

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 11, 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 orders, invoices and correspondence.

At 9:30 A.M., the County Commission met with Becky Grogg from Mountain State College to sign papers concerning grants.

At 11:00 A.M., the County Commission along with Curtis Dickson from the Health Department visited the Child Care Center.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver approved minutes from Monday, July 1, 1991, Monday, July 8, 1991 and SPECIAL SESSION minutes from Wednesday, July 3, 1991.

On this date, the County Commission awarded the bid for a helicopter to Carolina Helicopters. Said helicopter is a 1976 used 300C model and will be utilized by the Wood County Sheriff's Department. The final bid is in the amount of \$55,000.00. Steven A. Grimm was given authorization to enter into a contract for the purchase of such helicopter on behalf of the Wood County Commission. The purchase of said helicopter is through a reimbursable grant from the Criminal Justice and Highway Safety Office. An Order with a copy of the Contract was prepared regarding this matter.

On this date, the County Commission upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, agreed to make payment of insurance coverage on the 1976 used 300C helicopter purchased for the use of the Wood County Sheriff's Department. The yearly premium of such insurance is in the amount of \$7,293.00 and includes liability coverage and

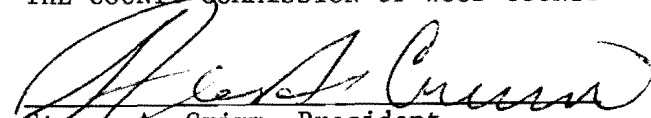
physical damage coverage with a five percent deductible. An Order was prepared regarding this matter.


On this date, the County Commission ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center for the months of July, August and September, 1991 will be \$39.28 per prisoner per day. 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


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JULY 11, 1991

No. 14691	Howard & Howard	\$ 425.00
14697	Parkersburg Office Supply	390.14
14701	Battery Mart	35.95
14705	R.D. Wilson-Sons & Co.	1025.00
14707	Broadwaters Motorcar	14.20
14708	Assurance Business Forms	3,536.00
14710	Assurance Business Forms	96.12
14712	Easton Printing	15.10
14715	Assurance Business Forms	2,929.50
14720	C.W.S.	24.95
14721	Parkersburg Office Supply	22.80
14722	Commercial Office Equipment	35.80
14723	Parkersburg Office Supply	8.00