

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 15, 1991

PRESENT: PRESIDENT PRO TEM HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

ABSENT: PRESIDENT STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence.

At 10:00 A.M., the County Commission met with John Hays, from Dravo and Richard Neal, from Joe S. Towing to discuss traffic on the river. They were requesting a no-wake zone in the first 3 miles of the Little Kanawha River. They are afraid of pleasure boats hitting the barges. There was a discussion about how the pleasure boats act on the river. Mr. Hays stated that the Commissioners are the only ones who can grant this no-wake zone. Mr. Hays has checked with the DNR and they instructed him to contact the Commission. Commissioner Shaver stated that the Commission will find out if they can do this. Commissioner Grapes stated that Mr. Hays should contact Beryle Cunningham, from the City of Parkersburg to answer some of his questions. Mr. Hays and Mr. Neal were instructed to get in touch with the Commission after they speak with the City of Parkersburg.

At 10:30 A.M., the County Commission met with E.K. Parrish, Sr. The Commission presented Mr. Parrish a Proclamation for his 100th birthday.

At 11:00 A.M., the County Commission met with Sheriff Greiner and Chief Wilcox to discuss disposing of buildings on property owned by Bazil Ahart on Nicolette Road in Wood County. Disposal of the buildings will be done in conjunction with the Eastwood Volunteer Fire Department. The Sheriff was appointed by the Wood County Commission as Committee for Bazil Ahart. George Lantz, Commissioner of Accounts, was contacted by the Sheriff and had no problem with the buildings being disposed of by the Sheriff. The buildings are

considered to be in a state of disrepair and to be a health hazard as evidenced by the attached letters from the Eastwood Volunteer Fire Department and Cpl. T.R. Smith of the Sheriff's Department. An Order was prepared regarding this matter.

On this date, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver, reappointed Alvin Smith to the Wood County Parks and Recreation Commission (Mountwood Park). Mr. Smith was placed in nomination on July 25, 1991 by Ronald L. Buchanan. Mr. Smith's term will expire on December 16, 1993.

On this date, the County Commission met with Jerry Smith, who was requesting the Commission's assistance in stopping out of state garbage and trash being dumped in Wood County. Mr. Smith cited other Counties in which County Commissioners were taking a stand on out of state dumping and related landfill problems. Mr. Smith asked what steps would be needed to put a referendum on the ballot and let the people vote on whether or not they want out of state garbage. Commissioners advised Mr. Smith to contact the County's legislators and further added that they felt this subject would be on the Agenda of the Special Session.

Gail Hartshorn advised the Commission that fly ash had been accidentally dumped in the River by Elkem Metals. They also briefly discussed E-911.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved budget, being submitted to the Department of Tax and Revenue, was signed by Holmes R. Shaver, President Pro Tem of the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$2,728.06 from the State of WV, which is reimbursement for expenditures made during the month of May, 1991 in regard to the Drug Free Communities Grant No. DFC-89-055. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, in his

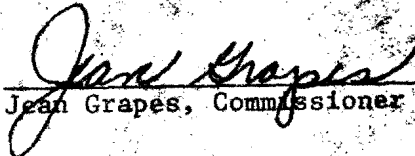
official capacity as President Pro Tem, to enter into a Maintenance Agreement, on behalf of the Wood County Commission, and Danka Industries, Inc. Said Agreement is on a Panasonic 1520 Copier, Serial No. IFE2558535 located in the Wood County Assessor's office. The term of the Agreement is from July 12, 1991 to July 12, 1992 and allows for 36,000 copies annually with an average at \$.0120 per copy. The annual fee is \$495.00 and covers all routine, remedial and preventive maintenance service, excluding drum and supplies. 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:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes K. Shaver, President Pro Tem


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 15, 1991

No. 14752	Eastern Avionics	\$ 441.00
14766	Miller Communications	3,032.40
14808	Universal Supply Co.	199.95
14830	Parkersburg Printing Co.	202.00
14861	Broadwaters Motorcar	119.76
14869	Hilltop Auto Wrecking	25.00
14870	Breeds Auto Electric	56.95
14872	Mary's Towing Service	21.00
14873	Lloyd's Electronics	57.09
14874	Radio Shack	51.88
14878	Broadwaters Motorcar	13.06
14880	Broadwaters Motorcar	7.80
14882	Breed's Auto Electric	119.06
14883	Casto & Harris	62.30
14887	Miller Communications	48.00
14891	Byers Lock & Key	120.00
14892	Sears	154.93
14893	Parkersburg Lumber	9.70
14900	Broadwaters Motorcar	8.48
14902	Dils Ford	3.80
14903	Crescent & Sprague Supply	165.98
14904	Parkersburg Office Supply	14.76
14905	Quinlan Publishing Co.	52.91
14906	Perry's Alignment	18.00
14907	Capital Aircraft Electronics	106.00
14908	Capital Aircraft Electronics	43.00
14910	Imperial Glass	52.00
14913	Broadwaters Motorcar	103.94
14914	Broadwaters Motorcar	2.93
14915	Broadwaters Motorcar	6.11
14917	Chapman Printing Co.	284.00
14918	The National Police Chiefs & Sheriffs Information Bureau	49.00
14919	Parkersburg Lumber	25.11
14920	Nugget Software	178.00
14922	Visatex Corporation	1,920.00
14923	Gainer Distributing	74.75
14924	Wesson Transmission	30.00
14932	Cross Lanes Fire & Safety Equip.	4,375.00