

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 15, 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. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the Commission approved minutes from Monday, November 5, 1990, and Thursday, November 8, 1990.

At 9:00 A.M., the County Commission met with Thomas Zimmerman to discuss the Emmett Sexton Estate. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the County Commission requested this be sent to the Fiduciary Commission. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn set a Corporate Surety Bond at \$9,000.00.

At 10:00 A.M., the County Commission met with Attorney Louie S. Davitian to discuss the William Hal Moore Estate. Jonathon Mark Thomas, grandson of Mr. Moore, was sworn in. Mr. Thomas and his family would like to have Patricia E. Evans removed as administrator. Mr. Thomas wants to be appointed administrator. His mother is an heir and is acting in behalf of her. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn, the Commission agreed to give Patricia Evans 30 days to make a final settlement. She will then be removed if she has not done something and Jonathon Mark Thomas will be appointed administrator.

At 10:30 A.M., David McKain was sworn in to the Wood County Historic Landmark Commission.

At 11:00 A.M., the County Commission met with Attorney Bill Richardson to discuss the Minor Curran Estate. Roger G. Curran and Charlotte Sparks, both grandchildren of Mr. Curran were sworn in. They will be putting their grandfather in a nursing home. A bond was set at \$3000.00 upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn. The County Commission asked for an answer from Dr. Mazella and will then declare Mr. Curran incompetent, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn.

On this date, the County Commission authorized Steven A. Grimm to sign the Monthly Financial Report and the Request for Reimbursement in regard to Drug-Free Communities Grant No. DFC-89-054. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign the Equipment Listing and the Request for Reimbursement for the month of October, 1990, in regard to the Drug Control and System Improvement Grant No. 90-DC-059. Expenditures for the month of October, 1990 were in the amount of \$1,225.50 and represents ninety percent cost of the 9.3 flight hours performed by the County's helicopter. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to enter into an Agreement between the County Commission and Carl Stephens Construction Co., in regard to the Wood County Magistrates Court Parking Lot Project. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign Disbursement Request No. 6 which gives approval to make final payment in the amount of \$3,130.00 to Lou Morgan Builders. Said payment is in regard to the renovations of the Manna Pro Building to be utilized by the Magistrate Court system. An Order was prepared regarding this matter.

On this date, the County Commission accepted the three proposal requests for additional work from Stephens Construction Co. in regard to the Wood County Magistrates' Court Parking Lot Project. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to enter into a Financing Terms Agreement between the Wood County Commission and NCR Corporation. The total amount to be financed is \$55,381.80 for a period of sixty months, with a monthly payment of \$923.03 for the purpose of upgrading the County's current computer system of the County Clerk's Office and the County Administrator's Office and allows for potential future growth. An Order was prepared regarding this matter.

On this date, Lewis E. Guinn signed an Order reappointing James L. Duvall as a member of the Public Service District Board of Central Boaz.


On this date, Lewis E. Guinn signed an Order reappointing Robert A. Chichester as a member of the Public Service District Board of Union-Williams Public Service District.


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

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Lewis E. Guinn, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner