IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
IN RE: MINUTES OF MEETING HELD MONDAY, AUGUST 27, 1990

PRESENT: PRESIDENT LEWIS E. GUINN

COMMISSIONER STEVEN A. GRIMM COMMISSIONER HOLMES R. SHAVER

The County Commission of Wood County met in regular session, they signed purchase orders, invoices, and correspondence.

At 9:00 A.M. Bill Ambrose failed to show in regard to legal questions about tax maps.

At 10:00 A.M., William E. Kiger, Attorney, presented to the Commission a case of Chester Arthur Fleak Sr., alleged incompetent. Sworn in was the son of Mr. Fleak Sr., John Fleak and Shirley Fleak daughter-in-law. Also sworn in was Walt Auvil whom invested and visited Mr. Fleak Sr. in the Willow's Nursing Home located at 723 Summers Street in Parkersburg, WV. He has been in that facility for about three months. Mr. Fleak Sr. has no recollection of any past or present events. The attorney, William E. Kiger and family asked the Commission to appoint an official committee to handle all of Mr. Fleak's finances. Appointed was his son, John Fleak, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Lewis E. Guinn. A bond was set at \$30,000.00 upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Lewis E. Guinn.

At 11:00 A.M., a case of Patricia Markey, alledged incompetent was brought before the Commission. Sworn in was Mr. Townsend. An affidavit was given to the Commissioners to look over. Mrs. Mackey has only one child, Donald Mackey. Her son could not be located today; therefore, Attorney, Joseph P. Albright asked to continue this case on another day. The given date and time were Thursday, August 30, 1990 at 9:15 A.M. upon a motion made by Holmes R. Shaver, and seconded by Steven A. Grimm and made unanimous by Lewis E. Guinn.

At 1:00 p.m., Margie Cunningham failed to show concerning an error on tax map 450 - Clay District.

On this date, the County Commission of Wood County received check #8909028 in the amount of \$1,549.12 from the State of West Virginia. Said check represents reimbursement for the month of June, 1990, in regard to Drug Law Enforcement Grant #88-DLE-011 of which the County Commission of Wood County is the recipient. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Adjustment Notice in regard to a Drug Grant #90-DC-028. Said Notice is from the Criminal Justice and Highway Safety Office, State of West Virginia and gives approval to an earlier request made by Officer Mark Deem of the Wood County Sheriff's Department to use any extra funds remaining from the purchase of software and data entry equipment. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of check #8898123 in the amount of \$6,032.99 from the State of West Virginia. This is pursuant to an Order bearing the date of June 18, 1990, and represents reimbursement for expenditures made during the month of May, 1990, under the Drug Free Communities Grant #DFC-88-HR-047. An Order was prepared.

On this date, the County Commission of Wood County upon a motion made, seconded, and made unanimous, gave authorization to go out to bid for remodel-ling work to be done at the Courthouse. Sealed bids will be opened by the County Commission on Monday, September 10, 1990, at 11:00 A. M. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion made, seconded, and passed, gave authorization to go out to bid for the second time in regard to computers and printers to be used by the Wood County Sheriff's Department. Said decision was made following the receipt of a letter from Deputy Mark Deem, Crime Analysis Officer of the Sheriff's Department. Bid opening has been

scheduled for Monday, September 10, 1990, at 11:30 A.M. An Order was prepared regarding this matter.

Having no other business or scheduled appointments to attend to, the Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

Lewis E. Guinn, President

Steven A. Grimm, Commissioner

Holmes R. Shaver, Commisioner