

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 7, 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 9:00 A.M., the County Commission met with Jamie Six to discuss his budget for the next fiscal year.

At 9:30 A.M., the County Commission met with Gene Knotts to discuss his budget for the next fiscal year.

At 10:00 A.M., Charles M. Stewart, Jr. was sworn in to the Public Service District of Mineral Wells.

At 10:05 A.M., the County Commission met with Jean Ambrose from the Housing Authority. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission gave approval to prepare a letter of support to be sent to the Farmers Home Administration on behalf of the Parkersburg Housing Authority who is making an application for a Housing Preservation Grant. The total amount of \$89,950.00 is being requested for the repair and rehabilitation of single family dwellings for Wood County. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Marvin Dowler and Bob Waters. They discussed notifying Carl Parr that he was in violation of the WV State Code due to him blocking Parkview Drive in Mountain View Park Addition.

At 11:00 A.M., the County Commission met with S.F. Greiner to discuss his budget for the next fiscal year.

At 11:30 A.M., the County Commission met with Carol Jones to discuss the Circuit Clerk's budget for the next fiscal year.

On this date, the County Commission was in receipt of an Adjustment Notice

from the Criminal Justice and Highway Safety Office giving approval of the purchase of three printers in regard to Drug Control and System Improvement Formula Grant No. 90-DC-028. An Order was prepared regarding this matter.

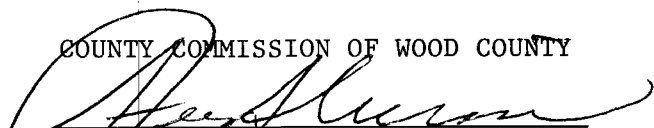
On this date, the County Commission was in receipt of a Certificate of Destruction of Securities from BancOhio National Bank in regard to Wood County 1982 Series Dated February 1, 1982 at 11.00% Commercial Development Revenue Bond. Said Certificate certifies that six securities, Nos. 30-35, in the amount of \$5,000.00 each were destroyed by shredding on February 27, 1991. An Order was prepared regarding this matter.

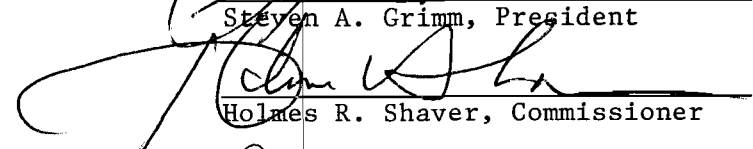
On this date, the County Commission was in receipt of a Certificate of Destruction of Interest Coupon from BancOhio National Bank in regard to Commercial Development Revenue Bond Series 1982. Said Certificate certifies that coupons paid by BancOhio National Bank during the period of January 1, 1990 through April 13, 1990 were destroyed on February 27, 1991. As per the Certificate, one-hundred sixty-four coupons in the total amount of \$51,597.50 were destroyed. An Order was prepared regarding this matter.

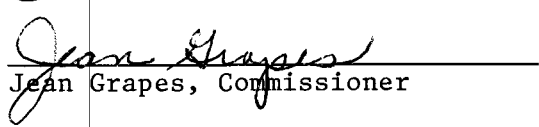
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 7, 1991

NO. 14311	State Electric Supply	\$ 292.14
14328	Carlisle Systems, Inc.	4,284.00
14330	Broadwaters Motorcar	119.73
14331	Broadwaters Motorcar	39.95
14332	Brcadwaters Motorcar	40.49
14334	BSSI	45.00
14335	BSSI	777.01