

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,  
JANUARY 29, 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 one personal property improper.

The County Commission met with County Administrator, Mary Rader, at 9:00 a.m. this morning, to discuss various office procedures.

This morning the Commission met with Dick Smith in regard to the Solid Waste Authority. Mr. Smith gave the Commission their 1990/1991 proposed budget for the Solid Waste Authority.

This morning the Commission met with several members of the Wood County Bar Association in regard to the Wood County Tax Maps.

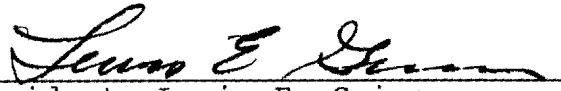
The County Commission met with Dave Cunningham from West Virginia University - Parkersburg in regard to having a valid lease on record for property in front of WVU-P, and a tract of land adjacent to the cemetery. The Commission asked him to prepare a lease and then schedule another meeting.

On this date the Commission received the Lease Addendum Agreement between the Commission (lessor) and the Sumnerite Association (lessee). An Order was prepared for this matter.

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

Approved:

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