

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 26, 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 Monday, November 19, 1990.

At 9:30 A.M., the County Commission, along with Jeff Reed, Prosecuting Attorney and Jean Grapes, Commissioner-elect, went into Executive Session. They adjourned at 11:45 A.M.

At 1:30 P.M., the County Commission met with employees of the Courthouse to discuss changing the holiday dates.

At 2:02 P.M., the County Commission went into Executive Session. They adjourned at 3:40 P.M.

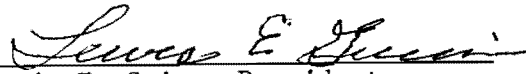
On this date, the County Commission gave approval to the amended cost for the removal and replacement of the sidewalk on the Third Street side of the Magistrate Court Parking Lot Project. The amended proposal request is in the amount of \$1,231.00. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign the General Status Inquiry from Midwest Indemnity Co. used as agent for surety by Lou Morgan Builders, contractor for the renovations of the Manna Pro Building for use as the new Magistrate Court Building. The final contract amount was \$216,112.00 and final payment was made to Lou Morgan Builders on November 19, 1990. An Order was prepared regarding this matter.

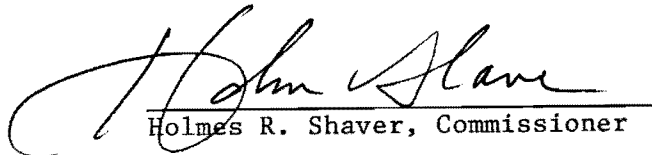
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner