

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 12, 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. Upon a motion made Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the Commission approved minutes from Thursday, March 5, 1992. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the Commission approved minutes from Monday, March 9, 1992.

At 10:30 A.M., the County Commission met with Terry Tamburini to discuss a UPARR Grant for recreation programs. This grant has to be used for innovative (new or expanded) programs. Mr. Tamburini stated that he has worked with the Board of Education, the Wood County Recreation Commission, the YMCA and the YWCA. They all agreed that they want an expansion of an after-school program. This program would take care of kids after school hours until their parents get home. They would allow the kids to do recreational things, with supervision. The present program would be expanded to include 17 schools County wide and 12 sites during the summer. The Recreation Commission will handle this program. The County Commission would be the applicant and the Recreation Commission would administer grant. Mr. Tamburini stated that he would like to get leading athletes from schools to help with this program. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the Commission signed a Resolution for this grant.

On this date, the County Commission signed a Deed by and between the State Armory Board, an agency of the State of West Virginia, and the County

Commission of Wood County. The parcel of real estate, more fully described in the Deed that is attached to the Order that was prepared regarding this matter, is situated within Williams District, Wood County, West Virginia, and will be recorded as a matter of record in the offices of the Clerk of the County Commission of Wood County.

On this date, the County Commission was in receipt of an Order in regard to Shawna Trussell Jackson, who stands charged in a Two-County Indictment. Her attorney was Robert Friend. Ms. Jackson was put on probation and fined \$160.00 which will be paid to the Wood County Commission of Wood County. The Commission also received a money order for the \$160.00. The Order was recorded.

On this date, the County Commission announced to all concerned, that they, as a Commission are calling SPECIAL SESSIONS to be held Wednesday, March 18, 1992-9:00 A.M. to 4:00 P.M. and Saturday, March 21, 1992-1:00 P.M. to 3:00 P.M. On Thursday, March 19, 1992, the Commission will adjourn from regular session at 12:00 Noon and hold a SPECIAL SESSION from 1:00 P.M. to 4:00 P.M. Said SPECIAL SESSIONS are in regard to the preparation of the budget for the fiscal year 1992/1993, as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the County Administrator's Office, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

On this date, the County Commission gave authorization to the request of County Clerk, Jamie Six, to keep the County Clerk's Office open additional hours for the purpose of registration of voters. Said additional hours are as follows: Friday, April 10, 1992 - 4:30 P.M. to 7:00 P.M., Saturday, April 11, 1992 - 10:00 A.M. to 4:00 P.M. and Monday, April 13, 1992 - 4:30 P.M. to 9:00 P.M. The last day to register to vote is Monday, April 13, 1992. An Order was prepared regarding this matter.

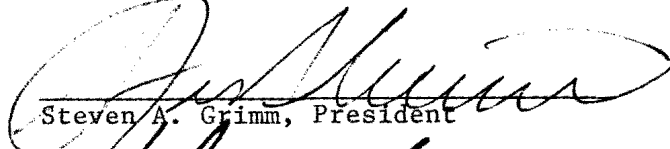
On this date, the County Commission agreed to hold a SPECIAL SESSION on

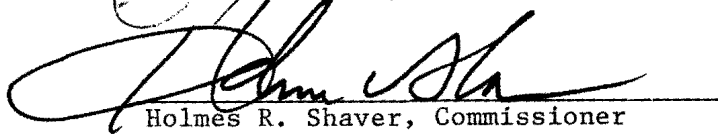
Tuesday, April 7, 1992 at 8:30 A.M. to approve poll workers.

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

PURCHASE ORDER SIGNED ON MARCH 12, 1992

No. 15329	Broadwaters Motorcar	\$455.52
15479	Parkersburg Printing	320.00
15645	Casto & Harris	4486.75
15668	Raleigh Supply Co.	484.67
15692	Walter F. Stephens	200.36
15744	Bob Barker Co.	465.26
15746	Bob Barker Co.	145.90
15753	Parkersburg Office Supply	3.00
15758	Broadwaters Motorcar	223.98
15760	Parkersburg Office Supply	59.51
15774	Parkersburg Lumber	17.63
15785	Miller Communications	141.00
15786	CWS	217.05
15790	Perry's Alignment	18.45
15791	Broadwaters Motorcar	38.51
15792	State Electric Supply	50.97
15794	Broadwaters Motorcar	23.34
15795	Chapman Printing	28.00
15796	Fuller's Wholesale Electronics	52.50
15795	Applied Business Systems	50.00
15798	Dayton Legal Blank	1500.00