

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 2, 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. They also approved Personal Property Improvers for Lester O. Jackson and Bucklew Construction Co.

At 10:30 A.M., the County Commission met with Jamie Six to discuss redistricting. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, instructed the Clerk of the Wood County Commission to prepare the legal notice in regard to the redistricting of voting precincts in Wood County. The legal notice was to include the State redistricting plan and the County Commission's consideration of the possible consolidation of Wood County's voting precincts. A Public Hearing on redistricting, both State and County, will be held on Monday, January 27, 1992, at 7:00 P.M. in the Parkersburg City Council Room for the purpose of hearing comments from the public. A final decision by the Wood County Commission in reference to the redistricting must be made by February 13, 1992. Consideration of possible consolidation of Wood County voting precincts are as follows:

1. Precinct 1 to be combined with precinct 7-voting at Parkersburg Municipal Building.
2. Precinct 15 to be combined with precinct 13-voting at Washington Jr. High School (Precinct 15 has 194 registered voters and precinct 13 has 168 registered voters - 362 total).
3. Precinct 36A to be combined with precinct 36-voting at Emerson School (Precinct 36A has 294 registered voters and precinct 36 has 384 registered voters - 678 total).
4. Precinct 60 to be combined with precinct 58-voting at Kanawha School (Precinct 60 has 164 registered voters and precinct 58 has 388 registered voters - 552 total).

5. Precinct 70A to be combined with precinct 71-voting at Camden Avenue Church of Christ (total registered voters - 399).

An Order was prepared regarding this matter.

On this date, the County Commission announced seven vacancies on the Wood County Planning Commission. Said vacancies are due to the fact that the following members' terms will expire: John Sims, Robert Stephens, Richard Wilhelm, Larry Border, Paul M. Campbell, Harold Province and Cynthia Brown.

On this date, the County Commission elected Steven A. Grimm as President of the Wood County Commission. They elected Holmes R. Shaver as President Pro Tem.

On this date, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, agreed that the Commission terms are to be held on Monday from 9:00 A.M. to 12:00 Noon and from 1:00 P.M. to 4:00 P.M. and on Thursdays from 9:00 A.M. to 12:00 Noon. Jean Grapes dissented on the above motion. Upon a motion by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, unanimously agreed that the County offices will close at 12:00 Noon on December 24, 1992.

On this date, the County Commission agreed that all Special and Emergency Meetings held before the Wood County Commission will be in accordance with Chapter 6, Article 9A, Section 3 of the WV Code.

On this date, the County Commission agreed that the agenda for all regularly scheduled meetings held before the County Commission on their regularly scheduled meeting days will be available to the public in the office of the County Administrator.

On this date, the following appointments to the various committees were made by Steven A. Grimm, President of the Wood County Commission as follows:

Wood County Parks and Recreation Commission--Jean Grapes

Wood County Recreation Commission--Steven A. Grimm

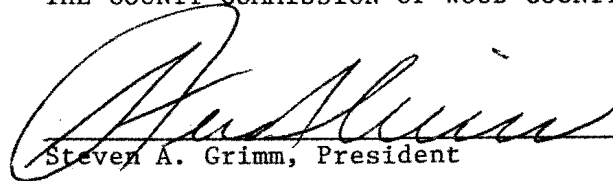
Wood County Airport Authority--Holmes R. Shaver
Wood County Community Resources, Inc.--Jean Grapes
Wood County Coordinating Committee--Jean Grapes
Northwestern Area Agency on Aging--Jean Grapes
Wood County Emergency Services--Steven A. Grimm
Wood County Commission on Intergovernmental Relations--All Commissioners
Wood County Commission on Crime, Delinquency and Correction--Steven A. Grimm
Mid-Ohio Valley Regional Council--Steven A. Grimm and Jean Grapes
West Virginia Extension Service Committee--Jean Grapes
Wood County Planning Commission--Jean Grapes
Western District Guidance Clinic--David Morford.

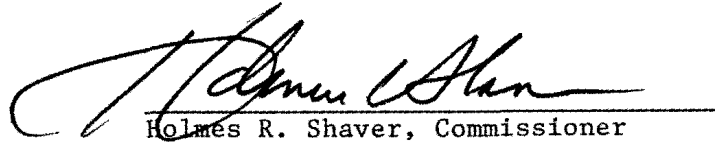
An Order was prepared regarding all matters on page 2 and above regarding these matters. *See Below.


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

*Also included on the above Order was the following:

Wood County Development Authority--Holmes R. Shaver

Upon a motion of Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, it is hereby ORDERED that the President of the County Commission do cause to be prepared and submitted an annual financial report to the County Commission in January of each year concerning the status of Ferris, Baker Watts, Inc. (Zero Coupon) Bonds.

PURCHASE ORDERS SIGNED JANUARY 2, 1992

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15241	The Universal Supply Co.	363.02
15467	Bearings, Inc.	136.12
15487	Broadwaters Motorcar Inc.	12.70
15491	Parkersburg Lumber Co.	10.43
15495	Wolfe Camper Sales	48.20
15503	Parkersburg Lumber Co.	186.00
15510	Broadwaters Motorcar	1.97
15514	A.E. Supply Co.	29.30
15520	Parkersburg Lumber Co.	3.96
15522	Broadwaters Motorcar	35.37
15528	Broadwaters Motorcar	18.72
15531	The Universal Supply Co.	151.04
15533	Sears	21.98