

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 3, 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 Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission approved minutes from Monday, October 26, 1992 and Thursday, November 19, 1992. The County Commission also approved Personal Property Improvers for The Mall Dog, Inc., Cardinal Furniture Leasing Co. and William G. & Alma J. Allen.

At 9:00 A.M., David Scarberry was sworn in the Wood County Commission on Crime, Delinquency and Correction Board.

At 9:30 A.M., the County Commission met with Tim Farnsworth to discuss the Fire Investigation Team office. Mr. Farnsworth stated that the office is going along well, he discussed prices for a heater for the office and also asked if the County Commission would pay for the heater since the Fire Investigation Team will probably not be using the office in a year or two. The Commission stated that they had no problem with this, but would like his request in writing.

At 10:00 A.M., the County Commission met with Michael Spencer from Buckeye Wood Care to discuss the roof at the Magistrate Court Building. Mr. Spencer stated that if his company did any of the work, it would be deducted from the original cost of the total roof restoration quote. Commissioner Shaver asked Mr. Spencer to put this in written form and the Commission would discuss this further.

On this date, the County Commission was in receipt of an Order from David G. Underwood and the City of Vienna which stated that they would like to

withdraw its petition to annex part of River Road in the City of Vienna.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm, as President, to sign a Proclamation proclaiming the month of December, 1992 as National Drunk and Drugged Driving Prevention Month in Wood County, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 10 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

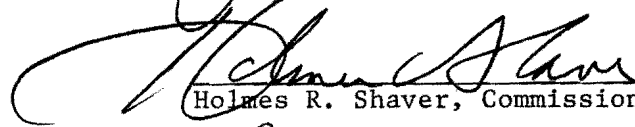
On this date, the County Commission was in receipt of a letter from the West Virginia Development Office in which it is stated that the State Clearing-house has reviewed the Wood County Commission's application to the Appalachian Regional Commission for a grant in the amount of \$375,000.00 to be used for the construction of a sanitary sewage system by the Mineral Wells Public Service District in the Butcher Bend area of Wood County. An Order was prepared regarding this matter.

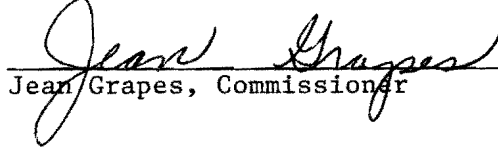
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

Purchase Order signed on this date was No. 16879 to State Electric Supply Co. in the amount of \$48.28.