

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 25, 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 also approved minutes from Thursday, April 18, 1991 on a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes. Minutes from Monday, April 22, 1991 were approved by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes.

At 9:00 A.M., the County Commission met with Jeff Reed. Mr. Reed presented a memorandum to the Commission in reference to letters previously presented to the Commission by Corinna Francis requesting impeachment proceedings be started by the County Commission immediately against the Wood County School Superintendent and the Wood County Board of Education, collectively and individually. Said memorandum stated that the House of Delegates shall have the sole power of impeachment. The Commission requested a copy of Jeff Reed's memorandum be sent to Corinna Francis.

On this date, the County Commission received a letter of resignation from Lance R. Hitt, member of the Wood County Planning Commission.

On this date, the County Commission authorized Steven A. Grimm to sign a letter of support on behalf of Artsbridge, Inc. to be submitted to the NEA Locals Program, Washington, WV, in regard to a Grant Application. An Order was prepared regarding this matter. A Resolution was also signed designating Artsbridge, Inc. as the official cultural development agency for Wood County, West Virginia, to nurture artists and arts organizations through funding and technical assistance, provide arts awareness programs for the school systems

and make a positive connection between cultural resources and the local economy.


On this date, the County Commission authorized Steven A. Grimm to enter into an Agreement For Public Telephone Service with Bell Atlantic Public Communications on behalf of the Wood County Commission. Said Agreement is in regard to pay telephones located in the Wood County Courthouse, the Judicial Building, the Correctional Center and the Magistrate Court Building and increases the County Commission's commission from 5% to 10%. Said Agreement will be in effect for 60 months. An Order was prepared regarding this matter.

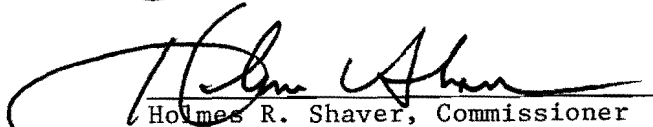
On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 17 in the General County Fund budget, being submitted to the Department of Tax and Revenue for the fiscal year 1990/1991. An Order was prepared regarding this matter.


During a discussion with Jamie Six, County Clerk, in regard to an assessment of the NCR computer system, Commissioner Jean Grapes stated that the computer system belonged to the County Commission and the total responsibility of the system was the County Commission. Jamie Six disagreed and felt the responsibility of said system was his.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASER ORDERS SIGNED ON APRIL 25, 1991

NO. 14451	Stuart Oil Company	\$ 3961.60
14483	Dernberger's Ford Tractor	3.25
14486	Radio Shack	4.28
14490	Matheny Motor Truck Company	3.40
14491	State Electric	283.56
14496	Sears Roebuck & Company	20.97
14498	Universal Supply	49.12
14503	National Information Data Center	69.90
14506	Family Carpet Outlet	2,289.00
14507	Parkersburg Printing	64.00