

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 11, 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. They approved Personal Property Improvers for Big J. Dairette, Valley Bell Dairy Co., Inc. Sub. of Borden, Inc., Vienna Florist, Grove Properties, Inc., Norrell Services and Bertha Lawson.

At 10:00 A.M., the County Commission met in regard to Ralph Wallace, Inc. for the resignation of his committee. Attorney was George Chandler. Joyce W. Wells, daughter stated that Russell Wallace, committee for Ralph Wallace, has health problems and that she has assisted him with the affairs of Ralph Wallace. Ralph Wallace lives with Mrs. Wells. He has personal property in the approximate amount of \$32,000.00. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, the County Commission removed Russell Wallace as Committee for Ralph Wallace. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, the County Commission appointed Joyce Wells as Successor Committee with a \$30,000.00 bond.

At 11:00 A.M., the County Commission met with Terry Tamburini to discuss the Facilities Evaluation Committee meeting. At the meeting on May 7, 1992, they discussed options for either the construction or renovation of a new Wood County Health Department location. They discussed grant funds and low interest loan funds.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Sobriety Checkpoint Grant No. AI91-14. No expenditures were made during the month of April, 1992. In

addition to the Request, a Monthly Progress Report and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

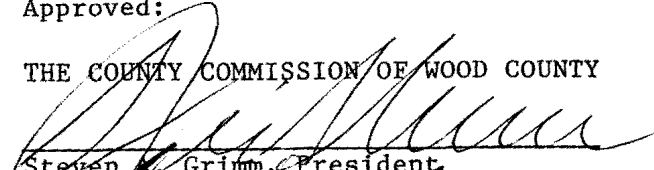
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, signed a Proclamation proclaiming the month of May, 1991 as "OLDER AMERICANS MONTH". An Order was prepared regarding this matter.

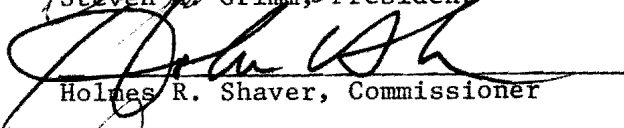
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, signed a Proclamation proclaiming the week of May 18-25, 1992 as "BUCKLE UP AMERICA! WEEK". An Order was prepared regarding this matter.

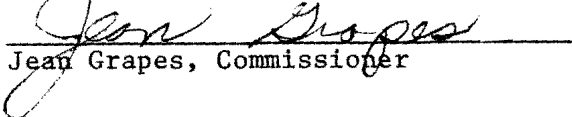
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
 Steven A. Grimm, President

  
 Holmes R. Shaver, Commissioner

  
 Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MAY 11, 1992

No. 15683	Broadwaters Motorcar	\$ 106.16
15767	Atlas Steel	199.24
15956	Casto & Harris	2385.75
15960	Miller Communications	96.00
15990	Gainer Distributing	93.75
15993	Broadwaters Motorcar	113.18
15995	Broadwaters Motorcar	42.84
15997	NAPA Auto Parts	4.70
15999	Viking Office Supply	167.88
16003	Matheny Motor	12.51
16004	Parkersburg Lumber	38.67
16006	NCR	224.08
16008	Assurance Business Forms	93.82