

*The decision of the
Commission was that
they agreed with the
Fiduciary Commission
in this matter. The
file of said estate is
in the Probate Office.*

COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RE: MINUTES OF MEETING HELD MONDAY,
JANUARY 8, 1990

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

Commission met in regular session on this date. The Commission
discussed minutes, invoices and correspondence.

At 9:00 a.m. the Commission met with County Administrator, Mary Rader,
to discuss various office procedures.

At 10:05 a.m. the County Commission held a Hearing on Objections to the
Estate of Mary Jane Bosworth. Present at this hearing was Attorney Malcom
Louden, Attorney James Powell and Fiduciary Commissioner, Charles Renner. The
Commission heard the objections from the Attornies and then informed them that
they would give their decision at 3:00 p.m. on this day. The hearing ended
at 10:40 a.m.

On this date, the County Commission witnessed the swearing in of David
Lewis as a Correctional Officer.

On this date, the Commission entered into a Revised Consultation Agreement
with R. L. Rogers. In this Revised Agreement R. L. Rogers shall provide full-
time administrative, management and planning consultation services to the
Wood County Commission regarding their grantee status as to the Criminal
Justice Highway Safety Office of Community and Industrial Development,
Charleston, WV. An Order was prepared for this matter.

On this date, the Commission authorized Commissioner Grimm to sign the
Request for Funds for Grant No. AI88-11. In addition to the Request for Funds,
a Grant Progress Report and a Grant Financial Report for the same period is
being submitted to the State. All documentation to said P.A.D.D. Program
Grant is on file in the County Administrator's Office. An Order was prepared.

1/8/90

On this date, the Commission authorized Commissioner Grimm to sign the Request for Funds for Grant No. 89HS-16. In addition to the Request for Funds, a Grant Progress Report and a Grant Financial Report for the same period is being submitted to the State. All documentation pertaining to said P.A.D.D. Program Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

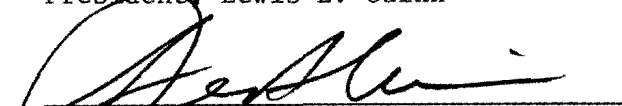
At 2:00 p.m. the Commission met with Don Parrish from Posins Jewlers in regard to the taxes for Posins Jewlers. Present at this meeting was Cindy Brown from the Assessor's Office. The Commission went over the information Posins Jewlers sent to the Assessor's Office. The meeting ended at 2:20 p.m.

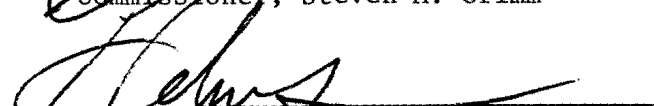
Having no further business or scheduled appointments to attend to the Commission adjourned at 4:00 p.m.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, Lewis E. Guinn


Commissioner, Steven A. Grimm


Commissioner, Holmes R. Shaver