

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD, THURSDAY,
JANUARY 4, 1990

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

The County Commission met in regular session on this date. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and passed Lewis E. Guinn was hereby elected as President of the Wood County Commission for the year of 1990. Upon a motion of Lewis E. Guinn, seconded by Holmes R. Shaver, and passed, Steven A. Grimm was hereby elected as President Pro Tem of the Wood County Commission for the year 1990.

At 9:07 a.m. the Commission went into executive session with Gail Hartshorn to discuss a personnel matter. The Commission adjourned from executive session at 9:12 a.m.

At 9:15 a.m. the Commission met with Mary Rader, County Administrator, to discuss various office procedures. The Commission signed purchases orders, invoices, and correspondence.

This morning, the Commission witnessed the swearing in of Bruce Riffle and Shawn Graham as Deputy Sheriffs.

At 10:30 a.m. the Commission witnessed the swearing in of Marsha Ann Chenoweth as a Deputy Assessor.

On this date, the County Commission authorized President Guinn to sign Drawdown Request Number Seven of the Wood County Small Cities Block Grant known as Claywood Park Public Service District - Deerwalk Extension Project, Grant Nos. B86-DC-54-0001 and B57-DC-54-0001. All documentation pertaining to said Grant in on file in the County Administrator's Office.

On this date, the County Commission received a check from the State of West Virginia in the amount of \$30,600.00, regarding Grant No. B88-DC-54-0001. All documentation pertaining to said Grant is on file in the


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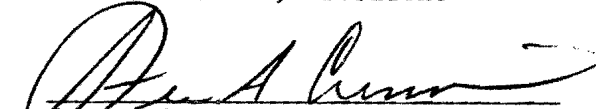
County Administrator's Office.

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

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner