

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 16, 1992

PRESENT: PRESIDENT PRO TEM HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

ABSENT: PRESIDENT STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The Commission approved Exonerations for Harold E. & Evelyn F. Lemon, Sophia Willis & Donna Willis Rector, Betty Wright, Frank & Carole Reynolds, Robert L. & Melinda K. Hamilton, Thomas J. Sr. & Thomas J. Jr. Brock and Todd Evans. The County Commission also approved Personal Property Improvers for Mullen Motors, David Caplinger, Ivan & Deborah Logsdon, Herman H. Monroe, Charles E. Bauman, Myra M. Gluff, Ollie Parsons and Darrell M. & Martha F. Elam.

At 9:00 A.M., the County Commission met with Jeffrey Reed and Jodi Boylen to discuss a request of \$52,000.00 for his office. Mr. Reed stated that he would pay Ms. Boylen \$33,500.00 and the remainder would be for the payment of books and materials and some of the money would go to the other assistant prosecutors. Ms. Boylen stated that the other assistants would be helping her from time to time. Commissioner Grapes asked Ms. Boylen if the workload is going to be increased for the other assistants. Ms. Boylen stated that it would from time to time. Commissioner Grapes stated that they would need to take a further look at this request.

At 9:20 A.M., Randy Flinn was sworn in as a Reserve Deputy.

At 9:30 A.M., the County Commission held a hearing for the Ethel Daugherty Estate. Attorneys were Walt Auville and Sara Simon. The County Commission signed an Agreed Order of Dismissal, upon a motion duly made, seconded and passed.

At 10:30 A.M., Richard Pence was sworn in to the Western District Guidance Center Board.

At 10:45 A.M., David Ward was sworn in as a Correctional Officer.

At 11:00 A.M., the County Commission met with William Kiger to discuss the Pornography Ordinance. Mr. Kiger asked the County Commission when they would make a decision. The Commission told Mr. Kiger they would make a decision at a later date.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President Pro Tem, to sign the Request for Reimbursement in regard to the Highway Safety Grant No. 92 HS-14. Expenditures in the amount of \$7,278.03 were made by the County during the period beginning October 1, 1991 and continuing through June 30, 1992. In addition to the Request for Reimbursement, the Grant Progress Report No. 1 and the Grant Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President Pro Tem, to sign the Request for Reimbursement in regard to the Sobriety Checkpoints Grant No. AI91-14. Expenditures in the amount of \$1,656.17 were made by the County during the month of June, 1992. In addition to the Request for Reimbursement, the Monthly Progress Report, the Sobriety Checkpoint Activity Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President Pro Tem, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Expenditures in the amount of \$1,900.00 were made by the County to the Western District Guidance Center during the month of June, 1992 for services rendered during

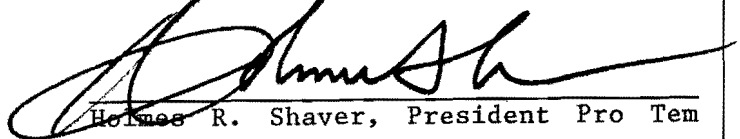
the month of May, 1992. Said Grant has a ten percent matching fund requirement to be met by the County; therefore, the Request for Reimbursement is in the amount of \$1,710.00 for the month. In addition to the Request for Reimbursement, the Monthly Progress Report No. 11 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

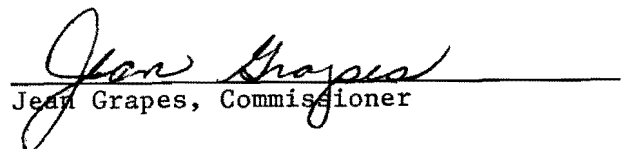
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 1992/1993. The Request to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President Pro Tem. An Order 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


Holmes R. Shaver, President Pro Tem


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JULY 16, 1992

No. 16144	DeVol's Cycle Center	\$ 3440.45
16156	Broadwaters Motorcar	291.48
16161	Walter Stephen's Jr. Inc.	93.67
16166	Broadwaters Motorcar	80.95
16167	Broadwaters Motorcar	2.63
16168	Broadwaters Motorcar	39.99
16169	Broadwaters Motorcar	95.15
16170	Viking Office Products	267.13
16171	Freestyle	164.50
16174	NOE Office Equipment	325.00
16176	Fanelli Boys	27.00
16186	Broadwaters Motorcar	35.74
16191	Miller Communications	72.00
16192	Broadwaters Motorcar	11.52
16194	KMart	109.41

No. 16196	Williams & Co.	\$ 232.40
16197	Dept. of Public Safety	32.00
16198	Fire Extinguisher Specialists	48.00
16199	Viking Office Products	250.95
16204	Shultz Towing	35.00
16205	NAPA Auto Parts	3.50