

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 28, 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, the County Commission approved minutes from Monday, October 21, 1991.

On this date, the County Commission approved Exonerations for L.B.T. Associates (revised), John F. & Ruth E. Sams (revised), Baltimore & Ohio Railroad Co. and First Baptist Church. They also approved Personal Property Improvers for John M. Hughes and P.L. Wiebe.

On this date, Jamie Six asked the Commission to survey the polls and make and give their decision as to whether they are satisfactory.

On this date, Gene Knotts discussed changing the hours of the Courthouse and switching some holidays for others so that the employees might have an extra day off around Thanksgiving and Christmas. President Grimm stated that he didn't think that they could close the Courthouse on those extra days unless the Governor declares those days National Holidays. President Grimm also stated that Mr. Knotts could bring up the hours of the Courthouse at the end of this year.

At 9:15 A.M., William Thomas failed to show to be sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission was in receipt of a check in the amount of \$945.00 from the State in regard to Drug Control and System Improvement Formula Grant No. 90-DC-059. An Order was prepared regarding this matter.

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

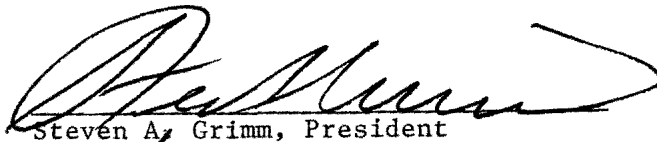
State in the amount of \$147,641.50 which represents reimbursement in regard to the Small Cities Block Grant No. B88-DC-54-0001, Union-Williams, Waverly Sewer Project. Said check is pursuant to Drawdown Request No. 16 which was signed by Steven A. Grimm. An Order was prepared regarding this matter.

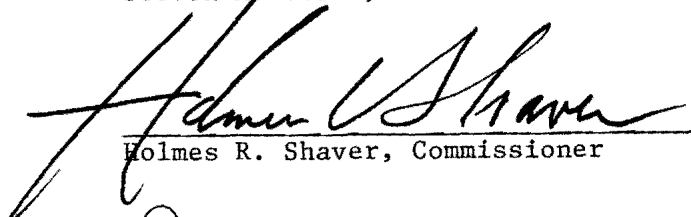
On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to Drug Free Communities Grant No. DFC-89-054. Expenses incurred by the County during the month of September were in the amount of \$5,722.27 which were allowable expenses under the Grant. In addition to the Request for Reimbursement, the Monthly Progress Report No. 12, the Project Financial Report and the Final Progress Report are being submitted to the Criminal Justice and Highway Safety Office. 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:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED OCTOBER 28, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15171	AGA Gas, Inc.	84.81
15216	Midway	91.75
15259	Goodyear Tire & Rubber Co.	52.38
15260	Battery Mart	9.68
15261	Perrys Alignment Service	18.00
15262	State Electric Supply Co., Inc.	28.73
15264	Parkersburg Office Supply	35.58
15265	NAPA Auto Parts	2.32
15266	Broadwaters Motorcar	18.22
15267	Broadwaters Motorcar	6.98
15268	Broadwaters Motorcar	58.70
15269	Broadwaters Motorcar	16.00
15270	Mahone Tire Service	704.64