

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD SEPTEMBER 13, 1990

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

The County Commission of Wood County met in regular session, they signed purchase orders, invoices and correspondence.

At 9:15 A.M., Joseph Jackson failed to show for his appointment to be sworn in as a reserve deputy.

At 9:30 A.M., William Pfalzgraf proposed to adopt a Resolution authorizing the issuance of not more than \$8,450,000 in aggregate principal amount of its Wood County Building Commission Revenue Bonds, Series 1990 (St. Joseph's Hospital of Parkersburg). Whereas, the Building Commission proposes to designate the Series 1990 Bonds as "qualified tax-exempt obligations pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The County Commission of Wood County hereby warrants that Wood County does not reasonably expect to issue tax-exempt obligations (other than private activity bonds) which in the aggregate will total more than \$10,000,000 (including all such tax-exempt obligations of all entities issuing tax-exempt obligations on behalf of Wood County and all subordinate entities of Wood County) during the calendar year 1990. The County Commission of Wood County hereby designates the Series 1990 Bonds as "qualified tax-exempt obligations" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. An Order was prepared regarding this matter.

At 10:00 A.M., Bill Richardson, Attorney, presented to the Commission to remove Russell Byers as Administrator of Constant L. Byers estate upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Lewis E. Guinn. Sworn in was Russell Byers and Douglas Byers, both sons

of Constant L. Byers. The Commission appointed Steven Byers, son of Constant L. Byers as Administrator of her estate upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn. A Bond was set at \$6000.00 upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn.

At 11:00 A.M., Sue Griffith and Linda Bonnett were sworn in as deputies for the County Clerk's Office - Voter's Registration.

On this date, the County Commission of Wood County upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, gave authorization to go out to bid for a second time in regard to remodeling work to be done in the Wood County Courthouse. A Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on September 18, 1990, and on September 25, 1990. Sealed bids are to be opened by the County Commission during regular session, on Monday, October 1, 1990, at 10:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed, authorized Lewis E. Guinn, in his official capacity as President, to sign a Resolution in regard to a Local Signatory Official Designation Form. Said Form authorizes Gail Hartshorn, Director of Wood County Emergency Services, to enter into an Agreement with the West Virginia Office of Emergency Services for the Emergency Management Assistance (EMA) Program for the Federal Fiscal Year 1991 (October 1, 1990 - September 30, 1991). An Order was prepared regarding this matter.

On this date, the Wood County Commission announced to all concerned that they, as a Commission, are calling a SPECIAL SESSION to be held on Tuesday, the 2nd day of October, 1990, at 8:30 A.M., for the purpose of approving the lists of Poll Workers as submitted by the Chairman of the Democrat Party and the Chairman of the Republican Party, for the General Election, to be held

in the County of Wood, on the 6th day of November, 1990. An Order was prepared regarding this matter.


On this date, the Commission met with Harold Province from the Parkersburg Post Office and another postal worker requesting copies of maps be made available to them, without charge, to continue their efforts of street and house numbering in Wood County. Jamie Six, County Clerk, directed his Administrative Assistant, Jay Day, to provide copies of maps requested by Mr. Province without charge due to the fact of being from another governmental agency and his efforts being put forth in his project for the betterment of Wood County.

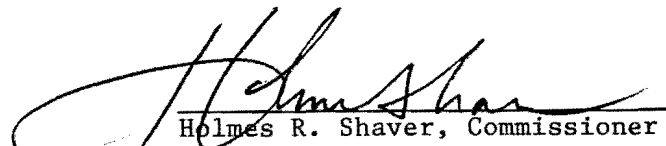
Having no other business or scheduled appointments to attend to, the Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Lewis E. Guinn, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner