

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 18, 1991

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

ABSENT: COMMISSIONER JEAN GRAPES

On this date, the Commission met in regular session. They signed purchase orders, invoices and correspondence. They approved minutes from Monday, April 15, 1991 upon a motion made by Steven A. Grimm and made unanimous by Holmes R. Shaver.

At 9:30 A.M., Brian Reed was sworn in as a correctional officer.

At 9:45 A.M., Corinna Francis presented two letters to the Commission. Ms. Francis is the President of the Wood County Tea Party. The letters requested the Wood County Commission to start impeachment proceedings against William Staats, Wood County School Superintendent and the Wood County Board of Education. The Commission stated that they would contact the Prosecuting Attorney as to their ability to act upon this request. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with David Underwood and Joel Stout to discuss closing a portion of Martin Street. John Davis represented United National Bank, who has property that this would affect if closed. Mr. Stout stated that this road which is part of his backyard has never, to his knowledge, been used as a road, lane or travel way. No people use it that he knows of since he has lived there. The United National Bank is trying to sell a piece of land that this road is on. The bank thinks that it may have an effect on the sale. Mr. Stout stated that the road is very steep and it would not be feasible to put a street there. Holmes R. Shaver made a motion to continue this until Monday, and Steven A. Grimm made it unanimous. The Commission will meet on Monday, to look at the property.

At 10:30 A.M., the County Commission heard the case of Richard Smith, alleged incompetent. William Powell, Attorney presented the case. Marjorie Smith, his mother and James Smith, his brother were sworn in. Marjorie Smith stated that

Richard has a rare kidney disease which led to a stroke. He also has a blood condition and other problems. He is bedfast, can't communicate or make decisions. He lives with her and she doesn't know of anyone that would oppose her being appointed his Committee. Mr. James Smith agreed with the statements his mother made. He said that Richard will make gestures but you can't always understand what they mean. Chip Chandler, Attorney visited Mr. Smith and stated that he is fed through a feeding tube and can't communicate. Upon a motion made by Holmes R. Shaver and seconded by Steven A. Grimm, the County Commission declared Richard Smith incompetent. Upon a motion made by Holmes R. Shaver and seconded by Steven A. Grimm, the County Commission appointed Marjorie Smith as Committee for Richard Smith.

At 11:00 A.M., the meeting with Sheriff Greiner was rescheduled for May 6, 1991.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement, the Equipment Listing and the Monthly Progress Report No. 8 for the month of March, 1991 in regard to the Drug Control and System Improvement Grant No. 90-DC-028. The Request is in the amount of \$822.01 for three additional Okidata printers and cable which was approved by the State. In addition to the Request For Reimbursement and the Equipment Listing and the Monthly Progress Report, a Project Financial 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 gave authorization to make payment to Carl E. Stephens Construction Company for payment request No. 4 which represents work completed through March 22, 1991 on the Wood County Magistrate Court Parking Lot Project. An Order was prepared regarding this matter.

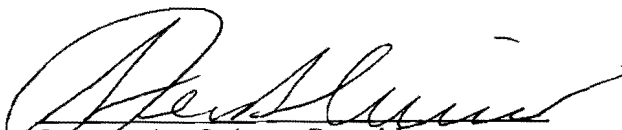
On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 16 in the General County Fund Budget for the fiscal year 1990/1991. This Request For Revision to Approved Budget is being submitted

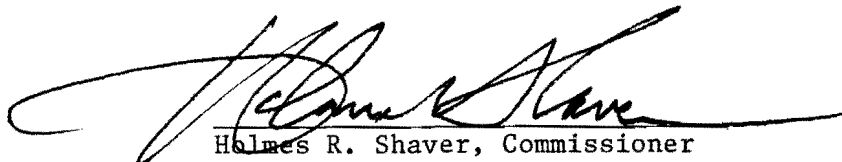
to the Department of Tax and Revenue. An Order was prepared regarding this matter.

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

PURCHASE ORDERS SIGNED ON APRIL 18, 1991

| | | |
|-----------|-----------------------------|----------|
| No. 14379 | Char-Ann Equipment Co. | \$ 34.45 |
| 14404 | Randy Ware | 36.80 |
| 14437 | Assurance Business Forms | 42.10 |
| 14454 | Broadwaters Motorcar | 26.08 |
| 14455 | Parkersburg Office Supply | 50.75 |
| 14459 | Broadwaters Motorcar | 76.55 |
| 14464 | Hobart | 14.45 |
| 14465 | Gainer Distributing | 18.95 |
| 14466 | Miller Communications | 105.00 |
| 14467 | Parkersburg Office Supply | 176.16 |
| 14468 | Radio Shack | 39.95 |
| 14469 | Mr. Vacuum Cleaner | 3.99 |
| 14470 | Electrolux | 89.85 |
| 14472 | Simplex | 16.25 |
| 14473 | Commercial Office Equipment | 45.00 |
| 14475 | Parkersburg Office Supply | 23.52 |
| 14476 | Broadwaters Motorcar | 61.05 |
| 14479 | Matheny GMC | 32.20 |
| 14481 | Parkersburg Office Supply | 38.39 |