

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,  
APRIL 30, 1990

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

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

At 8:30 the Commission inspected the vote recording devices and the ballot cards for the May 8, 1990, Primary Election.

At 9:00 a.m. the Commission held an Alleged Incomptency Hearing for Paul Lane. The Attorney was Bill Mercer and the Guardian Ad Litem was Bruce White. Paul Lane was present at this hearing. Nancy Carol Thorne was sworn in and testified that she was Paul Lane's daughter and that she has lived in Wood County since 1961. The file contains the affidavits from Dr. Mosberg and Dr. Shaw, stating that Mr. Lane is suffering from Alzheimers. Mrs. Thorne testified that her father began living with her in October, 1989. She stated that her father is 82 years of age and can't remember people or instructions from one day to the next. Mr. Lane's income is \$1,300 per month, he receives \$500.00 for Social Security and the rest is from investments that Nancy and he own jointly. He has no other assets except a car. Mrs. Thorne stated that she had contacted her father's brothers and they supported her. The Guardian Ad Litem, Bruce White stated that he had known Mr. Lane and Nancy since 1961. He stated that the need to have a Committee appointed would keep someone from taking advantage of Mr. Lane. Commissioner Grimm made the motion that Paul Lane be declared incompetent, Commissioner Shaver seconded the motion and President Guinn made it unanimous. Commissioner Grimm made a motion that Nancy Carol Thorne be appointed as Committee for Paul Lane. Commissioner Shaver seconded and President Guinn made it unanimous. A property

bond in the amount of \$5,000 will be posted today, the Order will also be filed. The hearing ended at 10:25 a.m. the file in this matter is in the Probate Office.

At 2:00 p.m. the Commission met with Attorney Joe Brown, Ken Himelrick and Attorney Bill Crichton, in regard to the Refusal of Trust from Commercial Trust because of conflict of interest. Attorney Brown recommended that Ken Himelrick be appointed as Committee of the financial affairs of Veryl Boette since he is the Committee of the Person. If he was denied they recommended Wood County Bank Trust Department. Attorney Crichton objected and asked that United Bank be appointed. Attorney Brown objected to United National Bank because of a conflict of interest. The Commission recessed at 2:11 p.m. to deliberate. The Commission reconvened at 2:15 p.m. Commissioner Grimm made the motion that United Bank be appointed as Committee of the financial affairs of Veryl Boette. Commissioner Shaver seconded and President Guinn made it unanimous. It was agreed that Paul Boette would pay any fees in this transfer. Ken Himelrick stated that he objected because he felt there was a conflict with United National Bank. Commissioner Shaver stated that the Commission felt the bank would not discriminate. If they did he would have grounds for a lawsuit. The hearing ended at 2:16 p.m.

At 2:30 p.m. the Commission met with Eugene Knotts and Cindy Brown in regard to personal property improvers.

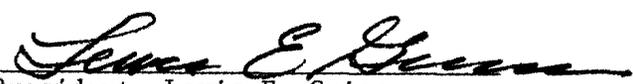
At 3:20 p.m. the Commission met with Lt. Gandee in regard to Deputy Training. Lt. Gandee informed the Commission that two slots were open at the State Police Academy and the deputies would need \$500.00 for equipment. He further informed them that two more deputies are scheduled for August and three more in January of 1991. Lt. Gandee asked about the delivery of the jeep that was awarded by sealed bid. The Commission stated the Jeep should arrive soon. The meeting ended at 3:26 p.m.

The Commission then remet with Eugene Knotts and Cindy Brown to further discuss the personal property impropers.

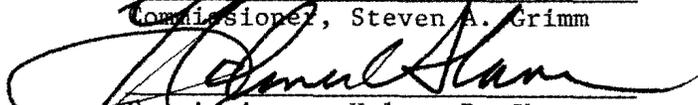
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
President, Lewis E. Guinn

  
Commissioner, Steven A. Grimm

  
Commissioner, Holmes R. Shaver