyed several years ago and some of the graves were lost. She told the Commission that she planned to go by the deeds and put the Butcher's plot back according to the deeds. The Commission told her that when she planned to do this, the Commission would get her a work crew to help. The meeting ended a 11:18 a.m.

This afternoon the Commission met with Phil Gilchrist, Executive Director of the West Virginia Interstate Fair and Expedition. Mr. Gilchrist informed the Commission on some of the plans for the fairgrounds. The meeting ended at 1:44 p.m.

At 1:46 p.m. the Commission met with Prosecuting Attorney Jeff Reed, in

4/2/90

Executive Session. The meeting ended at 2:30.

The County Commission authorized President Guinn to sign a letter requesting that the method of payment for Union-Williams Public Service District, Pumpkin Knob Water Project be changed to a lump sum. This request for change is necessitated due to the fact that the Farmer's Home Administration is requiring interim financing for the project. All documentation pertaining to the Pumpkin Knob Water Project is on file in the Administrator's Office. An Order was prepared for this matter.

On this date, the County Commission awarded the bid for the four-wheel drive vehicle for use by the Sheriff's Department to Wharton Cadillac/Oldsmobile/Jeep/Eagle, Parkersburg, WV. Said bid was in the amount of \$16,048.98 and is for a 1990 Jeep Cherokee. All bids are on file in the County Administrator's Office. An Order was prepared for this matter.

The County Commission received an acknowledgement letter in regard to drawdown No. 8 for the Small Cities Block Grant, Claywood Park Service District - Deerwalk Extension Project. Said letter informs the Commission that administrative services in the amount of \$1,184.66 have been deleted due to the fact that current policy limits administration services to 90% of the budgeted line item until the Project is completed and the Final Performance Assessment Report is submitted. All documentation pertaining to this Project is on file in the Administrator's Office. An Order was prepared for this matter.

On this date, the County Commission authorized President Guinn to sign a Partial Release of Lot No. 123 of the Mullenix Subdivision, Section Two. The signing of said Partial Release does hereby release the lien of that certain notice of lien, executed by Ronald J. Mullenix and Rita K. Mullenix, and dated June 3, 1982, in the amount of Eight Thousand Dollars. In all other respects the said notice of lien shall remain and be a valid and subsisting lien on the premises. An Order was prepared for this matter.

4/2/90

On this date, the County Commission authorized President Guinn to sign a Partial Release of Lot No. 114 of the Mullenix Subdivision, Section Two. The signing of this Partial Release does hereby release the lien of that certain notice of lien dated June 3, 1982, and executed by Ronald J. and Rita K. Mullenix, which secures a bond in the amount of Eight Thousand Dollars. An Order was prepared for this matter.

On this date, the Commission received notification of approval by letter from the Governor of West Virginia, in regard to a Drug Free Communities Grant proposal. Said Grant application was submitted to the Criminal Justice and Highway Safety Office, Charleston, WV, in December, 1989. Approval of such grant application in the amount of \$10,000.00 would enable Wood County to provide D.A.R.E. training for law enforcement and other community professionals, and to publish and distribute a community based periodical on drug awareness, intervention and prevention. All documentation pertaining to this grant is on file in the County Administrator's Office. An Order was prepared for this matter.

On this day, the Commission received notification of approval by letter from the Governor of West Virginia, in regard to a Drug Free Communities Grant proposal. Said Grant application was submitted to the Criminal Justice and Highway Safety Office, Charleston, WV, in December, 1989. Approval of such grant application in the amount of \$25,000.00 would enable the establishment of a community based resource center to be housed at Mountain State College, Parkersburg, WV, and staffed by volunteers enrolled in the new substance abuse degree program. This particular Grant will be administered by Judith A. Huber of Mountain State College, and a Consultant Agreement between Judith Huber and the Wood County Commission will be signed at a later date. An Order was prepared for this matter. All documentation pertaining to this grant is on file in the County Administrator's Office.

4/2/90

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


President, Lewis E. Guinn


Commissioner, Steven A. Grimm