

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 10, 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 purchase orders, invoices and other correspondence.

On this date, the County Commission approved Exonerations for John R. Webb and Marie Senta.

On this date, came Jeffrey B. Reed, Prosecuting Attorney in and for Wood County, WV and requested to hire a Special Investigator to conduct an investigation of the various allegations made against the Parkersburg City Police Department. According to Prosecuting Attorney Reed, the hiring of a Special Investigator would enable his office to conduct an impartial investigation of alleged sexual charges against certain Parkersburg police officers. Upon a motion duly made, seconded and passed, the Wood County Commission granted Mr. Reed's request to hire a Private Investigator. Commissioner Grapes stated that the County would request reimbursement from the City of Parkersburg for the cost of the Special Investigator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Mary Rader to discuss County business.

At 1:15 P.M., the County Commission met with Mayor of Vienna, William Owens to discuss the Town Hall in the Mall project. The County Commission asked Mayor Owens to get some figures together and give them a cost for the project.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, adopted a Resolution in reference

to Budget Revision No. 3 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver to sign the Requisition Form, on behalf of the County Commission, authorizing payment of \$2,000.00 to Cosenza, Underwood & Marshall. Said amount is to be taken from the Cost of Issuance Fund of the \$780,000.00 Wood County Building Commission, Capital Improvement Refunding Bonds, Wood County Courthouse Annex Project, 1992 Series at the Commerce Bank, Trustee, Parkersburg, WV. 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

PURCHASE ORDERS SIGNED ON AUGUST 10, 1992

| | | |
|-----------|----------------------------|-----------|
| No. 16286 | Casto & Harris | \$ 105.20 |
| 16300 | Broadwaters Motorcar | 42.90 |
| 16304 | T & H Hardware | 14.98 |
| 16305 | Broadwaters Motorcar | 9.74 |
| 16306 | Reliable Corporation | 21.98 |
| 16311 | NAPA Auto Parts | 18.84 |
| 16316 | Lowe's Home Centers | 76.74 |
| 16317 | Grant's Rental | 60.00 |
| 16318 | Williams & Company | 170.00 |
| 16319 | Phar-Mor | 59.88 |
| 16260 | North-Tel, Inc. | 1110.00 |
| 16328 | Best Office Machines | 170.24 |
| 16329 | Best Office Machines | 254.85 |
| 16335 | Stella Place | 183.88 |
| 16336 | Industrial Rubber Products | 11.22 |
| 16337 | Quill Corporation | 94.56 |
| 16326 | Broadwaters Motorcar | 217.32 |

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| No. 16338 | Best Office Machines | \$39.95 |
| 16340 | Parkersburg Office Supply | 85.73 |
| 16341 | Broadwaters Motorcar | 10.89 |
| 16342 | Williams & Company | 103.80 |
| 16356 | Dept. of Finance & Admin. | 11.37 |