IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, MAY 20, 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. They approved Personal Property Impropers for Mary M. Fetty, Regina M. Irick, Richard F. Logston, Betty E. Samuels, IFG Leasing and Warden L. Howard.

At 9:25 A.M., Ronald L. Buchanan was sworn in as a member of the Wood County Planning Commission.

At 9:30 A.M., the Commission opened one bid that they had received from Carolina Helicopters, Route 2, Highway 29 South, China Grove, North Carolina, 28023, in the amount of \$63,000.00 for a 1976 Hughes 300C Helicopter. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the Commission took said bid under advisement. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a public hearing concerning the City of Parkersburg wishing to annex part of the Ohio river in Lubeck District. Corinna Francis, Gale Anthony, Joan Rebholz and Lewis Moyers were sworn in. City Attorney Beryl Cunningham asked Mayor Helen Albright if any portion was within the corporate limits of any other municipality or if there were any families living in the area. Mayor Albright answered no to both questions. Lewis Moyers stated that some landowners had deeds that stated that their property goes to the center of the river. Many residents asked if they were going to be charged for docking their boats, or be taxed and also asked what the City of Parkersburg plans to do with the river. Joan Rebholz stated that she doesn't want the City to have it and that no one has given them a reason of why they want the river except that they just want it. Mayor Albright stated that they have no intentions of doing anything with people who dock their boats there. There was more discussion among the residents and the representatives for the City. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission stated that they would render a decision by Noon on May 30, 1991. The meeting ended at 10:35 A.M. List of those attending is attached.

At 10:40 A.M., the County Commission held a public hearing concerning the City of Parkersburg wishing to annex certain lands situated in Parkersburg District. The City of Parkersburg decided to withdraw their Petition.

At 1:30 P.M., the County Commission heard the case of Thelma Corda Sims, alleged incompetent. Gerald Townsend was the Attorney and Joseph Brown was the Guardian Ad Lidem. Carl Sims, husband of Thelma Sims was present. Mrs. Sims is 76 years old. She is presently living in the Willow Nursing Home. She previous y lived with Mr. Sims but had to be moved to the Willow Nursing Home because Mr. Sims could not take care of her any longer. Mr. Sims stated that sometimes she knows who he is and other times she doesn't. She can't get out of bed without help. She can't carry on a conversation. She can't take care of herself or walk without assistance stated Mr. Sims. Dr. Beane told Mr. Sims that Thelma had Alzheimer's disease. They have no living children, brothers or sisters. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm declared Thelma Corda Sims incompetent. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission appointed Carl Sims as Committee and set the bond at \$2500.00 (Justification of Surety).

At 2:00 P.M., the Commission and Mary Rader inspected the Magistrate Court Parking Lot with Jack Ankrom, Jack Stephens and Scot's Landscaping.

At 3:07 P.M., the County Commission went into Executive Session to discuss a personnel matter. They adjourned at 3:47 P.M.

Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, agreed to pay \$100.00 for the 1991 membership dues to the Joint Development Council.

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On this date, the County Commission was in receipt of an Order concerning the County Commission paying for the examination of Steven A. Davis by Alan D. Sturdevant, Ph.D., a licensed psychologist.

On this date, the County Commission gave authorization to go out to bid in regard to health insurance coverage for employees of Wood County. Bid opening will be held during regular session on Thursday, June 6, 1991 at 10:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission passed a Resolution authorizing Ferris, Baker Watts, Inc. to obtain from One Valley Bank Trust Department whatever information is required to analyze the 1979 Series Wood County Single Family Mortgage Revenue Bond Issue. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Governor Gaston Caperton approving the Participation of the County Commission as a subgrantee in the Governor's 1991 Summer Youth Program. 34 enrollee and 3 supervisor positions have been authorized for the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Order from the Pocahontas County Commission in which the fees charged by the Sheriff were increased. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Funds in regard to the P.A.D.D. Grant - Comprehensive Community Highway Safety Program. Expenditures in the amount of \$1,648.06 were made by Wood County for the period of March 15, 1991 through April 30, 1991 and reflects overtime compensation to deputies of the Wood County Sheriff's Department who worked on the Highway Accident Reduction Program. In addition to the Request For Funds, a Grant Progress Report No. 3 and a Grant Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

