

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 6, 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 correspondence. The Commission approved minutes from Thursday, January 23, 1992 and Monday, January 27, 1992, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver. The Commission also approved a Personal Property Improper for Earl and Joan Quick.

At 10:00 A.M., the County Commission adjourned and then met as the Board of Review and Equalization. At this time they met with Allen Day to discuss land in Union District (Map 370, Parcel S). Also present was William Moore.

Fred Powell failed to show for his appointment with the Board of Review and Equalization. The County Commission adjourned as the Board of Review and Equalization.

At 11:00 A.M., the County Commission met with Pat Baria from C&P Telephone to discuss the Commission's agreement concerning the pay phones at the Wood County Correctional Center. Also present at this meeting were Sheriff S.F. Greiner, Chief Dale Wilcox, and Jail Administrator Mark Rhodes.

The County Commission also met as the Board of Review and Equalization with Larry J. Sims (City District, Map 126, Parcel 162 and City District, Map 77, Parcel 83) and Ira & Mary Jones (Union District, Map 660 Parcel 00E1000).

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the Extended Service Plan No. WCCDP001 on a DC-4085 Canon Copier, Serial No.

36007013, located in the County Clerk's Office. Said plan covers the period of February 1, 1992 through January 31, 1993 for a monthly charge of \$70.00 and includes 80,000 copies per year with an overage at \$.007 per copy. Drum replacement is not included in the Service Plan. An Order was prepared regarding this matter.

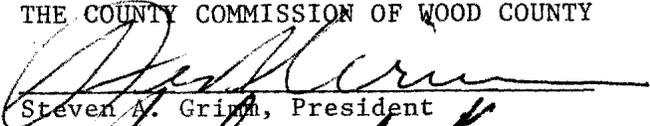
On this date, the County Commission was in receipt of a Notice of Redemption from One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.) Charleston, WV, in regard to the Wood County, West Virginia Single Family Residential Mortgage Revenue Refunding Bonds, Series 1991A, dated December 1, 1991. Such notice is hereby given that, pursuant to the provisions of the Trust Indenture, dated December 1, 1991 by and between the County Commission of Wood County, West Virginia and One Valley Bank, National Association, Trustee, under which the captioned bond was issued, the bond described herein aggregating \$10,213.44 has been called for redemption on March 1, 1992 at accreted value per unit (\$5,000.00 Maturity). An Order was prepared regarding this matter.

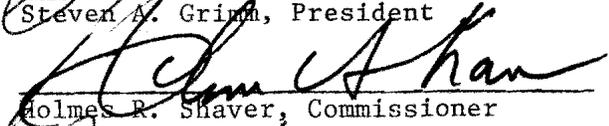
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 22 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President. A copy of the Resolution is attached to the Order that was prepared regarding this matter.

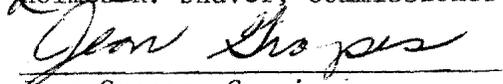
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes

PURCHASE ORDERS SIGNED FEBRUARY 6, 1992

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15552	S.W. Graphics	35.00
15620	General Glass Co.	153.30
15628	Broadwaters Motorcar	49.10
15634	Broadwaters Motorcar	53.17
15636	Parkersburg Office Supply	10.80
15646	Buckeye Sports Supply	66.11
15648	Parkersburg Office Supply	204.46
15650	Broadwaters Motorcar Inc.	21.86
15652	Mahone Tire Service	228.88
15653	Byers Lock & Key	9.95
15654	Miller Communications Inc.	239.40