

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 3, 1992

PRESENT: PRESIDENT PRO TEM HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

ABSENT: PRESIDENT STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed invoices and correspondence. The Commission approved one purchase order for Wheilen Engineering, P.O. No. 16290, in the amount of \$509.00.

On this date, the County Commission approved Exonerations for Wanda M. Estep, Bearon, Inc., Richard & Janice Purin and Dorothy F. Robinson.

On this date, the County Commission approved Personal Property Improvers for Cabot Oil & Gas Corporation, First Investment Co., Tammy McConnell, Frank H. Rowan, NCR Finance Division DBA NCR Corporation Tax, Lenna M. Richards, Donald L. Shepherd, Teresa Swiger, Paul R. Wilson, Richard N. Whipkery, Kimberly Lynch, Charlotte A. Brookover, Kelley A. McCoy, Charles W. Pflugh, Luanne D. Leasure, Brian K. Dye, Marilyn S. Foggin and Calvin Latstetter.

At 10:00 A.M., the County Commission met with Ernest Douglass, Charles Renner and Eugene Hague, Jr. to discuss the destroying of records of the Fiduciary Commissioners. Commissioner Shaver asked if there were any laws in regard to the time period of the records. Mr. Renner stated that there were no such laws but he doesn't want to destroy any records prematurely; infant records shouldn't be destroyed because of a possible need to go back and look at the records as the children get older; Incompetents could also want to see the records if it is later declared that they are not incompetent; and he doesn't think any records should be destroyed if there is a place to store them. Mr. Douglass stated that he does have a problem with storage; he would like an Order put on the records to say that they don't have to store them after a file is closed for ten years. Mr. Renner stated that if they are

stored, they should be indexed. Commissioner Grapes stated that they could see how much extra room there is in the Magistrate Court building. Commissioner Shaver stated that they will consider it and get back with them.

At 10:30 A.M., the County Commission held a hearing for Woodrow Dalton, alleged Incompetent. Attorney was Jim McCauley and Guardian Ad Litem was William Richardson, Jr. Mr. Richardson stated that he would like this case to be continued because he doesn't think that he is incompetent and would like to get more information. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, the County Commission postponed this hearing on the recommendation of the Guardian Ad Litem.

At 10:45 A.M., the County Commission held a hearing for Eva Dalton, alleged Incompetent. Attorney was Jim McCauley and Guardian Ad Litem was William Richardson, Jr. Mr. Richardson stated that Mrs. Dalton definitely needs someone to take care of her. S. Wayne McFarland was sworn in and stated that he is her nephew; her condition is deteriorating; she can't write her name; she has no control of her kidneys or bowel movements; she doesn't make sense when she talks; she is 92 years old; she is in the Arlington Personal Care Home; he does her banking and pays her bills. Mr. Richardson stated that she cannot dress herself and the nursing home does everything for her. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission declared Eva G. Dalton Incompetent. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission appointed W. Wayne McFarland Committee for Eva Dalton with a Corporate Surety Bond of \$100,000.00.

At 11:00 A.M., the County Commission held a hearing for Perle N. Grady, alleged Incompetent. Attorney was Malcolm Louden and Guardian Ad Litem was Ernie Douglass. Katherine Frankhouser was sworn in and stated that she has been Perle's neighbor for 29 years; she is incompetent at times; she sometimes rambles; she is on a list to go to a nursing home; she has been taking care of her since 1985; the last two years has been daily care; she cannot take care

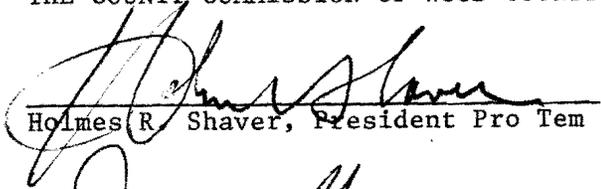
of herself; she is 86 years old. Joseph Thorne, son of Anna C. Thorne was present and stated that his mother and Perle are first cousins and he has no qualms at having Ms. Frankhouser appointed Committee. Mr. Douglass visited Ms. Grady and stated that she does need someone to manage her affairs. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission declared Perle Grady Incompetent. Ms. Frankhouser stated that Ms. Grady has no real estate; she receives Social Security and teacher retirement checks; she has \$12,154.48 in a checking account and has \$37,695.37 in a savings account. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission appointed Katherine Frankhouser as Committee for Perle Grady with a Corporate Surety Bond of \$54,000.00 subject to her doctor's affidavit.

On this date, the County Commission was in receipt of the Recommended Decision, Findings of Fact, Conclusion of Law and Order signed by Robert W. Glass, Administrative Law Judge, in reference to the Public Service Commission of West Virginia Case No. 92-0236-PSED-PC, enlargement of the boundaries of the Union-Williams Public Service District to allow water service to be provided to additional customers in Wood and Pleasants Counties. 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


Holmes R. Shaver, President Pro Tem


Jean Grapes, Commissioner