

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 25, 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, October 22, 1990 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 met with Harold Province, to discuss the naming of roads.

At 9:00 A.M., the County Commission met with Kevin Westbrook to discuss a problem Mr. Westbrook had with the Eastwood Volunteer Fire Department. The County Commission has no authority to do anything to help Mr. Westbrook.

At 11:00 A.M., the County Commission met with Fred Fahrinz, Attorney for Kim Marshall. They discussed the tax maps.

On this date, the County Commission signed the Order in which Paul Poole, Sr., and Rose Lee Poole, posted a \$12,000.00 bond to insure that improvements as stated on the plat of Rosewood Estates, 2nd Addition are completed. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn, to sign a letter addressed to the U.S. Department of Commerce, Economic Development Administration, Philadelphia, PA Said letter states that Wood County is a participant in the development planning process of the Mid-Ohio Valley Economic Development Program for long-term development in west central West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Gaston Caperton, advising the Commission of the approval of a Highway Safety grant

that would enable the County to provide overtime funding to the Wood County Sheriff's Department for a Revoked DUI Enforcement Program. The amount of \$4,400.00 is the approved allocation of funds through said Grant. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$12,167.33, which represents reimbursement to Wood County of expenditures made for the period of April 1, 1990 to July 31, 1990 in regard to the Public Against Drunk Driving Grant No. 89HS-36. An Order was prepared regarding this matter.


On this date, the County Commission was in receipt of a letter signed by Fred L. Rader, Community Development Director of the Mid-Ohio Valley Regional Council, and addressed to Fred Cutlip, Director of Community Development, requesting, on behalf of the Wood County Commission, an extension, until July 1, 1991, of the State/Local Agreement with the Governor's Office of Community and Industrial Development. Said letter of request is in reference to the Small Cities Block Grant No. B88-DC-54-0001, Union-Williams Public Service District-Waverly Sewer Project. 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