

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 30, 1990

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

On this date, the County Commission of Wood County met in regular session. The Commission signed invoices, personal property improvers, correspondence, and purchase orders on this date.

On this date, Max E. Burnside was sworn in as a reappointed member of the Wood County Solid Waste Authority to represent the Wood County Commission. His term expires June 30, 1994.

On this date, the Commission approved invoices concerning the installation and trade-in of certain computers in the Prosecuting Attorney's office. These invoices amounted to \$4,158.58. The Commission approved invoices totalling \$677.34 for maintenance agreements on three (3) printers in the Prosecuting Attorney's Office. The combined invoices totalled \$4,924.84 to Bud's Sales and Services, Inc., Vienna, West Virginia.

On this date, the Commission signed an Order setting jail fees at \$43.12 per prisoner per day.

On this date, the Commission signed a letter to Finance transferring \$70,725.05 from the General School Fund to the General County Fund.

On this date, the Commission approved the purchase of Department of Motor Vehicles and Motor Registration Conversion from Nugget Software Systems in the amount of \$1,650.00 for use in the Circuit Clerk's Office.

On this date, the Commission received a memo from Jeff Reed advising the Commission that Civil Action A:89-0821 (Darvin R. Siers vs. Sgt. C.O. Nelson, et al) had been dismissed by an Order entered by Judge Haden.

On this date, the Commission briefly discussed a letter from Jeff Reed

concerning the purchase of a television, VCR, a mounted camera, and miscellaneous equipment for the Prosecuting Attorney's Office and Sheriff's Office and an attached quote from Fuller's Wholesale Electronics, Inc. in the amount of \$1,697.40. The Commission will discuss the issue further at a later date.

On this date, Lewis E. Guinn signed an Extension of Grant of Franchise in regard to Community Antenna Service. The Extension of Grant of Franchise extends the Grant of Franchise for another sixty (60) days from the date entered of record (July 30, 1990). The motion was made by Holmes R. Shaver and seconded by Lewis E. Guinn.

The 10:00 a.m. appointment with Charisse Straight was cancelled and will be rescheduled at a later time.

At 3:00 p.m. Terry Crislip from NCR discussed upgrading the present computer system. He proposed an NCR Tower 32/700 which has a capacity of 96 ports in comparison to the 32 ports currently being used. Jamie Six stated that the computer is now filled to capacity and proposed adding an additional 16 ports at the present time with the ability to expand in the future. The current lease would be paid in twelve (12) months with upgrade monthly payments to decrease due to the fact of one (1) year free maintenance. The lease would be extended an additional five (5) years. The County Commission will discuss this matter further at a later date.

On this date, the Commission authorized a Legal Notice to be prepared to go out to bid for janitorial services to be provided to offices in the Judicial Building. An Order was prepared for this matter.

On this date, the Commission signed a letter stating their support in the State's participation in the paving of the Wood County Airport Industrial Park access road.

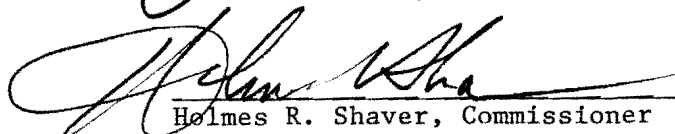
Having no other scheduled appointments or further business to attend to,
the Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner