

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,
FEBRUARY 22, 1990

PRESENT: PRESIDENT, LEWIS E. GUINN
COMMISSSIONER, STEVEN A. GRIMM

ABSENT: COMMISSIONER, HOLMES R. SHAVER

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

At 9:30 a.m. the Commission met with Jeff Reed to discuss several exonerations. The Commission approved and signed the exonerations.

At 11:20 a.m. the Commission met with Randy Crowder from the Fellowship Home, in regard to the 1990/1991 Budget for the Fellowship Home. Mr. Crowder informed the Commission on the projects the Fellowship Home were doing and would plan if they received the increase in funding. The meeting ended at 11:30 a.m.

At 11:33 a.m. Jay Day met with the Commission in regard to a Service Agreement with CWS for the copier in the County Clerk's Office.

On this date, the Commission awarded the bid for ninety-two (92) election kits to Casto & Harris, Inc., P.O. Box 189, Spencer, West Virginia. The amount of \$3,036.00 was the bid price submitted. An Order was prepared for this matter.

The County Commission received from the Governor's Office of Community and Industrial Development, State of West Virginia, approval of Budget Amendment No. 2 in regard to Union-Williams Public Service District, Grant No. B-88-89-DC-54-0001. All documentation pertaining to said Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

/22/90

This morning Carl Butcher was sworn in to the Wood County
Emergency Services Advisory Council.

This morning the County Commission met with Secretary,
Vickie Johnson to discuss various office procedures.

Having no other scheduled appointments or further business
to attend to, the Commission adjourned at 12:30 p.m.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner