

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 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 orders, invoices and correspondence. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm, and made unanimous by Holmes R. Shaver approved minutes from Thursday, February 28, 1991, Addendum to minutes from Monday, February 25, 1991 and Thursday, February 21, 1991. They also approved minutes from the Board of Review and Equalization for Thursday, February 28, 1991. They signed Personal Property Improvers for Charles J. and Rebecca White, Josie Staats and Gladys Lemley.

At 10:00 A.M., the County Commission heard the case of Lois L. Bailey, alleged incompetent. Richard Hayhurst, Attorney presented the case. Juliette Farson was sworn in. Mrs. Farson stated that Ms. Bailey was a friend, and that her father had gone with Ms. Bailey for many years. After Mrs. Farson's father died they took care of Ms. Bailey. She is 87 years old, senile and can't do anything for herself. She can't speak intelligently and doesn't recognize Juliette. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm, and passed, declared Lois L. Bailey incompetent. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm, and passed, appointed Juliette Farson as the Committee for Lois L. Bailey with a \$500.00 bond and appointed United National Bank the Committee of her estate.

At 1:30 P.M., the County Commission met with R.J. Ankrom and Associates. The County Commission gave approval to make payment No. 3 in the amount of \$37,048.06 to Carl E. Stephens Construction Company in regard to the Wood County Parking Lot Project. Said request for payment is in compliance with plans and specifications prepared by R.J. Ankrom and Associates as per letter dated February

21, 1991 from R.J. Ankrom. An Order was prepared regarding this matter.

At 2:00 P.M. the County Commission met with Jamie Six. They discussed Doug Herrington. Mr. Herrington works for Jamie Six and Commissioner Grapes had questions regarding this. Commissioner Grapes also asked why the Sheriff's Tax Office's computer program had not been finished. Herrington said that several complicated problems and issues were involved. Until the bid specifications are met, NCR and CSSI are accountable to the Sheriff's tax office and the County Commission.

At 2:30 P.M., the County Commission met with Karen Saymansky and Bill Clagett from C&P to discuss E-911. The fee for the E-911 service will be determined by the County Commission and will be based upon how many dispatchers will be needed, rent, equipment cost and how big the county is, etc. The Commission will be able to lower or raise the fee if needed by holding a public hearing. They can collect a fee from 12 to 18 months prior to service being available to pay for the equipment. The C&P charge would be about 90 cents. The Commission will hold another meeting on Monday, March 11, 1991 to discuss this with the Mayors and Police Chiefs in Wood County.

At 3:33 P.M., the County Commission went in to Executive Session with Jack Buckley to discuss a personnel matter. The adjourned at 4:10 P.M.

On this date, the County Commission was in receipt of a check from the State of WV in the amount of \$13,250.41 which represents reimbursement of expenditures in regard to P.A.D.D. Grant No. 90-HS-09. These expenditures were made during the period of July 1, 1990 through September 30, 1990. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of WV in the amount of \$4,411.41 which represents reimbursement for expenditures made during the month of September, 1990 in regard to Drug Free Communities Grant No. DFC-88-HR-047. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the

State of WV in the amount of \$41,779.51 which represents reimbursement for the period of August 1, 1990 through November 30, 1990 in regard to Drug Control and System Improvement Grant No. 90-DC-028. An Order was prepared regarding this matter.

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

Approved:

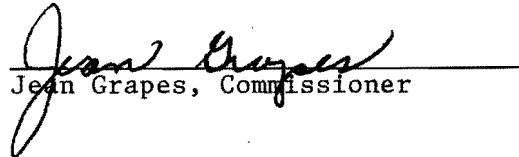
COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

## PURCHASE ORDERS SIGNED ON MONDAY, MARCH 4, 1991

NO. 14312	Broadwaters Motorcar	\$ .75
14313	Broadwaters Motorcar	109.91
14314	Kramer's Photo Suply	29.25
14315	Quill Corporation	45.48
14316	Broadwates Motorcar	1.56
14317	Broadwaters Motorcar	38.78
14318	Phar-Mor, Inc.	18.40
14321	Winans Sanitary Supply	33.00
14322	Parkersburg Office Supply	390.66
14323	Parkersburg Office Supply	24.35
14324	Assurance Business Forms	404.50
14235	Parkersburg Office Supply	76.59
14327	Parkersburg Printing Company	198.00