

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 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 County Commission approved minutes from Thursday, June 11, 1992, Monday, June 15, 1992 and Thursday, June 18, 1992 upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, June 25, 1992. They also approved Personal Property Improvers for William F. & Ann M. Owens, Michael H. & Suzanne E. Baker and John M. Henrie DBA Henrie Construction.

At 9:00 A.M., the County Commission met with Mary Rader to discuss County business.

At 10:00 A.M., James Lambert, Linda Stanley, Clarissa Goodnight, Kevin Ackerman and Jay Goldsmith were sworn in as dispatchers for the Wood County Sheriff's Department.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV in regard to Revision No. 39 in the General County Fund budget. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, WV, giving approval to transfer \$11,000.00 to the Equipment line item under the Drug Control and System Improvement Formula Grant No. 91-DC-078. Even though the transfer has been approved by the State for the purchase of a vehicle by the

City of Vienna, this transaction will not occur due to the fact the remaining funds are less than reported and the City of Vienna would not have enough time for the bidding process. An Order was prepared regarding this matter.

On June 18, 1992, the County Commission, upon a motion made, seconded and passed, authorized Holmes R. Shaver, as President Pro Tem, to sign the letter to the Criminal Justice and Highway Safety Office, Charleston, WV, requesting the remaining funds in the amount of \$11,000.00 of the Drug Control and System Improvement Formula Grant No. 91-DC-078 be reprogrammed to the Equipment line item. Said funds, if reappropriated, would be used to purchase the vehicle for the City of Vienna under the Multi-Jurisdictional Task Force. Said Grant period will expire July 31, 1992. The Order prepared regarding this matter was dated July 6, 1992. (nunc pro tunc June 18, 1992)

On this date, the County Commission was in receipt of a letter from Boyce Griffith, Chairman of the Public Service Commission of West Virginia, in which Rita N. Vasta, who resides at 4400 Grand Central Avenue, Apt. 15, Vienna, WV 26105 is being appointed to the Wood County Solid Waste Authority. Ms. Vasta's term will be from July 1, 1992 through June 30, 1996. An Order was prepared regarding this matter.

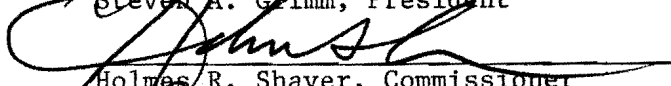
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, appointed Virgil Flinn to the Wood County Solid Waste Authority. The term of office will be July 1, 1992 through June 30, 1996. An Order was prepared regarding this matter.

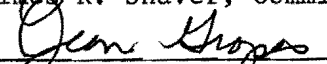
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDER SIGNED ON JULY 6, 1992

No. 16146	Parkersburg Office Supply	\$44.79
16150	Parkersburg Office Supply	3.20
16155	T&H Hardware	.99