

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 26, 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 invoices and correspondence.

At 9:00 A.M., the Board of Education members met in the County Commission office to certify the results of the Special Levy Election held on December 14, 1991. This meeting was called to order by the President, Harley Bailey. A motion made by Susan Stewart to certify the election results following the canvassing and that a copy of the certification order be made a part of this meeting. This motion received a second from Larry Godfrey.

At 10:00 A.M., Gail Hartshorn, Director of Wood County Emergency Services, Randy Ware and Bill Myers of the Rescue Squad showed their recently purchased van to the County Commission. They also requested permission from the Commission to use the emergency medical van to transport patients. Commissioner Grapes said she had no objection if they would only be transporting as a back up when both Camden-Clark and St. Joseph's Hospitals were busy. Commission Shaver stated he had no objection, but the liability should be checked on. Gail Hartshorn said this had been done and that there was no problem.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 18 in the General County Fund budget for the fiscal year 1991/1992. Said Request was signed by Holmes R. Shaver, President Pro Tem. An Order was prepared regarding this matter.

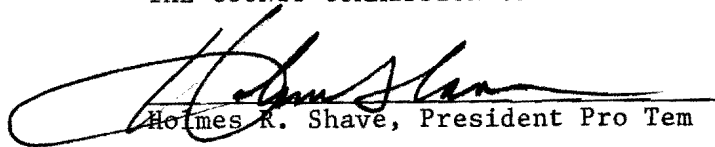
On this date, the County Commission authorized Holmes R. Shaver, as President Pro Tem, to sign the Partial Release of Lot No. 112 of the Mullenix

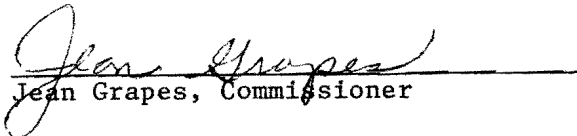
Addition, Section 2, a plat of which said Subdivision is of record in the office of the County Clerk, in Plat Book No. 18 at Page 51. With the signing of said Partial Release, the Commission released only the lien of Lot No. 112; in all other respects the said Notice of Lien shall remain and be a valid and subsisting lien. That certain Notice of Lien, which is dated June 3, 1982, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown of record in the office of the County Clerk, in Lien Book 274, at Page 703 which said Notice of Lien secures a bond in the amount of \$8,000.00. Said Notice of Lien constitutes a lien against real estate in Union District. 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 R. Shave, President Pro Tem


Jean Grapes, Commissioner