

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 26, 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 by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission approved minutes from Thursday, March 9, 1992 and Monday, March 16, 1992. The County Commission also approved a Personal Property Improper for W.R. Rutherford.

At 9:00 A.M., the County Commission met with Dale Wilcox, Tim Farnsworth, Tom Smith and Jeff Reed to discuss an Arson Task Force. They are trying to get a fire investigation team together. Mr. Farnsworth stated that they would be investigating suspicious fires if asked by the fire departments. Mr. Farnsworth stated that they have 95% of the ground work done and they are looking for office space. They will need a desk and file cabinet to hold information that they are going to need to have. They also need to find out the possibilities of getting a small amount of money for equipment such as cameras, equipment and the paperwork from the County Commission. The by-laws are still in the process of being put together. Mr. Reed stated that members of the volunteer fire departments will receive special training. Deputies and other law enforcement in the County will also need to be trained. Chief Wilcox stated that each fire department will have two or three people to be members of this team. President Grimm asked if there was room in the Law Enforcement Building to use as their office. Chief Wilcox stated that only if they can get something done to the upstairs of the building. Mr. Reed stated that they would like to receive a couple thousand dollars from the Commission and also try to get some funding from some of the municipalities.

When asked if this was a one time request, Mr. Reed stated that he hoped that it would be. They are going to establish it so that it would be funded through fund raising efforts or internally through the fire departments with annual contributions. Commissioner Shaver stated that they should submit an outline of exactly what they need and the Commission will discuss this with Emmett Pickens to see what kind of office space is available.

At 9:15 A.M., the hearing for Jessie B. Craig, deceased, regarding a bond removal was cancelled.

At 9:30 A.M., the County Commission held a hearing for Norma Butcher. Attorney was Dave Underwood. Attorney Joseph Santer was the Guardian Ad Litem. Petitioner was Clara B. Leibrand, who was sworn in. An affidavit was filed with the Commission from Dr. Robert Gustke. Russell E. Butcher, son of Ms. Butcher was present. Ms. Leibrand is Ms. Butcher's daughter-in-law. She was married to Richard G. Butcher, who is now deceased. Ms. Leibrand stated Ms. Butcher lives in the Ohio Valley Nursing Home; she lays in a fetus position; she doesn't know anyone; and she cannot care for herself or her business affairs. Mr. Santer visited the nursing home and stated that Ms. Butcher was not communicative and not aware of things around her. He agrees with this Petition. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission declared Norma Butcher incompetent. Ms. Leibrand lives in Ohio which would double a corporate surety bond. Ms. Butcher's granddaughter Sarah D. Hutton has managed her affairs since 1989. Ms. Butcher's money all goes to the Nursing Home. She has real estate valued at approximately \$8,000.00 which has no improvements. Ms. Hutton works at A.B. Chance and is 30 years of age. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission appointed Sarah D. Hutton as Committee with a justification surety bond of \$10,000.00.

At 10:00 A.M., the County Commission met to discuss the final budget. The County Commission announced to those in attendance at this duly posted

meeting to adopt the General County Fund budget for the fiscal year 1992/1993 that said Budget included salary increases for elected officials beginning January 1, 1993. Wood County met the budget level criteria outlined by the State Tax Department to provide for a salary increase for elected officials pursuant to Chapter 7, Article 7, Section 4 of the Code of West Virginia, as amended. An Order was prepared regarding this matter.

On this date, the Commission did review the Levy Estimate (Budget) for 1992-1993, and after careful consideration, approved same and instructed the Clerk of this Commission to mail one copy to the State Tax Commissioner and cause the same to be published in two newspapers of general circulation of opposite politics once a week for two consecutive weeks. It is Ordered that the Clerk of this Commission record in the records of this Commission a copy of said Levy Estimate. 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. 28 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the National Park Service granting approval to Wood County's Recovery Action Program. Receipt of such approval is pursuant to an Order appearing in Order Book 51, at Page 408 and bearing the date of January 24, 1991, at which time the Wood County Commission had requested that the Recovery Action Program completed during the 1980-1981 program year be recertified. Approval of such Program ensures Wood County's eligibility to participate in the Federal Urban Park and Recreation Recovery (UPARR) Program through December 31, 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, entered

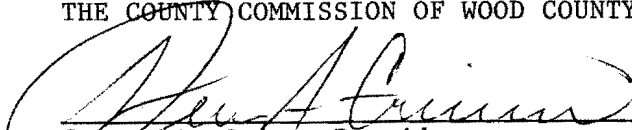
into an Agreement for Cable Television Franchise with TCI of WV, Inc. J.C. Sparkman, President of TCI of West Virginia, Inc., executed said Agreement on behalf of TCI. Execution of said Agreement is pursuant to Chapter 5, Article 18, Section 11 of the Code of West Virginia. Said Agreement grants a non-exclusive franchise to TCI of West Virginia, Inc. to operate a Community Antenna Television System (CATV) within Wood County for a period of fifteen years, beginning on the first day of March, 1992 and terminating at midnight on the 28th day of February 2007. Upon execution of said Agreement, a Certificate of Insurance in the amount of \$1,000,000.00 will be filed with the County by TCI of WV, Inc. An Order was prepared regarding this matter.

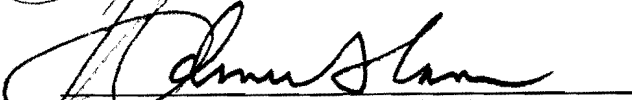
On this date came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County a plat of the Fourth Revision to Extension No. 4 of Scenic Hills Subdivision. Said Revision was approved by the Wood County Planning Commission at their regular monthly meeting held on Wednesday, March 25, 1992. The Fourth Revision to Extension No. 4 of Scenic Hills Subdivision is being developed by Benny G. McPherson, consists of Lot Nos. 133 and 134, and is located in Clay District. Water service for said Subdivision will be provided by Claywood Park Public Service District and sewer service will be provided by a sewage treatment plant which was given approval by the WV Department of Health, Permit No. 5336, Construction Permit No. 11225. No bond will be required since the construction of the road right of way extending beyond these two lots has been completed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, gave authorization to Steven A. Grimm, in his official capacity as President, to sign the plat, for recordation, of the Fourth Revision to Extension No. 4 of Scenic Hills Subdivision. An Order was approved 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


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 26, 1992

No. 15689	Easton Printing Co.	\$ 22.15
15752	Parkersburg Office Supply	69.47
15810	NOE Office Equipment	186.00
15822	Mahone Tire Service	1,132.56
15824	Broadwaters Motorcar	38.37
15829	Broadwaters Motorcar	8.41
15830	Kincheloe Motors	66.20
15835	Parkersburg Lumber	15.40
15837	Smith Concrete	1,000.00
15840	Casto & Harris	1,801.05
15842	Broadwaters Motorcar	24.39
15844	Parkersburg Office Supply	15.11