

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 19, 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.

At 9:00 A.M., the County Commission met with Attorney Dan Marshall and Tom Yeager to discuss Commercial Development Bonds (SBR, Inc. Project) Series 1982. The County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, adopted a Resolution authorizing the issuance of \$775,000.00 in aggregate principal amount of Commercial Development taxable refunding bonds (SBR, Inc. Project) Series 1992 of the County of Wood, West Virginia to currently refund the outstanding aggregate principal amount of the County of Wood, West Virginia \$980,000.00 Commercial Development Revenue Bonds (SBR, Inc. Project) Series 1982 together with interest thereon to the date of redemption and to pay certain costs of issuance; and authorizing the execution and delivery of a Bond Trust Indenture, a Loan Agreement, an Escrow Deposit Agreement, a Loan and Deeds of Trust Modification Agreement and Other Documents in connection therewith. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Corrected Request for Reimbursement in regard to the Comprehensive Highway Safety Grant No. 92HS-14. Said Corrected Request is pursuant to the Order appearing in Order Book 55, at Page 246 and bearing the date of October 19, 1992 in which it is stated that expenditures in the amount of \$17,450.38 were made by the County during the period of July 1, 1992 through September 30, 1992; whereas, the actual expenditures in the amount of \$17,431.37 were made by the County during the above period. The correction in the amount of \$19.01 was made in the

"Other" category. An Order was prepared regarding this matter.

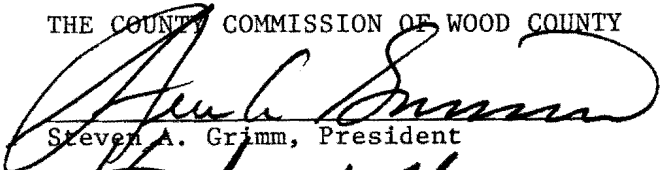
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 8 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

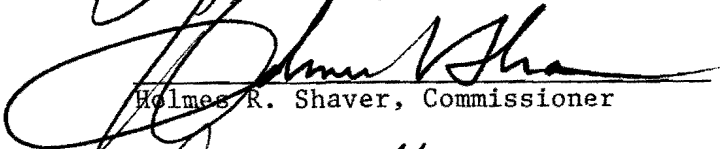
On this date, the County Commission announced to all concerned that an additional vacancy exists on the Wood County Commission on Crime, Delinquency and Correction Board. The County Commission announced two vacancies on November 16, 1992. Said vacancy is a result of a letter from Fred Krieg, Chairman, who nominated David Scarberry, Senior Citizens Activities Director to replace Karen Leachman. 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


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 16, 1992

No. 16676	Parkersburg Office Supply	\$ 16.37
16721	Easton Printing Company	73.10
16734	State Electric Supply Company	42.66
16782	Perry's Alignment	18.45
16788	Compuadd Computer Corporation	864.50
16790	K-Mart	10.23
16806	Broadwaters Motorcar	76.72
16807	T&H Hardware	22.74
16808	Broadwaters Motorcar	6.18
16809	State Electric Supply Company	101.75
16810	National Electric Supply Company	3.50
16811	Vienna Family Medicine	50.00
16814	Parkersburg Office Supply	161.04
16815	Miller Communications	274.75
16818	Hobart	113.60
16820	William G. Myers	300.00
16821	Assurance Business Forms	365.56