

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 19, 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. They also signed minutes from Thursday, November 15, 1990, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn.

On this date, James L. Duvall was sworn in to the Public Service District of Central Boaz.

At 9:30 A.M., the County Commission met with Diana Yoachim and Doug Herrington to discuss purchasing a personal computer for Diana's use in the Sheriff's Law Department. The Commission agreed to purchase the personal computer.

At 10:00 A.M., the County Commission met with Karen Schimel, case manager, and Bill Richardson, Guardian Ad Lidem for Stacy Starcher. She has been with Barb and Kenneth Davis since 1984 under foster care. Stacy is a total care patient. Stacy cannot communicate, go to the restroom, feed herself or take care of herself in any way. Mr. Richardson said that he thinks the Davis' should be appointed Stacy's Guardian. Karen Schimel asked the Commission to appoint them as Medical Guardians only. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the Commission declared Stacy Starcher Mentally Retarded. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the Commission set a Corporate Surety Bond at \$100.00 and appointed Barb and Kenneth Davis as the Medical Guardians for Stacy Starcher.

At 11:00 A.M., the County Commission met with Attorney George Cosenza to discuss the George C. Dugan Estate. Sworn in was Robert F. Dugan, brother of

George Dugan. Robert Dugan wants to be appointed as the Committee for Mr. Dugan. An affidavit from Dr. Rajan was presented to the Commission. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the Commission declared Mr. Dugan incompetent. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the Commission set a Corporate Surety Bond at \$1,000.00, and appointed Robert Dugan as the Committee. This case was later dismissed as there was already a Committee.

The 11:30 A.M. meeting with Paul and Anne Jack about the closing of Rt. 11/7 was rescheduled.

At 3:30 P.M., the County Commission met with Lisa Yoke, Guardian Ad Litem and Attorney Tom Zimmerman to discuss the Melvin McCray Estate. Mr. McCray's brother Herman McCray was sworn in. Herman McCray wants to be appointed Committee of his brother's estate and put him in a nursing home. This case is to be continued.

On this date, the County Commission was in receipt of a letter of approval from Gaston Caperton, in regard to a Drug Control and System Improvement Formula Grant. The application for such Grant requested funds is in the amount of \$55,000.00 for the purchase of a Hughes Model 300C Helicopter for the enhancement and operation of the Aerial Support Unit of the Wood County Sheriff's Department and the Multijurisdictional Narcotics Task Force. Such Grant has a \$30,000.00 matching County fund requirement which will be met by the trade in of the existing helicopter used by the Wood County Sheriff's Department. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to enter into a Service Maintenance Agreement between the Wood County Commission and Quorum Corporation in regard to a Model 4430 Copier located in the County Administrator's Office. An Order was prepared regarding this matter.

On this date, the County Commission signed a Resolution requesting and granting the streets and roads within the Wood County Airport Industrial Park to the West Virginia Department of Transportation, Division of Highways. The Wood County Commission is seeking approval to effectuate and receive approval. The County Commission was the recipient of grant monies for the construction of said Industrial Park. An Order was prepared regarding this matter.


On this date, the County Commission gave authorization to One Vally Bank, N.A., Charleston, WV, to replace bearer bond with a registered bond and to pay the customer for the September 1, 1990 coupon. Such replacement is in regard to the Wood County, WV Single Family Residence Mortgage Revenue Bonds, Series A 1979 Bond/Coupon No. 2650. An Order was prepared regarding this matter.

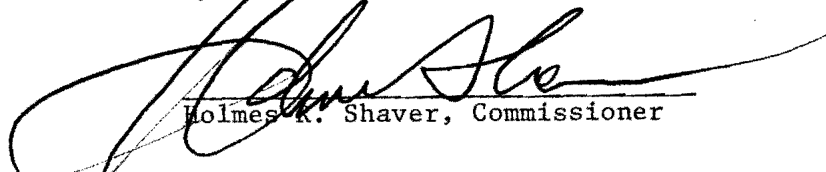
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Lewis E. Guinn, President

  
Steven A. Grimm, Commissioner

  
Holmes K. Shaver, Commissioner