

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 24, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM  
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the Commission approved minutes from Monday, November 30, 1992 and Monday, December 7, 1992.

At 9:00 A.M., Michael J. Matheny was sworn in to the Wood County Development Authority.

On this date, the County Commission approved a Personal Property Improper for Mark R. Small.

On this date, the County Commission was in receipt of an exchange of securities notice from Commerce Bank of Charleston in regard to the \$250,000.00 pledged to the Wood County Commission as security as a County Depository. Securities released were FNMA, 8.30% due December 12, 1994 (313586L23) and were substituted with FNMA, 8.05% due March 12, 2002 (31364ATE2). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Commercial Banking & Trust Company, Parkersburg, WV, advising the Commission that the Cost of Issuance Account per Section 6.02 of the Trust Indenture in reference to the County of Wood, WV, Commercial Development Revenue Bonds, Series 1992 for the SBR, Inc. Project has been closed. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Larry Long, Manger of Project Development, West Virginia Development Office,

Charleston, WV, informing the Commission that the Governor's Community Partnership Grant Program funds are exhausted. Said letter further informs the Commission that additional funding will not be available until after July 1, 1993. Enclosed with said letter was the Application for said funding on behalf of the Parkersburg/Wood County Visitors and Convention Bureau in the amount of \$43,633.00 to complete Phase II of Point Plaza. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to the Approved Budget being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President. An Order was prepared regarding this matter.

On this date, the County Commission considered the request for payment presented by Attorney Walt Auvil who represented Kent Stephens in regard to the Wood County Civil Service Commission, Plaintiff vs. Kent Stephens, Defendant, and upon advise of Counsel, the Commission finds that the Wood County Sheriff Civil Service Commission acted honestly and in good faith and without malice, ill will, willfulness or oppression. Therefore, the Wood County Commission rejected such request for payment upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Jamie Six, Clerk of Wood County stating that Robert Tranquill would be working as a Deputy County Clerk to learn some of the duties that are directly tied to the Sheriff's Tax Office. Mr. Six also stated that he felt this would help in the future cooperation and understanding between the two offices and also allow Mr. Tranquill to transfer his employment to the Sheriff's Tax Office under the new Sheriff, Ken Merritt, after the first of the year. Commissioner

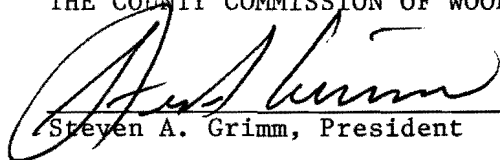
Grapes had questioned Mr. Six about the hiring of Mr. Tranquill and was told he would be working for three days to learn some of their duties.

On this date, the County Commission stated that Precision was to turn in the key to the Courthouse and start leaving the keys at the Wood County Correctional Center until their contract is up at the end of the year.

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

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 24, 1992

No. 16724	T&H Hardware	\$ 11.84
16903	Bosley Rental & Supply	50.96
16927	Environmental Chemical Corp.	598.98
16935	Broadwaters Motorcar	63.47
16937	T&H Hardware	.99
16940	T&H Hardware	29.92