

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 27, 1990

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices, correspondence, and minutes from Thursday, August 30, 1990, and Monday, September 24, 1990.

At 9:00 A.M., the Commission met with Gene Knotts and Jeff Reed to discuss and sign exonerations.

On this date, the Commission was in receipt of the fully executed Wood County Schools Training Agreement, Vocational Work Experience Education. Said Agreement allows Robert Lee Sprouse, a student at Martin School, to work in the Wood County Maintenance Department. An Order was prepared regarding this matter.

On this date, the Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn, gave authorization to make final payment to Gandee & Partners, Inc., Charleston, WV, for architectural services in regard to the new Magistrate Court Building. The amount of \$2,993.20 represents such final payment. An Order was prepared regarding this matter.

On this date, the Commission, upon a motion duly made, seconded, and passed, authorized Lewis E. Guinn, in his official capacity as President, to co-sign along with R. L. Rogers (Grant Consultant), a letter addressed to Helena Carpenter of the Criminal Justice and Highway Safety Office, Charleston, WV. Said letter is a request for a budget revision in regard to the Drug Free Communities Grant No. DFC-88- HR-047. An Order was prepared regarding this matter.

On this date, the Commission, upon a motion duly made, seconded, and made unanimous, authorized Lewis E. Guinn to co-sign a letter, along with R.L. Rogers (Grant Consultant), addressed to Melissa McPhail of the Criminal Justice and

Highway Safety Office, Charleston, WV. Said letter is a request for a budget revision in regard to the Drug Control and System Improvement Grant No. 90-DC-059 and is relative to the funds budgeted in the Equipment category. An Order was prepared regarding this matter.

On this date, the Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn, hereby ORDERS that the 1988 General Election Records be destroyed after being properly preserved for a period of twenty-two months as set forth in Chapter 3, Article 6, Section 9 of the West Virginia State Code. A copy of the letter requesting such permission, from the Clerk of the Wood County Commission, is attached to the Order that was prepared regarding this matter.

On this date, the Commission were in receipt of a copy of the fully executed Agreement between BI Incorporated and Wood County. Said Agreement is a Renewal to Equipment Schedule No. M1, to Equipment Maintenance, Software Support and License Agreement, Agreement No. M72189, in regard to the computer system, House Arrest Program, located in the Adult Probation Office. An Order was prepared regarding this matter.

On this date, the Commission were in receipt of a Certificate of Destruction from United National Bank, Parkersburg, WV. Said Certificate of Destruction certifies that three cancelled bonds, Bond Nos. 10-12 inclusive, totaling \$15,000.00 face amount, pertaining to Wood County, WV, Industrial Development Revenue Bond (MCK Associates Project), Series 1980, maturity date October 1, 1984, were destroyed by shredding on April 18, 1990. A copy of the letter signed by June Whytsell, Vice President and Trust Officer of United National Bank, and a copy of the Certificate of destruction are attached to the Order that was prepared regarding this matter.

On this date, the Commission were in receipt of a Certificate of Destruction from United National Bank, Parkersburg, WV. Said Certificate of Destruction certifies that ten cancelled bonds, Bond No. 59-68 inclusive, totaling \$50,000.00

face amount, pertaining to the Wood County, WV, Industrial Development Revenue Bond, Series A, the Kroger Project, maturity date August 1, 1990, were destroyed by shredding on September 11, 1990. A copy of the letter from June Whytsell, Vice President and Trust Officer of United National Bank and a copy of Certificate of Destruction are attached to an Order that was prepared regarding this matter.

On this date, the Commission were in receipt of Certificates of Destruction from United National Bank, Parkersburg, WV. Said Certificates of Destruction certify that one hundred thirty-eight cancelled bonds, totaling \$3,060,000.00 face amount were destroyed by shredding on September 11, 1990, and that two hundred seventy-five cancelled bonds, totaling \$3,220,000.00 were destroyed by shredding on July 27, 1990. Said cancelled bonds pertained to the Wood County, WV. Commercial Development Revenue Bond (Dowler Enterprises Limited Partnership Project - Traders Federal Savings & Loan Association, Lender), Series 1983. A copy of the letter signed by June Whytsell, Vice President and Trust Officer of United National Bank, and a copy of the Certificates of Destruction are attached to an Order that was prepared regarding this matter.

On this date, the Commission were in receipt of a Certificate of Destruction certifies that three cancelled bonds, Bond No. R462, face amount of \$10,000.00; Bond No. R619, face amount of \$5,000.00; and Bond No. R620, face amount of \$5,000.00; pertaining to the Wood County, WV Community Development Revenue Bonds, Series 1983, due April 1, 1990, (Oak Terrace Limited Partnership Project) were destroyed by shredding on April 18, 1990. A copy of the letter from June Whytsell, Vice President and Trust Officer of United National Bank, and a copy of the Certificate of Destruction are attached to an Order that was prepared regarding this matter.

On this date, the Commission were in receipt of a letter from Todd E. Hooker, Community Development, Charleston, WV, in which findings of Monitoring Visit No. 1 were outlined. Said Monitoring Visit was in regard to the Union-

Williams Public Service District/Waverly Sewer Project being funded through the Small Cities Block Grant- Fiscal Year 1988 and being administered by the Mid-Ohio Valley Regional Council on behalf of the Wood County Commission. Such visit was conducted on August 24, 1990, by Todd E. Hooker and Robert Kuhl. All documentation pertaining this Small Cities Block Grant are on file. An Order was prepared regarding this matter.

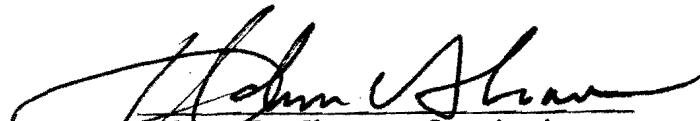
Having no scheduled appointments of further business to attend to, the Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner