

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 23, 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 County Commission approved minutes from Thursday, November 5, 1992; Thursday, November 12, 1992 and Monday, November 16, 1992, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm.

On this date, the County Commission approved a Personal Property Improper for Regina L. and Samuel J. Boyd and an Exoneration for Jeff and Sue Fletcher.

At 9:45 A.M., Timothy E. Hardbarger and Thomas A. Barnette were sworn in as Correctional Officers.

At 10:00 A.M., the County Commission held a public hearing to discuss the closing of McKinney Street. Attorney Sara Simon represented Waverly residents and the Union-Williams Public Service District. Annabell Delong, Manager of the Public Service District was present. Fred Clark, Attorney for Joanne Conoway stated that the statute says that the County Commission has to find that no person or persons will be affected by closing the street. Mr. Clark stated that Ms. Conoway is a landowner but her property does not abut this area; she wants walking access to the river and if this is closed she will not have access; her property will not be as valuable if there is not access; she objects to the closing; she has offered to not object as long as she was given a pedestrian right-of-way, but she was denied. Franklin Graze stated that Ms. Conoway has steps that she can use to get to the river on her own property. More discussion followed by residents and the County Commission. The County Commission adjourned at 10:55 A.M. and met again at 11:10 A.M. The County Commission stated that they would like to discuss this with the

Prosecuting Attorney. The Petitioners stated that they would be interested in hearing what he has to say. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission adjourned this public hearing.

On this date, the County Commission approved the purchase of two overhead roll-up, steel insulated doors for the Maintenance garage from Overhead Door Company. Prices were also solicited from Miller Sectional Door and Andre's.

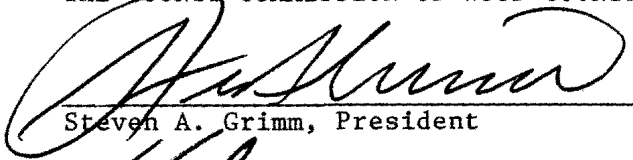
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm, as President, to enter into an Extended Service Plan with CWS Business Machines and Products, Parkersburg, WV, in regard to the Model DC-2254 Mita Copier, Serial No. FU36000777H, located in the County Clerk's Office. Said Plan is for the period of September 19, 1992 through September 18, 1993 at a yearly charge of \$400.00 and includes 50,000 copies per year with an overage at \$.007 per copy. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Steven A. Grimm, as President, to sign the Disposal Certificate received from First American Trust company, Nashville, Tennessee in regard to eleven paid coupons in the amount of \$2,750.00 being cremated by said First American Trust Company on October 28, 1992 in reference to the Wood County, WV Industrial Development Revenue Bond (Shoney's, Inc. Project) Series 1982. Said Disposal Certificate further states that First American Trust Company kept four exchanged registered bonds valued at \$150,000.00 in reference to the above bond issue. An Order was prepared regarding this matter.

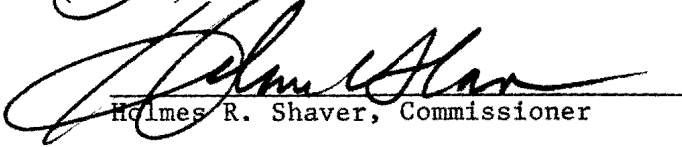
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDER SIGNED ON NOVEMBER 23, 1992

P.O. No. 16845

Franklin Quest

\$45.85