IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, MAY 31, 1990

PRESENT: PRESIDENT LEWIS E. GUINN

COMMISSIONER STEVEN A. GRIMM COMMISSIONER HOLMES R. SHAVER

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

Gail Hartshorn from Emergency Services met with the Commission on this date.

On this date, the Commission authorized President Guinn to sign the extended service plan with CWS Business Machines and Products. An Order was prepared for this matter.

Karen Saymansky and Bill Claggett from C&P Telephone met with the Commission regarding E911. They had met with this Commission approximately a year ago and wanted to know what progress had been made. The Commission explained that a Committee had been formed since the last meeting. This Committee would be getting back to this Commission in regard to their recommendations, findings, etc. President Guinn explained that the Post Office would be installing a locator system which would be a big factor in cutting the cost for the E911 system. Commissioner Shaver suggested that Ms. Saymansky and Mr. Claggett talk with this Committee further and tell them they had talked to this Commission.

Having no other scheduled appointments or further business to attend to, the Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

Lewis E. Guinn, President

Steven A. Grimm, Commissioner

Holmes R. Shaver, Commissioner