

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 25, 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 the elected officials of Wood County to discuss their budgets. The Commission explained that the budgets were tight this year and appreciated them being cooperative.

At 10:30 A.M., the County Commission met with Cecil Gates to discuss the Mountwood Park Lake and the fee that is being charged to use the lake. They are being charged \$2.00 each time they put their boat in the water. Mr. Gates had a petition with 331 names on it. They don't wish to pay this fee. The County Commission suggested a one time fee, but Mr. Gates said this would not be acceptable. The Commission would discuss this with the Mountwood Park Board.

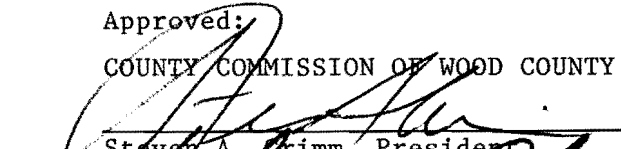
Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, approved and signed the budget for the fiscal year 1991/1992 to be sent to the State Tax Department, Charleston, WV.

Holmes R. Shaver made a motion to appoint Elwood Miller to the Wood County Airport Authority and was seconded by Steven A. Grimm. Jean Grapes dissented because she felt she should represent the members on the petition presented to the County Commission.

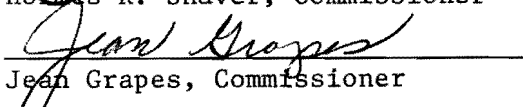
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 25, 1991

No. 14381	Eddie's Auto Parts	\$ 175.00
14385	Universal Supply	31.87
14386	A.E. Supply Company	12.83