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On this date, the County Commission AMENDED their Order appearing in Order Book 51, at Page 436, bearing the date of April 8, 1991 to reflect the individual fees to be collected by the Sheriff of Wood County. For serving on any person a declaration in ejectment, or an order, notice, summons or other process where the body is not taken, except a subpoena served on a witness, and making return thereof-\$20.00; For summoning a witness-\$20.00; For serving on any person an attachment or other process under which the body is taken-\$20.00; For levying an attachment of real estate and making the return-\$20.00; For making any other levy-\$20.00; For conveying a prisoner to or from jail, for each mile of necessary travel either in going or returning-\$.25; For taking any bond-\$1.00; When a jury is sworn in court, for summoning and impaneling such jury-\$1.00; For serving a writ of posession-\$20.00; For issuing receipt to purchaser at delinquent tax sale-\$1.00. An Order was prepared regarding this matter.

Approved:

COUNTY COMMISSION OF WOOD COUNTY Gimm, Pr

Shaver, Commissioner Holr

Grapes,

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PURCHASE ORDERS SIGNED ON MAY 20, 1991

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NO.	14449	Broadwaters Motorcar	\$ 239.34
	14550	Dravo Basic Materials	123.83
	14560	M&W True Value	41.55
	14568	KMart	69.12
	14569	McClinton Chevrolet	24.19
	14570	R.D. Wilson Sons & Co.	65.66
	14571	Fore Timber Company	134.45
	14574	PAMS	25.39
	14576	Parkersburg Office Supply	1461.20
	14577	Commercial Office Equipment	905.00

Darbara Sims 2916 Fairview Ave City , +24 - +30/ Douna Baley At # 2 Boy 72 St Marth 684-3200 Chucke Mason RT. 7, Boy 17, Camelot Parkang 428-4158 684-326 Legisz V moyers RIH, Reconstraine, wird 4855748 C. 23741 Colven Rodelff 924 Mayed ave. 485-6881 163 3341 John Birk 1 40 Box 94. Washington, 4-1-3227 Onythe Collins Re 4 Box SIDA Juan Relicing Rt 3 Box 296 863-3665 -Won + Cendy Whime Dr + Box 578 428-1726 Bob 9 Due Bobien 512 37 M St. 485-7150 Corina' Alkancia Rt. 1, Box 60, Walker, W 2'26180 485- 3727 (A Frest, Jr 2101 Eln St 428-3424 ('A Frest, Jr 2101 Ela St 428-3424 Europe i Mague &, POBOX 1766, Parkerslung, WY 428-4000 Marlesa Ducksed 2520 Grand Ave Ptraty WU 485-322/ William Quere 609 29th Sty Vienna, W 295-6081 Clamer F. Webl- 407-36th St. LARKERSburg W.VA. 485-7713 Jany V Dinot 409 3651 Parkinsbury 4. 4. 4285166 Lovid Burgardree, 405 Cone Ai, Parkusburg. W. 14 -1-614.992.2218 Kolort Blanking 28 Micadoror Hkila 422-6649 863-8726 Jon Sanders RT. 4 BOX 438 PKSBG Han Berry No 40 Bethe MU Word, 8636543 Dave underwood 5305 MB Ave, view 485-0850 JAMES I. STEALEY P.O. BOX 1754 PRSCG 26102 485-4510 Louis J BAIZANO NZ321 OFPRESS ST 4221719 Daugh les Ello Tacland PO Dox 1764 485-7351 485 3852 Kals anthony 64 Da Kwood Est 464-446

10:35

NAME

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ADQUESS

PHONE

TAMES I. STEALEY (Court Reporter) Teresa S. Markham P.O. BOX 1754 PXSB6 485 4516 372-8573 108 Cedor Ridge Ripey Jac Brigei A HBS MATT RO. Box 3031 Plat. 863-8264 425 3346(3 LOI N. Avery

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