

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 31, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Thursday, December 10, 1992.

On this date, the County Commission approved Personal Property Improvers for Phillip F. Barr and H&H Printing.

On this date, Commissioner Grapes submitted a letter that was sent to the Mountwood Park Board of Directors in regard to the possibilities of bringing Claywood Water to Mountwood Park. Said letter is attached to these minutes.

On this date, the following were sworn in to their respective positions: Mark Rhodes - Jail Administrator, Robert Tranquill - Chief Tax Deputy, K.D. Meritt - Wood County Sheriff, Jane Anderson - Administrative Secretary for the Sheriff's Department, Scott Stewart - County Surveyor, C. Scott Durig - Assistant Prosecutor, Teresa Tarr - Assistant Prosecutor and Jodi Boylen - Assistant Prosecutor. The following were sworn in as Deputy Circuit Clerks: Darlene Colgrove, Denise Kaufman, Betty Allman, Jennifer Earl, Pam Gragg, Lessie Knutsen, Janet Smith, Michele Summers and Kimberly Wood. Carole Jones was sworn in as Circuit Clerk. Edward Kruger was sworn in to the Wood County Development Authority.

On this date, the County Commission was in receipt of a letter from Larry Long, Manager of Project Development, West Virginia Development Office, Charleston, WV, informing the Commission that the Governor's Community

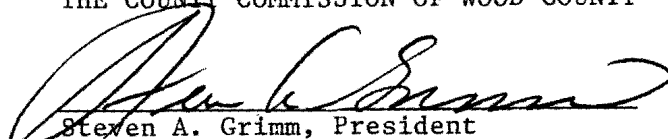
Partnership Grant Program funds were exhausted. Said letter further informs the Commission that additional funding will not be available until after July 1, 1993. Also received were Applications for funding for the following projects: Lubeck Volunteer Fire Department in the amount of \$62,500.00 to purchase fire equipment; Parkersburg/Wood County Visitors and Convention Bureau in the amount of \$25,000.00 to be used for the Destination Greater Parkersburg Project; Wood County Development Authority in the amount of \$3,325.00 to provide additional parking areas for the West Virginia Interstate Fair and Exposition (formerly Wood County Fair); Wood County Fire Investigation Team in the amount of \$9,000.00 to purchase necessary set up equipment and supplies and the Williamstown Railroad Station in the amount of \$23,157.00 to replace the roof of the railroad depot and to make other repairs to stop the continual decay of said building located at Second and Highland Streets, Williamstown, WV. Orders were prepared for each project.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, placed William Ambrose in nomination for the Wood County Planning Commission.

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 31, 1992

No. 16867	Viking Office Products	\$ 41.26
16870	Byers Lock & Key	29.24
16882	S.W. Graphics	79.10
16897	Unijax	612.70
16910	Freestyle	92.25
16926	Broadwaters Motorcar	332.71
16941	Broadwaters Motorcar	32.73
16942	Gainer Distributing	181.30
16943	Lock Around the Clock	31.00
16944	Sturm Supply, Inc.	106.31
16945	Off Road Equipment Company	59.95
16947	Broadwaters Motorcar	30.30
16948	Broadwaters Motorcar	42.30
16949	Broadwaters Motorcar	5.22
16950	Goodyear Tire	86.22
16951	Broadwaters Motorcar	31.56
16952	Poynters Business Products	99.00
16953	Parkersburg Office Supply	69.68
16954	Parkersburg Office Supply	21.45
16955	Parkersburg Office Supply	294.22
16956	Parkersburg Office Supply	13.88
16957	Metro Roofing & Sheet Metal	13247.90
16959	Lowe's	4.41
16961	Parkersburg Office Supply	15.72

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



COUNTY ADMINISTRATOR
MARY R. RADER
424-1976

STEVEN A. GRIMM, PRESIDENT
HOLMES R. SHAVER, COMMISSIONER
JEAN GRAPES, COMMISSIONER

COUNTY CLERK
JAMIE SIX
424-1850

Mountwood Park Board of Directors:
Wood County, W.Va.

Dear Directors:

Tuesday December 15, Charles Cline and myself met at the Claywood Park Public Service Building with Neal Bee, Charles Townsend, and Mike Miller to discuss options of the possibilities of bringing Claywood Water to Mountwood Park.

Neal Bee requested the need for an estimate of the past five years expenses Mountwood has incurred for the maintenance of the present water system. These expenses are to include all repairs of lines, pumps, and any other maintenance incurred.

I questioned this need and was informed by Neal Bee Claywood would need the five year expenses in order to determine their proposal.

I would appreciate if these figures can be obtained and submitted to Claywood Park as soon as possible. I would appreciate a copy being sent to the County Commissioners.

Copies sent to:
Past President, Ronald Buchannon
Present President, Bud Ball
Vice President, Jeff Duvall

Respectively

Jean Grapes