

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 22, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER

ABSENT: COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, approved minutes from Monday, June 1, 1992 and Thursday, June 4, 1992.

At 9:30 A.M., the County Commission met with Steve Nicely to discuss information on room tax collection. (tape was inaudible)

At 1:30 P.M., the County Commission met with Michelle Rusen from the Prosecuting Attorney's office to discuss the public hearing in regard to the anti-obscenity ordinance. Ms. Rusen prepared an explanation of the Ordinance. She stated that she also prepared questions and answers to subjects that would probably be discussed. A copy is attached to these minutes.

On this date, the County Commission approved a Personal Property Improper for Brian Bee and an Exoneration for Thomas E. & Dorothea M. Shriver.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 37 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed contract between the WV Development Office and the Wood County Commission in regard to the Governor's Community Partnership Grant for the Waverly Library Project. An Order was prepared regarding this matter.

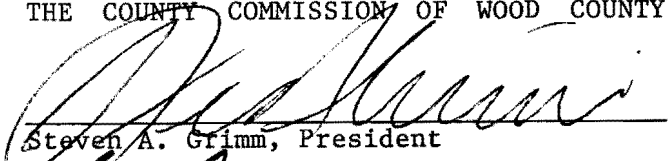
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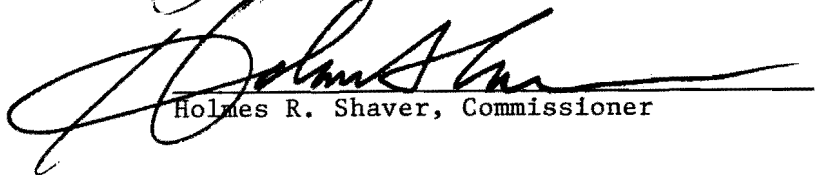
Contract between the WV Development Office and the Wood County Commission in regard to the Williamstown Emergency Ambulance Service Project. An Order was prepared regarding this matter.

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