

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 7, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

At 9:00 A.M., Howard Joachim was sworn in as a member of the Wood County Emergency Service Advisory Council. Virgil Flinn was sworn in as a member of the Wood County Solid Waste Authority.

At 9:05 A.M., the County Commission met with Jim Robrecht, John Hays and Jack Smith representing the LMH Water Project. (Lost Pavement-Missouri Run-Hope Hill). They asked if the Commission could commit more than the \$5,000 that is already there for the project. They would like to have \$20,000.00 more. The Commissioners said that they will try to help after they find out how much money the County can afford.

At 9:30 A.M., the County Commission held a public hearing concerning Kanawha Cablevision. No residents showed up for this hearing. The County Commission, as the local franchising authority, issued a cable franchise for a period of twenty years to Kanawha Cablevision, Inc., Route 1, Box 43-B, Davisville, WV, 26142, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm. Charles F. Little is Chief Executive Officer and Owner of Kanawha Cablevision, Inc. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned for the Board of Review and Equalization. The Board then adjourned at 11:30 A.M. for a meeting with Jeff Reed as the County Commission. The County Commission adjourned and became the Board of Review and Equalization until 3:00 P.M.

On this date, the County Commission authorized Steven A. Grimm to sign an amended Grant Application for a rehabilitation grant within the Urban Parks

and Recreation Recovery Program. Said amended application increases the local matching funds from \$55,000.00 to \$75,000.00. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from C.V. Draper, Treasurer of Manville Corporation, advising Wood County of the reorganization of Johns-Manville Corporation since the inception of the \$1,000,000.00 Industrial Development Revenue Bond, Series 1974 Lease Agreement between the County of Wood as Lessor and Johns-Manville Fiber Glass, Inc. as Lessee and Guaranty. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Atlantic Financial, Charleston, WV, advising the Commission of a substitution effective January 25, 1991 of collateral pledged to Wood County as a depository bond.

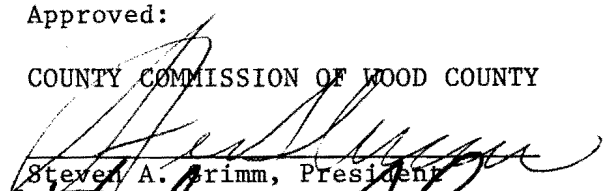
Collateral to be removed is a Federal Home Loan Mortgage Corporation Bond, 11.202%, No. 606074 in the amount of \$200,000.00 and is to be substituted with a Federal Home Loan Mortgage Corporation Bond, 7.961%, No. 405564 in the same amount as above. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State in the amount of \$1,832.33 which represents reimbursement of request No. 4 for the months of July-September, 1990, in regard to Drug-Free Communities Grant No. DFC-89-055. An Order was prepared regarding this matter.

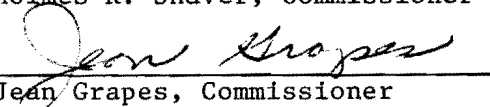
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Brimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON THURSDAY, FEBRUARY 7, 1991

NO. 14266	Casto & Harris	\$4,330.10
14278	S.W. Graphics	17.45
14285	McClinton Chevrolet	100.00
14286	Telpar, Incorporated	549.00
14288	Broadwaters Motorcar	96.51
14289	Sears Roebuck and Company	12.99
14296	Copco	71.52