

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,
JANUARY 22, 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 and correspondence.

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

At 10:00 a.m. Roger Brown met with Commissioner Grimm in regard to the Recreation Commission.

On this date, the County Commission authorized President Guinn to sign Drawdown Request No. 9 for the Wood County Commission's Small Cities Block Grant known as the Union-Williams Public Service District, Grant No. B88-DC-0001. The Drawdown is in the amount of \$15,100.00 and represents Engineering charges presented by Cerrone and Associates, Inc. All documentation pertaining to the Union-Williams Public Service District Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

On this date, the Commission received from the State of West Virginia a check in the amount of \$218,922.34. Receipt of said check is pursuant to Drawdown Request No. 7 of the Wood County Commission's Small Cities Block Grant known as Claywood Park Public Service District - Deerwalk Extension Program, Grant No. B86-DC-54-0001. All documentation pertaining to the Claywood Park Public Service District - Deerwalk Extension Program is on file in the County Administrator's Office. An Order was prepared for this matter.

This afternoon, the Commission met with the Mayor of the City of Parkersburg, Helen Albright. Mrs. Albright was sworn in as a member of the Wood County

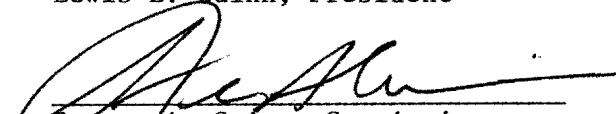
Development Authority. President Guinn signed an Affidavit stating that Mrs. Albright was the Mayor of Parkersburg.

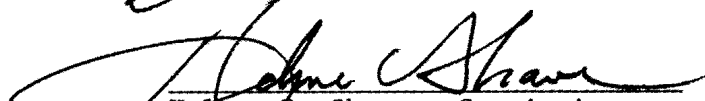
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner