

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 5, 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 other correspondence. The Commission approved minutes from Thursday, October 22, 1992 upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed.

On this date, the County Commission met with Dan Wyatt from American Family Life Assurance Company. Mr. Wyatt asked permission to talk to elected officials in regard to insurance. The County Commission gave permission.

On this date, the County Commission authorized Steven A. Grimm, as President to sign a Resolution whereas the County Commission finds the itemized invoices totaling \$7,263.58 to be reasonable and allocable in regard to the Governor's Community Partnership Grant for the Waverly Library project. Therefore, the County Commission is requesting payment from the West Virginia Development Office, Charleston, WV, in the above amount. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm, as President, to sign the Letter of Authorization, the Individual Commission Agreement and Attachment A: Local Telephone Company Public Phones presented by AT&T Communication, Inc., acting on behalf of the Interstate Division of the American Telephone and Telegraph Company and the AT&T Communications interexchange companies (AT&T) in regard to public telephones located in County owned buildings. Execution of the above documents allows the County of Wood to receive a 20% commission based upon revenues generated by the "0+" long distance calls placed over the AT&T Network when using a calling card,

collect or third number billed on the said public telephones. Said Agreement is for a two year period and will automatically be renewed for additional one year terms unless either party gives thirty days notice of its intention not to renew. An Order was prepared regarding this matter.

On this date, the County Commission certified Test Certification Number 2, to be used in the General Election on November 3, 1992, regarding the testing immediately before the election counting was found to be free from error. Steven A. Grimm did not participate in the inspection due to being a candidate in said election. An Order was prepared regarding this matter.

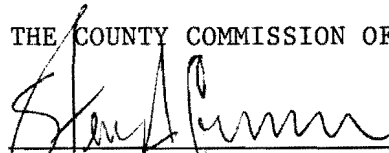
On this date, the County Commission certified Test Certification Number 3 to be used in the General Election on November 3, 1992, regarding the testing immediately after the election counting was found to be free from error. Steven A. Grimm did not participate due to being a candidate. An Order was prepared regarding this matter.

On this date, it was hereby ORDERED that the County Commission, sitting Ex-officio, as a Canvassing Board, start the Canvass of the General Election, held on November 3, 1992, on November 9, 1992 at 8:30 A.M. Steven A. Grimm, due to being a candidate in said election will not participate on said Canvassing Board. 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



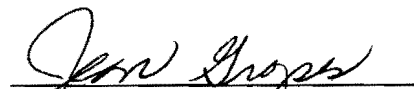
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Steven A. Grimm, President



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Holmes R. Shaver, Commissioner



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Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 5, 1992

No. 16620	Broadwaters Motorcar	\$ 11.29
16668	Bob Barker Co.	3519.85
16689	Viking Office Supply	143.96
16725	Universal Supply Co.	49.68
16737	Dils Ford	23.18
16738	Dils Ford	117.46
16745	Byers Lock & Key	22.50
16748	Parkersburg Office Supply	28.18
16754	Exxon Company USA	225.97
16755	Broadwaters Motorcar	94.61
16756	NOE Office Equipment	58.50
16758	Mahone Tire Service	105.80