

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 30, 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.

At 10:00 A.M., the County Commission met with Mark Rhodes, Jeffrey B. Reed and Chief Dale Wilcox. They presented the County Commission a check in the amount of \$229,523.00 from the State of West Virginia which represents reimbursement in regard to the housing of state prisoners in Wood County. The check covers the time period of August, 1987 through June, 1991. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Phil Gilchrist to discuss the West Virginia Interstate Fair and Exposition. Mr. Gilchrist requested funds from the Hotel/Motel Tax. He also discussed a future master plan for the Fair and Exposition. An Economic Impact Survey was done on the fair by Concord College and they found that there were many people from other states that visit the fair and stay at area motels. Mr. Gilchrist stated that they need to develop the facilities because many promoters have contacted him thinking that this master plan was already in effect. On August 5, 1992 he will have a meeting with his financial people and the Farmer's Home Administration. Commissioner Grapes stated that for the Commission to give money, they would have to do research because of the fact that the assets of the Fair are owned and the County has nothing to do with it. She also stated that they would get legal advice and let him know what they can do.

On this date, the County Commission met with Tim Farnsworth to discuss

the Fire Investigation Team. Mr. Farnsworth stated that Emmett Pickens has not had the time to start on the room for them yet. He also stated that they are setting classes up for the members of the Team to attend. They are taking appointments from the Volunteer Fire Departments. The Fire Investigation Team now has a post office box and a bank account. Mr. Farnsworth is requesting funding from the County Commission. Commissioner Grapes asked Mr. Farnsworth to make a list of what they need and give the Commission a figure. He will be checking with the municipalities to request funding. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission stated that Mr. Farnsworth could go ahead and get the materials to build a room.

On this date, the Commission met with Fred Rader to discuss the Waverly Library Project. Mr. Rader, from the Mid-Ohio Valley Regional Council, requested that the County Commission appoint John Allman as the Construction Coordinator for the Waverly Library Project. Mr. Rader also asked permission to go out to bid for the construction of the project. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission appointed John Allman as Construction Coordinator for the Waverly Library Project and in the same motion gave authorization to go out to bid for the construction of the project. The Contract between the County Commission and the West Virginia Development Office in regard to the Governor's Community Partnership Grant for this project was received on June 22, 1992. An Order was prepared regarding this matter.

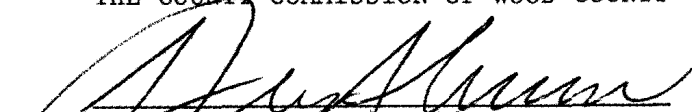
On this date, the County Commission was in receipt of a letter from Fred Cutlip, Director, Community Development Division of the West Virginia Development Office, in regard to the FY1990 Small Cities Block Grant - Walker/Kites Run Water Project. Said letter states that since all activities have not been completed, the expiration date of the agreement has been extended to June 30, 1993. Interim close-out has not been granted. Final close-out cannot be granted until all Block Grant funds have been audited and

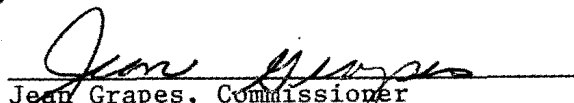
a Final Performance Report has been received. Said extension was requested on July 23, 1992 by Kathryn Drost of the Mid-Ohio Valley Regional Council on behalf of the Wood County Commission. An Order was prepared regarding this matter.

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

  
Steven A. Grimm, President

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JULY 30, 1992

No. 16151	PDR	\$ 58.90
16159	Easton Printing Co.	38.35
16162	Phar-Mor	192.21
16172	Easton Printing Co.	211.00
16181	BSSI	3372.85
16185	Shepard's McGraw-Hill	49.40
16211	Broadwaters Motorcar	102.68
16213	Williams & Co.	80.00
16217	Dils Motor Co.	18.31
16222	Viking Office Products	1930.37
16223	Gall's	1902.80
16230	Mountaineer Fire & Safety	52.50
16232	Mr. Vacuum Cleaner	6.95
16243	Parkersburg Office Supply	184.50
16244	Byers Lock & Key	10.00
16247	Viking Office Products	115.98
16258	N.A.D.A. Appraisal Guides	85.00
16261	Phar-Mor	15.64
16263	Sherwin-Williams	402.03
16264	K-Mart	244.38
16265	Broadwaters Motorcar	62.95
16267	Broadwaters Motorcar	122.65
16277	Parkersburg Office Supply	10.65