

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 31, 1992

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 other correspondence. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, August 13, 1992.

On this date, the County Commission approved Exonerations for Donald R. Matheny, Robert D. & Kathryn S. Chichester, Charles C. Payne and Shelba J. Boso.

On this date, the County Commission approved Personal Property Improvers for Hubert M. Brown, Susan G. DePond, Nadine Sims, Perkins Construction and John H. Shank.

At 9:45 A.M., the County Commission held a hearing for George C. Ross, alleged incompetent. Attorney was Ralph Troisi and the Guardian Ad Litem was William Kiger. Mary Lee Ross, wife of George Ross, was sworn in. Mrs. Ross stated that Mr. Ross lives with her; he is 64 year of age; they were married in November of 1988; he is a manic depressant; he is under a psychiatrist's care; he has bought expensive cars and delapidated buildings; the family has to take care of these things he has bought; she has loaned him approximately \$50,000.00 to help him; three other psychiatrists have treated him since she has known him; he is lucid some days; he cannot take care of his business affairs and she thinks he is incompetent. Mr. Ross was present for this hearing. Commissioner Shaver asked him if he understood what was going on and he stated that he did. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission

declared George C. Ross Incompetent. Mr. Kiger stated that he has no money in any bank but he does have real estate. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Mary Lee Ross as Committee for George Ross's financial affairs only with a corporate surety bond of \$50,000.00.

At 10:00 A.M., the County Commission met with Jeffrey Reed, Prosecuting Attorney, in reference to a Temporary Restraining Order in regard to the Anti-Obscenity Ordinance adopted by the Commission. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission authorized Mr. Reed to move forward on this matter and do it expeditiously on behalf of the County Commission.

The County Commission stated that they did not want to contest the Temporary Restraining Order that was issued by Judge Charles Haden of the United States District Court for the Southern District of West Virginia. Said Ordinance was passed July 27, 1992 and will not become effective on August 31, 1992 as stated in a previous Order. An Order was prepared regarding this matter. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission told Mr. Reed that they did not want to contest the injunction and wanted to move forward.

On this date, Steve Stanley was to meet with the County Commission. Mr. Stanley spoke to Commissioner Shaver and discussed the ambulance service at Lambert-Tatman. Mr. Stanley wants Lambert-Tatman to be recognized as an ambulance service. Commissioner Shaver stated that the Commission gives their approval although they cannot appoint ambulance services.

At 11:00 A.M., the County Commission met with Marvin Mollohan to discuss a right-of-way agreement at the airport for a gas line. Commissioner Shaver will take the papers to the Airport Authority for their signatures.

On this date, the County Commission was in receipt of a check in the amount of \$1,656.17 from the State of West Virginia which represents

reimbursement to the County for expenses incurred during the month of June, 1992 in regard to the Sobriety Checkpoints Grant No. AI91-14. Said Grant is finalized with the receipt of this check. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$7,278.03 from the State of West Virginia which represents reimbursement to the County for expenses incurred during the period beginning October 1, 1991 and continuing through June 30, 1992 in regard to the Highway Safety Grant No. 92HS-14. An Order was prepared regarding this matter.

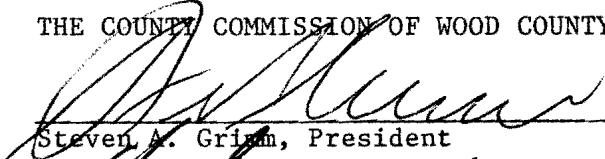
On this date, the County Commission was in receipt of a check in the amount of \$1,257.96 from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of May, 1992 and for retirement and workers' compensation benefits incurred during the period of March 1, 1992 through May 31, 1992 in regard to the Sobriety Checkpoints Grant No. AI91-14. An Order was prepared regarding this matter.

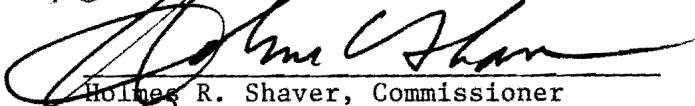
On this date, the County Commission was in receipt of the letter of approval from the Criminal Justice and Highway Safety Office to purchase a cart to hold a TV and VCR from remaining monies after the purchase of the TV and VCR from the Drug Control and System Improvement Grant No. 92-DC-061. An Order was prepared regarding this matter.

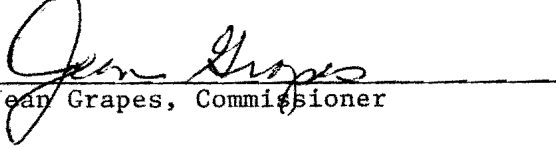
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 31, 1992

No. 16206	Goodyear Tire	\$ 936.00
16411	Broadwaters Motorcar	241.30
16418	Broadwaters Motorcar	62.67
16419	Broadwaters Motorcar	90.84
16420	Broadwaters Motorcar	59.44
16421	Broadwaters Motorcar	35.49
16422	Broadwaters Motorcar	18.50
16423	Broadwaters Motorcar	48.07
16424	Broadwaters Motorcar	21.95
16425	McClinton Chevrolet	41.06
16426	Dils Motor Company	170.71
16430	Goodyear Tire	50.84
16431	Goodyear Tire	146.80
16432	Goodyear Tire	702.00