

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 19, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

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

At 9:00 A.M., Kenneth Hudson was sworn in to the Wood County Airport Authority.

At 9:30 A.M., the County Commission met with Jeff Reed. They went into Executive Session under #9 of the West Virginia Code at 9:36 A.M. They adjourned at 10:30 A.M.

On this date, the County Commission stated that they want the Sheriff's Tax Office to continue doing the tax statements the way they have previously done them. Mrs. Joachim had asked, on December 16, 1991, to let the State Department of Tax and Revenue do the printing of the tax statements. The Commission feels that the public is used to the way it has been done previously and that it would be confusing to try to understand the new forms.

On this date, the County Commission was in receipt of an additional petition objecting and protesting the presence of Adult Video and Pornography Stores in the community. Said petition was received in the mail from Stout Memorial U.M. Church, Parkersburg, WV. Said petition is on file in the County Administrator's Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,081.20 from the State which represents reimbursement in regard to Drug Control and System Improvement Formula Grant No. 90-DC-028. Said reimbursement represents expenses incurred during the period of June 1, 1991 through July 31, 1991. An Order was prepared regarding this matter.

On December 19, 1991, it was ORDERED that the Wood County Commission, would call a SPECIAL SESSION, Friday, December 20, 1991, at 8:00 A.M. to CANVASS and ascertain the results of the Wood County Board of Education Special Bond Election held in Wood County on December 14, 1991. (Nunc Pro Tunc)

On this date, the County Commission awarded the bid for a steel roll up overhead door for the building being constructed to house the helicopter for the Sheriff's Department to Jefferds Corporation, Parkersburg, WV. The bid is in the amount of \$4,789.00 and is a New Cookson Rolling Service door, Model FC-18. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Monthly Financial Report and the Request for Reimbursement. There were no expenditures made during the month of November, 1991. Said Monthly Progress Report, Project Financial Report and Request for Reimbursement are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter. (Drug Control and System Improvement Formula Grant No. 91-DC-077.)

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. Expenditures in the amount of \$960.00 were made during November, 1991, which represents 6.4 hours of flight time at \$150.00 per hour. However, the Request for Reimbursement reflects the amount of \$864.00 since the County is responsible for a ten percent matching fund requirement as stated in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report, and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Gaston Caperton, Governor of WV, informing them of the approval of a grant

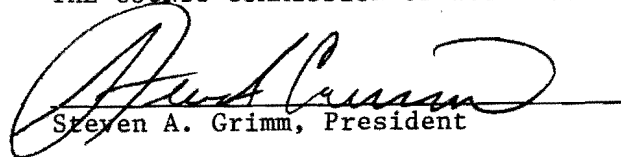
proposal in the amount of \$4,896.00. Said grant will provide overtime funds to the Wood County Sheriff's Department for implementing a sobriety checkpoint program. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 16 to the General County Fund budget for the fiscal year 1991/1992. 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


Steven A. Grimm, President


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED DECEMBER 19, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15220	Flags of the World	38.00
15322	Miller Communications	545.00
15333	Easton Printing Co.	87.90
15342	Miller Communications	102.50
15359	Miller Communications	60.00
15366	Miller Communications	83.40
15370	Arrow Trailer Sales	140.80
15384	Miller Communications	46.95
15400	Miller Communications	42.50
15440	West Virginia Uniforms Inc.	42.50
15446	Viking Office Products	299.12
15447	West Point Products, Inc.	24.96
15449	Broadwaters Motorcar	32.28
15450	West Virginia Uniforms	145.35
15453	Tune Up Centers	52.20
15454	Bear Graphics	105.25
15455	Broadwaters Motorcar	66.05
15456	Broadwaters Motorcar	103.94
15457	Broadwaters Motorcar	8.47
15462	K-Mart	51.40
15470	Jasper Engines & Transmissions	1,353.60
15471	Stuart Oil Co.	3,841.52
15472	Broadwaters Motorcar	48.98
15473	McClinton Chevrolet	13.28
15478	NAPA Auto Parts	10.23
15485	Broadwaters Motorcar	6.76
15486	Broadwaters Motorcar	26.84
15488	Dicks Automotive Paint-Supply	6.75