IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD

MONDAY, APRIL 13, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM

COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence.

At 10:00 A.M., the County Commission held a hearing for Myrtle Jane Wade, alleged incompetent. Attorney was Bill Richardson, Sr. Myrtle was present for this hearing along with Dave Palmer, Annette Fantasia, Wilma C. Wolfe and the Guardian Ad Litem, Lisa Yoke. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm, and passed, the County Commission declared Myrtle Jane Wade incompetent and appointed Wilma C. Wolfe as Committee for her estate with a \$500.00 bond.

At 10:15 A.M., the County Commission held a hearing for Gay Wade, alleged incompetent. Attorney was Bill Richardson, Sr. Mr. Wade was not present. In attendance were Dave Palmer, Annette Fantasia, Wilma C. Wolfe and the Guardian Ad Litem, Lisa Yoke. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, declared Gay Wade incompetent and appointed Wilma C. Wolfe as Committee of Mr. Wade and his estate with a \$500.00 bond.

At 1:00 P.M., the County Commission met with Bill Packard to discuss the consolidation of Central Boaz Public Service District and Claywood Park Public Service District and the public hearing concerning these districts. Also discussed was a meeting of the Public Service District managers to prepare litigation for the public hearing.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the

letter of request addressed to Melissa B. Whittington, Drug Control Specialist with the Criminal Justice and Highway Safety Office, Charleston, WV. Said letter requests that the project period be extended to the period beginning August 1, 1992 and continuing through July 31, 1993 in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-077 in the amount of \$20,000.00 and to be utilized for an Assistant Drug Prosecutor. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, amended the time for meetings to be held for the training of Poll Workers who will be working in the Primary Election in Wood County, which will be held on Tuesday, May 12, 1992. The amended dates are as follows: Monday, April 27, Wednesday, April 29, 1992 and Thursday, April 30, 1992 at 7:00 P.M. each evening. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, ordered the polling place for Precinct 38 be changed from the Calvary Methodist Church to the Core Road School. 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

Sean Grapes, Commissioner