

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 9, 1990

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

ABSENT: COMMISSIONER, STEVEN A. GRIMM

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

At 9:00 A.M. the Commission met with Eugene A. Knotts, Assessor, and Jeffrey B. Reed, Prosecuting Attorney to approve exonerations pertaining to real property.

Change Order No. 3 in regard to the renovation of the Manna Pro Building was signed by Lewis E. Guinn, President, following a motion duly made, seconded, and passed. Said Change Order increased the total contract sum in the amount of \$2,180.00; therefore; the sum of \$216,112.00 being the new contract sum for such renovations. An Order was prepared. Lewis E. Guinn, President also signed the Certificate of Substantial Completion in regard to said renovations following a motion duly made, seconded, and passed. An Order was prepared.

Following a motion duly made and seconded, Lewis E. Guinn, President, signed a letter addressed to Michael Conner of the Criminal Justice and Highway Safety Office, State of West Virginia, in reference to a budgetary revision to Grant No. 89-HS-36. An Order was prepared in regard to this matter.

Lewis E. Guinn, President, upon a motion duly made and seconded, signed acknowledgement receipts of the Statement of Assets received from One Valley Bancorp, Charleston, WV, in reference to the Wood County Mortgage Reserve Fund, Trust Account No. 1285803 and Trust Account No. 1285802. Orders were prepared.

Upon a motion duly made and seconded, a Resolution was signed authorizing Lewis E. Guinn, as President, to sign a Grant Application for Section 408 Alcohol Incentive funds, in the amount of \$9,840.00, from the Criminal Justice and Highway Safety Office of the Governor's Office of Community and Industrial Development, State of West Virginia. An Order was prepared.

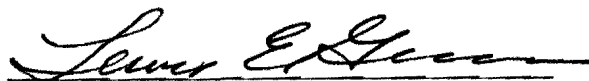
The Commission was in receipt of the Notice of Grant Amendment from the Governor's Office of Community and Industrial Development. Said amendment extended the contract completion date from June 30, 1990, to June 30, 1991, in regard to the Claywood Park Public Service District, Water Line Extension, Small Cities Block Grant. An Order was prepared.

The Commission was in receipt of a Certificate of Destruction from United National Bank, Parkersburg, WV, on bonds of the Wood County Building Commission, Certificate of Deposit- Backed Improvement Refunding Bond (Wood County Annex) 1983 Series, due March 1, 1990. An Order was prepared.

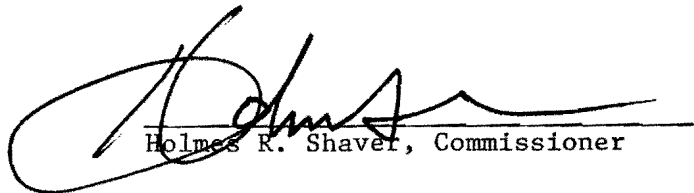
Being no further business to be conducted, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY



Lewis E. Guinn, President



Holmes R. Shaver, Commissioner