

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD AUGUST 30, 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 9:15 A.M., Joe Albright, presented to the Commission a case of Patricia Markey, alleged incompetent. This is continued from Monday, August 27, 1990. Sworn in was the son of Patricia Markey, Donald Markey. The Commission appointed an official committee to handle Mrs. Markey's finances. Appointed was her son, Donald R. Markey, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn. An Order was prepared in regard to this matter.

At 10:00 A.M., the County Commission opened sealed bids for an undercover vehicle. A bid was received from Dils Motor Company, 1601 Thirteenth Street, Parkersburg, WV 26101. The bid price was \$8,500.00 for a Ford Mustang LX. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn, the County Commission awarded the bid to Dils Ford. An Order was prepared regarding this matter.

At 11:00 A.M., Rose Criss discussed with the Commission the possibility of finding a building for the Junior League to hold their auction.

At 11:00 A.M., the will of Patsy Ruth Pappas was brought before the Commission. Sworn in was Sandy K. Harding. Ms. Harding stated that the will is true and all information in it is correct. Information will not be permitted to enter the safety deposit box without the certificate of qualification. All are contingent upon paper work being completed. Jimmy K. Pappas, Christina German, and representative Charlotte Potter were present. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed, authorized Lewis E. Guinn, in his official capacity as President, to enter into a Contract between the Governor's office of Community and Industrial Development and the Wood County Commission in regard to a Governor's Community Partnership Grant Program for the Don Godbey Field Project on behalf of the Wood County Sports Association. Grant funds in the amount of \$50,000.00 were received by the Commission for materials to be used in regard to the Don Godbey Field renovation. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn to lower the United States flag to halfmast on Saturday, September 15, 1990, between the hours of 9:00 A.M. to 12:00 Noon in mourning of the Supreme Court decision allowing the desecration of the flag. An Order was prepared in regard to this matter.

On this date, the County Commission received notification from June Whytsell, Vice President and Trust Officer, at United National Bank, of Certificates of Destruction on Wood County, West Virginia, Industrial Development Revenue Bonds, Series A, (The Kroger Company Project), due August 1, 1988, and 1989. Said Certificates of Destruction certify that nine (9) cancelled bonds totaling \$45,000.00 face amount, bond # 41-49 inclusive, and due August 1, 1988, were destroyed by shredding. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn, gave authorization to enter into a Contract with R.J. Ankrom Associates, 1107 Ninth Street, Vienna, WV, for landscape architectural services at the new Wood County Magistrate Court building located on Avery Street, Parkersburg, WV. The amount of \$4,500.00 is the fee for the construction documents phase of the project, and all direct project expenses related to the reproduction of the bidding documents are additional and will be billed at cost. Said Contract may be terminated by either party upon giving a thirty (30) days written notice. An order was prepared regarding this matter.

On this date, the County Commission received from Melissa B. McPhail of the Criminal Justice and Highway Safety Office, State of West Virginia, an Adjustment Notice of Approval in regard to a budget revision request in which the County will be allowed to purchase additional equipment in the amount of \$1,361.00 from the equipment category. Such budget request is in regard to Drug Law Enforcement Grant No. 88-DLE-011. An Order has been prepared regarding this matter.

On this date, the County Commission received a completed Contract/Subcontract Activity Report of the FY 1986 and 1988 Small Cities Block Grant, Union - Williams Public Service District - Waverly Sewer Project. Said report was completed by Mid Ohio Valley Regional Council personnel as per an Intergovernmental Agreement entered into in regard to Small Cities Block Grant activities. No contracts were let in the above - mentioned time period in regard to Grant No. B88-DC-54-0001. Such report has been forwarded to the Governor's Office of Community and Industrial Development, Charleston, WV. An Order has been prepared regarding this matter.

On this date, the County Commission received a completed Contract/Subcontract Activity Report of the FY 1986 and 1988 Small Cities Block Grant, Deerwalk-Dallison Water Project. Said report being completed by the Mid- Ohio Valley Regional Council personnel as per an Intergovernmental Agreement entered into in regard to Small Cities Block Grant activities. No contracts were let in the above-mentioned period in regard to said Grant# B86-DC-54-0001. Such report has been forwarded to the Governor's Office of Community and Industrial Development, Charleston, WV. An Order regarding this matter has been prepared.

On this date, the County Commission upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed, authorized Lewis E. Guinn, in his official capacity as President, to enter into a Contract between the Governor's Office of Community and Industrial Development and the Wood County Commission in regard to a Governor's Community Partnership Grant Program for the Smoot Theater Project. Grant funds in the amount of \$73,000.00 were received by the County Commission for the redevelopment and restoration of the exterior and interior of the Smoot Theater. Receipt of Grant funds is pursuant to an Order bearing the

date of May 14, 1990, at which time a Resolution was adopted and a Grant application was signed. An Order was prepared regarding this matter.

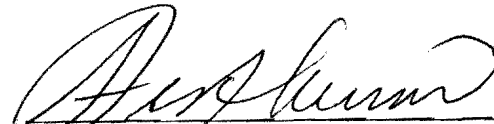
On this date, the County Commission upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed, authorized Lewis E. Guinn, in his official capacity as President, to enter into a Contract between the Governor's Office of Community and Industrial Development and the Wood County Commission in regard to a Governor's community Partnership Grant Program for the West Virginia Interstate and Fair Exposition (4-H and Wood County Fair). Grant funds in the amount \$50,000.00 were received by the County Commission for a multi-purpose building project at the fairgrounds. Receipt of grant funds is pursuant to an Order bearing the date of May 14, 1990, at which time a Resolution was adopted and a grant application was signed. 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, Commissioner