

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 4, 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 order number 14264 to Business Records Corporation in the amount of \$650.00. They signed invoices and correspondence. They also signed minutes that were approved on January 31, 1991 for Thursday, January 17, 1991 and Thursday, January 24, 1991. They also approved and signed minutes from Monday, January 28, 1991 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm. The County Commission signed a Personal Property Improper for David and Mary Marlow in the amount of \$65.90.

On behalf of the Mountwood Park Board, Jean Grapes shared a letter from Billy B. Burke with the County Commission. The letter was concerning a building site for a prototype regional jail. The Regional Jail and Correctional Facility Authority's budget for the West Central Regional Jail does not include significant funds for either site acquisition or site preparation. It is not feasible due to extensive earthwork that would be needed.

At 9:30 A.M., the County Commission met with Delmas Carr and Noah Mullens from the Soil Conservation Service. They discussed Resource Conservation and Development activities.

At 10:00 A.M., the County Commission adjourned from regular session and went into the Board of Review and Equalization.

At 11:00 P.M., the County Commission adjourned as the Board of Review and Equalization and went into regular session for their meeting with Jeff Reed.

At 11:15 A.M., the County Commission adjourned from their regular session and again went into the Board of Review and Equalization.

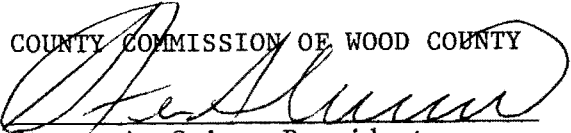
At 3:00 the County Commission adjourned as the Board of Review and Equalization/ and they went into regular session. They met with Sarah Simon to discuss the closing of a portion of Meadowview Drive. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, accepted the petition and scheduled the hearing for February 25, 1991, at 9:30 A.M.

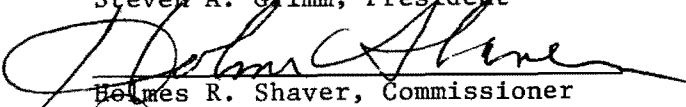
At 3:30 P.M. the County Commission met with the Boy Scouts of America and Mark Douglass to celebrate their 81st birthday. The Commissioners had a celebration in the main lobby of the Courthouse where they served cake. The Boy Scouts later took a tour of the Courthouse.


Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner