

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,  
JANUARY 25, 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 County Administrator, Mary Rader, to discuss various office procedures.

At 10:03 a.m. the Commission met Bill Ambrose to discuss the County Tax Map situation. The Commission informed him that they first had to establish who owned the maps and if the Commission owned them they would then need to decide what they planned to do with them. Mr. Ambrose informed the Commission about Congraphics a Company in Clearwater that works with tax maps. The Commission informed him they would contact this Company when they determined if the maps were the Commission's. The meeting ended at 10:20 a.m.

At 10:30 a.m. the Commission met with members of the Sumnerite Association to sign the lease Addendum.

At 10:55 a.m. the Commission held a hearing for the Appointment of a Guardian for Jackie Johnson, age 14. Present at this hearing was Attorney Dave Underwood, Miss Johnson's brother, Steven F. Johnson and her step-sister, Tanya Bailey. Mr. Johnson and Mrs. Bailey are asking for joint guardianship of Jackie. There is approximately \$16,000 in Jean Johnson's estate, Jackie's father, which Jackie is entitled to one-third. A motion was made by Commissioner Grimm and seconded by Commissioner Shaver and made unanimous by President Guinn that Steven F. Johnson and Tanya Bailey be appointed as Guardians for Jackie Johnson. A corporate surety bond in the amount of \$20,000 will be posted. An Order will be filed today. The file for this matter is in the Probate

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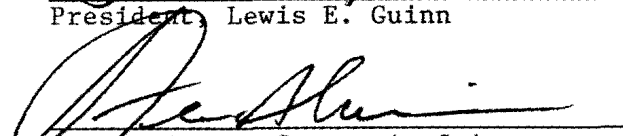
Office. The hearing ended at 10:57 a.m.

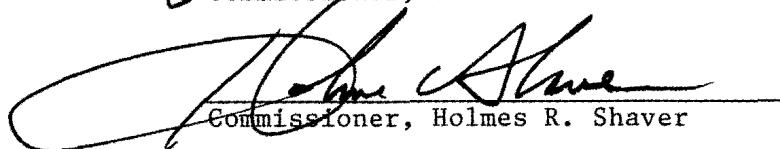
Having no other scheduled appointments or further business to attend to, the Commission adjourned at noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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President, Lewis E. Guinn

  
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Commissioner, Steven A. Grimm

  
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Commissioner, Holmes R. Shaver