

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 1, 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 invoices and correspondence.

At 9:00 A.M., Virgil Flinn was sworn in as a member of the Wood County Airport Authority.

On this date, the County Commission ORDERED that Anthony Minard, Ricky Gail Ruben and David C. Padden be submitted, in writing, to the Governor of West Virginia as the people to represent the County Commission on the State Health Plan. Mr. Minard to be appointed for a 3 year term, Mr. Ruben to be appointed for a 2 year term and Mr. Padden to be appointed for a 1 year term. These individuals currently represent the County Commission on the Regional Health Advisory Council. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Governor Gaston Caperton advising the Commission of his approval of the following Drug Control and System Improvement Grant Applications: Enhancement and continuation of the Narcotic Task Force and Aerial Support Unit - \$22,000.00; Assistant Drug Prosecutor - \$20,800.00 and Local Treatment of Offenders - \$18,000.00. Notification from the Criminal Justice and Highway Safety Office will be received at a later date, along with a Grant Award Contract to be entered into by and between the County Commission and the State of West Virginia. An Order was prepared regarding this matter.

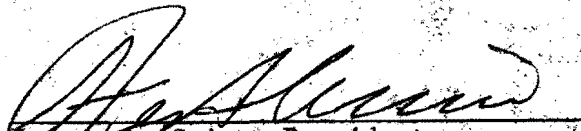
On this date, the County Commission was in receipt of a check in the amount of \$796.50 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of May, 1991 in regard to the Drug Control and System Improvement Grant No. 90-DC-059. An Order was prepared regarding this matter.

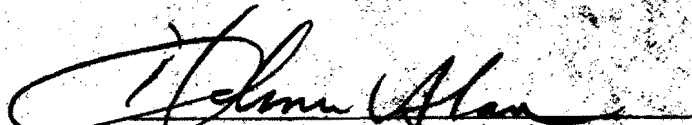
On this date, the County Commission was in receipt of a check in the amount of \$92,008.74 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred and reflected on Drawdown No. 13 in regard to the Small Cities Block Grant No. 13 in regard to the Small Cities Block Grant No. B88-DC-54-0001, Union-Williams Public Service District - Waverly Sewer Project. An Order was prepared regarding this matter.

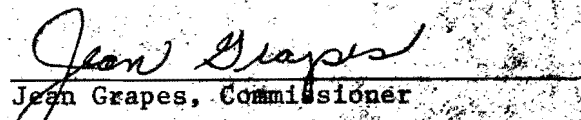
Having no scheduled appointments, the County Commission adjourned at 9:15 A.M. to go to Circuit Court concerning the tax maps.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner