

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 20, 1990

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices, and correspondence. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the County Commission approved minutes from Thursday, December 13, 1990 and Monday, December 17, 1990.

At 10:00 A.M., Gary Somerville was sworn in as a Corrections Officer.

On this date, the County Commission received a Memorandum from the State Supreme Court of Appeals, saying that Governor Gaston Caperton signed a Proclamation declaring Monday, December 24, 1990, and Monday, December 31, 1990, as legal holidays. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn declared that the Wood County Court house and all of its office be closed on these two days. An Order was prepared and posted regarding this matter.

On this date, the County Commission entered into a Consultation Agreement with Richard Rogers in regard to grants from the State of WV, Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter with a copy of the Consultation Agreement attached.

On this date, the County Commission authorized Lewis E. Guinn, to sign the Equipment Listing and the Request For Reimbursement for the month of November, 1990, in regard to Drug Control and System Improvement Grant No. 90-DC-028. A Monthly Progress Report No. 4 and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. Expenditures made by Wood

County during the month of November, 1990 were in the amount of \$39,651.11 for computers and related equipment, and consequently, the same amount is reflected on the Request For Reimbursement. An Order was prepared regarding this matter.

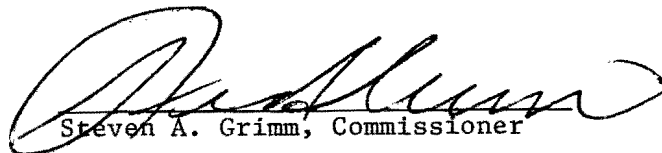
At 11:30 A.M., Commissioners Steven A. Grimm and Holmes R. Shaver, along with employees presented President Lewis E. Guinn a watch as a token of their appreciation. The Christmas luncheon followed.

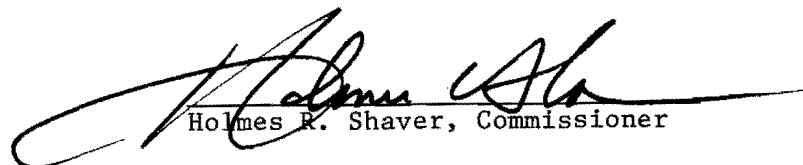
Having no further business or scheduled appointments to attend to, the Commissioners adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Lewis E. Guinn, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner

## PURCHASE ORDERS SIGNED ON DECEMBER 20, 1990

|           |                            |          |
|-----------|----------------------------|----------|
| NO. 13729 | Broadwaters Motorcar       | \$ 56.20 |
| 13844     | Standard Register          | 95.00    |
| 14101     | Miller Communications      | 475.00   |
| 14102     | Rambar Aviation, Inc.      | 5.23     |
| 14105     | KMart                      | 43.08    |
| 14107     | Char-Ann Equipment Co.     | 64.05    |
| 14108     | Custom Hardwood Interiors  | 21.08    |
| 14109     | Auto Works Store           | 29.58    |
| 14110     | Gainer Distributing, Inc.  | 53.00    |
| 14111     | Broadwaters Motorcar       | 5.95     |
| 14114     | Sherwin Williams           | 28.50    |
| 14115     | Lowe's Home Center         | 13.00    |
| 14121     | West Virginia Paint Co.    | 32.02    |
| 14122     | Lowe's Home Center         | 16.17    |
| 14123     | Parkersburg Office Supply  | 11.76    |
| 14130     | Breed's Auto Electric      | 26.95    |
| 14137     | Broadwaters Motorcar       | 39.20    |
| 14138     | Broadwaters Motorcar       | 22.70    |
| 14139     | St. Clair's Auto Supply    | 71.60    |
| 14141     | Byers Lock & Key           | 117.50   |
| 14145     | Byers Lock & Key           | 20.00    |
| 14146     | General Glass              | 93.75    |
| 14147     | State Electric             | 87.60    |
| 14051     | Lowe's Home Center         | 41.70    |
| 14155     | National Info. Data Center | 9.95     |
| 14157     | Sturm Supply, Inc.         | 50.39    |
| 14159     | Postmaster                 | 39.00    |
| 14169     | Easton Printing            | 123.85   |
| 14170     | Assurance Business Forms   | 888.49   |
| 14175     | Casto & Harris             | 328.77   |