

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,
JANUARY 11, 1990

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

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

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

At 10:13 a.m. the Commission held a hearing in regard to the Wilmadene Flint Estate. Present at this hearing was Charles Renner, Fiduciary Commissioner and Glen M. Flint. The Commission heard remarks from Mr. Renner and Mr. Flint. A motion was made by Commissioner Grimm, and seconded by Commissioner Shaver and made unanimous by Commission President Guinn that Glen M. Flint be removed as Administrator of the Wilmadene Flint Estate. The hearing ended at 10:20 a.m. The file on this matter is in the Probate Office.

At 10:30 a.m. the Commission met with Diana Joachim, Eugene Knotts and Cindy Brown in regard to the Prior Oil Company Bankruptcy. During this meeting, imposing a six percent interest rate on exonerations was discussed, if it is not Wood County's fault. The Commission agreed with this. The meeting ended at 10:36 a.m.

At 10:40 a.m. Commissioner Shaver left to attend a meeting at the Regional Council Office.

11:00 a.m. the Commission held a bid opening for a desk top tape system for use with the NCR Computer in the County Clerk's Office. The Commission received only one bid from NCR with a bid of \$6,365.00. The Commission awarded the bid to NCR. Said bid is on file in the County Administrator's Office. An Order was prepared for this matter.

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At 11:30 a.m. the Commission met with Dave Rice from the Wood County Health Department in regard to their 1990/1991 Budget Request. Renovation of the Health Department was also discussed. Mr. Rice told the Commission that the lighting, heating and air-conditioning was the most needed. The Commission told him they would have someone from the Maintenance Department talk with him on those items. The meeting ended at 11:45 a.m.

The County Commission signed an Order that the Fees for keeping and maintaining prisoners at the Wood County Correctional Center (Jail) for the months of January, February and March 1990 will be at \$39.94 per prisoner per day.

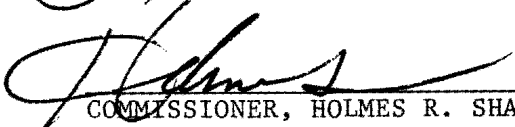
Having no further business or scheduled appointments the Commission adjourned at noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, LEWIS E. GUINN


COMMISSIONER, STEVEN A. GRIMM


COMMISSIONER, HOLMES R. SHAVER