

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 5, 1990

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices, and correspondence.

At 9:00 A.M., the County Commission met with Neil Bee from the Claywood Park Public Service District. They discussed current improvements of the Public Service District.

At 10:00 A.M., Tex Stevens met with the Commission. Mr. Stevens thought that the Commission could help him get Hemlock Street graveled. The County Commission could not help him with this matter.

At 10:30 A.M., Patrick Gherke and Tina Morris were sworn in as correctional officers.

On this date, the County Commission signed an Order to allow Charleston National Bank, Charleston, WV to be the sole paying agent of coupons and bonds in regard to the Brooke, Harrison, Marshall, Wetzel, and Wood Counties, WV Bond Issue. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn, to enter into a Maintenance Agreement, on behalf of the County, with Poynter's Business Products, Marietta, Ohio. Said Maintenance Agreement is on a Canon NP1020 copier in the Circuit Clerk's Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Adjustment Notice from Melissa B. McPhail, Drug Control Specialist with the Criminal Justice and Highway Safety Office, State of West Virginia. Said Notice gives approval to purchase additional equipment in conjunction with the computer purchased

under the Drug Control and System Improvement Formula Grant No. 90-DC-028 for use in the Wood County Sheriff's Department. An Order was prepared regarding this matter.

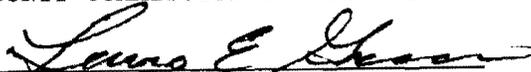
On this date, the County Commission was in receipt of a letter of approval signed by Fred Cutlip, Director of Community Development Division, Governor's Office of Community and Industrial Development, Charleston, WV. Said letter gives approval to extend the State/Local Agreement between the Governor's Office of Community and Industrial Development and the Wood County Commission to June 30, 1991, in regard to the 1988 Small Cities Block Grant No. B88-DC-54-0001, referred to as the Union-Williams Public Service District-Waverly Sewer Project. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Adjustment Notice from Helena B. Carpenter, Drug-Free Communities Specialist with the Criminal Justice and Highway Safety Office, State of West Virginia. Said Adjustment Notice gives approval to transfer \$5,000.00 from the Materials/Supplies category to the Training/Conferences category in the Drug Free Communities Grant No. DFC-89-055. An Order was prepared regarding this matter.

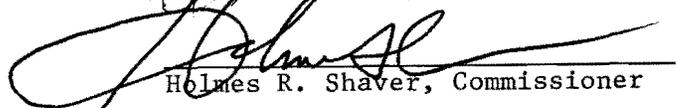
Having no scheduled appointments or further business to attend to, the Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner