

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
APRIL 11, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. They approved Exoneration for Harold E., and Mildred Marshall. They also approved Exoneration for Mark E., Carolyn and Kimberly Dawn Beverage.

At 9:15 A.M. the County Commission met with Tom Lawson from Northwestern Disposal Company, Inc. to discuss the Service Agreement. The Commission did not sign the Agreement but instructed Mr. Lawson to speak with Emmett Pickens.

At 9:30 A.M., Crystal D. Long was sworn in as Deputy Assessor.

At 10:00 A.M., the County Commission met with Bill Ambrose, who gave a demonstration on digital mapping. Representatives from the Assessor's Office were also present to observe the demonstration.

On this date, the County Commission signed the Request For Reimbursement and the Monthly Financial Report in regard to the Governor's Drug Free Communities Grant No. DFC-89-954⁰. The amount of \$3,759.84 was expended by Wood County during the month of March, 1991 and represents materials and supplies purchased through the Grant. In addition to the Request For Reimbursement and the Monthly Financial Report, a Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement and the Equipment Listing in regard to Drug Control and System Improvement Grant No. 90-DC-059. The amount of \$465.00 was expended by the County during the month of March 1991, which represents flight hours of the helicopter used by deputies of the Wood County Sheriff's Department. The Request For Reimbursement reflects the amount of \$418.50 since the stipulations

set forth in the Grant have a 10% matching fund requirement from Wood County. In addition to the Request For Reimbursement and the Equipment Listing, a Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement and the Equipment Listing in regard to Drug Control and System Improvement Grant No. 89-DC-031. No expenditures were made during the month of March, 1991. In addition to the Request For Reimbursement and the Equipment Listing, a Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

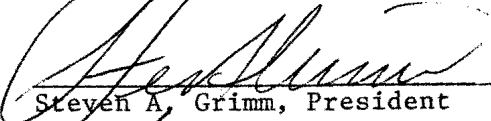
On this date, the County Commission was in receipt of a letter from United National Bank advising of substitution in securities pledged to the County as a depositor. The total pledge remains the same, \$1,025,000.00 as reported by letter dated July 3, 1990 for the County's fiscal year 1990/1991. However, the Georgia Highway Authority security originally pledged at 4.75% interest rate, in the total amount of \$250,000.00, maturing December 1, 1990, has been replaced by a \$100,000.00 WV Roads security at 7.00% interest rate, maturing December 1, 1993 and by a \$150,000.00 Wood County Building Commission at 6.4% interest rate, maturing October 1, 1992. An Order was prepared regarding this matter.

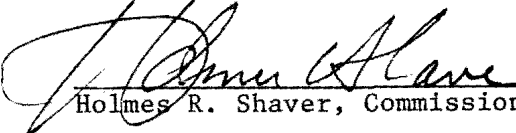
On this date, the County Commission signed a Grant Application for Emergency Extrication Education and Equipment for Eastwood Volunteer Fire Department. Said Application requests the amount of \$4,375.00 for the purchase of a Nike Model HS 87 spreader and a Nike Model HS 20-120 cutter. Said Grant Application is being submitted to the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office, with the Project Director being James Ancell, Chief of the Eastwood Volunteer Fire Department. An Order was prepared regarding this matter.

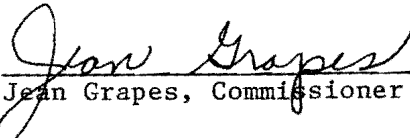
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 11, 1991

No. 14410	Miller Communications	\$ 62.95
14420	Phar-Mor Inc.	17.38
14423	McClinton Chevrolet Co.	207.40
14438	AGA Gas, Inc.	19.23
14439	Travel Trailer Center	6.40
14441	Broadwaters Motorcar	31.80
14443	Chapman Printing Company	88.00
14446	Legal Sciences, Inc.	69.00
14447	Professional Educational Systems	98.50
14450	Harwood International Corp.	610.00