

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 14, 1992

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

ABSENT: STEVEN A. GRIMM, PRESIDENT

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

At 9:00 A.M., Harry W. Sweeney was sworn in to the Union-Williams Public Service District.

At 9:30 A.M., William Mildren was sworn in to the Wood County Development Authority.

At 10:00 A.M., the County Commission opened the sealed bid for janitorial services to be provided for the Wood County Judicial Building. The sole bid was from Precision Cleaning Systems, 1016 Williams Street, Parkersburg, WV 26101 at \$1,125.00 per month. Following the bid opening, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, took the bid under advisement. Later on in the day and during their regular session, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, rejected the above bid and Ordered that the County's Maintenance personnel shall provide janitorial services to said building during morning hours prior to the opening of said building at 8:30 A.M. This shall be on a trial basis of three months beginning January 4, 1993. An Order was prepared regarding this matter.

At 3:30 P.M., Jane A. Moore was sworn in to the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission approved Exonerations for CSX Transportation, Inc.

On this date, the County Commission was in receipt of the Quarterly Reports pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934 for the quarterly period ended September 30, 1992 from both the Riverwood International Corporation, Atlanta, Georgia, and Manville Corporation, Denver, Colorado, in regard to Industrial Revenue Bonds issued to fund an Industrial Expansion Program of the Johns-Manville Fiber Glass, Inc. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Cost of Issuance Report, the Rebate Fund Report, the Expense Fund Report and the Bond Fund Report for the quarter beginning August 31, 1992 and continuing through November 30, 1992 from One Valley Bank, Charleston, WV, in regard to the refinancing of the Wood County Judicial Building. 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 passed, reappointed John V. Roberts to the Wood County Building Commission. Mr. Roberts' term will expire on December 20, 1997. 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, placed Clarence Hackett in nomination for the Wood County Parks and Recreation Commission (Mountwood Park). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Trust Indenture by and between Brooke, Harrison, Marshall, Wetzel and Wood Counties, WV, Issuers, and Charleston National Bank, Trustee, in regard to the three million four hundred seventy-five thousand dollars and no cents Single Family Mortgage Revenue Refunding Bonds, Series 1992A and to the one hundred fifty thousand three hundred sixty-one dollars and thirty-four cents Subordinate Single Family Mortgage Revenue Refunding Bonds, 1992B Series. Also received were the Purchase Contract, the First Amendment to Single Family Residence Financing

Agreement by and among One Valley Bank, National Associates, Mercantile Banking & Trust Company and Bank of McMechen, Servicers; Charleston National Bank, Trustee, and Brooke, Harrison, Marshall, Wetzal and Wood Counties; and the Official Statement in regard to the said 1992A Series Single Family Mortgage Revenue Refunding Bonds. An Order was prepared regarding this matter.

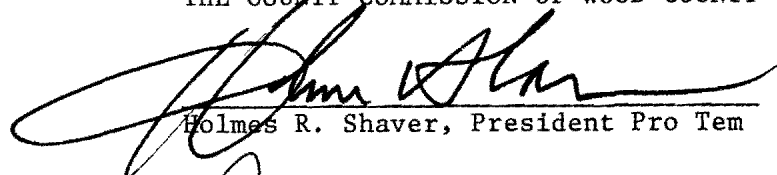
On this date, the County Commission was in receipt of the Statement of Account from the Charleston National Bank, Charleston, WV, for the year ended November 30, 1992 in regard to the Multi-County, City of Wheeling Single Family Mortgage Revenue Bonds, 1983 A debt service. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets, Receipts and Disbursements for the month ended November 30, 1992 from United National Bank, Charleston, WV, in regard to the Wood County Building Commission's Refunding of the Wood County Judicial Building (Annex). 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 DECEMBER 14, 1992

No. 16301	R.L. Polk & Company	\$ 665.00
16743	Viking Office Products	88.25
16751	T&H Hardware	11.43
16844	T&H Hardware	14.15
16863	Lowe's Home Centers	18.18
16864	Byers Lock & Key	5.00
16883	Miller Communications	398.08
16888	Parkersburg Office Supply	50.13
16890	T&H Hardware	5.34
16891	PAMS	70.29
16893	Miller Communications	30.00
16894	Miller Communications	293.00
16895	Lowe's Home Centers	32.20
16898	Easton Printing Company	224.75
16906	Parkersburg Office Supply	34.34
16907	CWS	101.85