

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 15, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Thursday, October 1, 1992. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, the County Commission approved minutes from their Special Session held on Tuesday, October 6, 1992. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission approved minutes from Thursday, October 8, 1992.

At 9:30 A.M., the County Commission met with Tom Yeager from Ferris, Baker Watts, Inc. The County Commission, upon a motion made by Holmes R. Shaver seconded by Jean Grapes and made unanimous by Steven A. Grimm, signed the Resolution and Order presented by Ferris, Baker Watts, Inc. and Morgan Keegan and Company, Inc. (collectively, the "Underwriters"). Said Resolution authorizes and directs the issuance of not to exceed \$4,500,000.00 aggregate principal amount of Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia (the "Insurers") Single Family Mortgage Revenue Refunding Bonds, Series 1992 in order to refund the Outstanding Single Family Residence Mortgage Revenue Bonds (Multiple Originators and Servicers), 1980 Series A, of the Insurers. Said Resolution and Order further authorizes the execution and delivery of a Trust Indenture, a Preliminary Official Statement, an Official Statement, a DTC (Deposit Trust Company) Letter of Representations

and a Purchase Contract; authorizes and directs the execution and delivery of and providing for the pledge of security for such obligations; provides for the principal amounts, provisions for redemption and purchase and maturity of, and rates of interest on each of such obligations; appoints a Trustee, Registrar and Paying Agent; requests the Trustee to authenticate such bonds; authorizes execution and delivery of other documents and the taking of all other actions relating to such financing. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Carole Jones, Circuit Clerk. Upon a motion duly made, seconded and passed, the County Commission accepted the Proposal from Nugget Software Systems, Inc. presented to the County Commission by Mrs. Jones. Said proposal is in the amount of \$1,280.00 and represents costs associated with the conversion of the Department of Motor Vehicles and Voter Registration names for jury selection that is to be performed every two years pursuant to the Code of West Virginia. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Charles Keatley. Mr. Keatley offered his services as a consultant for the removing and encapsulation of asbestos. The County Commission asked Mr. Keatley to put this in writing.

At 11:00 A.M., Tona Freed was sworn in as a correctional officer.

At 11:15 A.M., the County Commission met with Curtis Dickson from the Health Department. Mr. Dickson discussed the asbestos problems at the Health Department. The County Commission told Mr. Dickson that they were in the process of purchasing equipment for the Maintenance Department, who have been certified for the removal and encapsulation of asbestos.

On this date, the County Commission was in receipt of the Quarterly Report, pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934, from the Securities and Exchange Commission, Washington, D.C. in regard

to an Industrial Expansion Project of the Johns-Manville Fiber Glass, Inc., a Delaware Corporation funded through the Wood County Commission with the issuance of Industrial Revenue Bonds. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Statement of Assets from Commercial Bank, Parkersburg, WV, in regard to the St. Joseph's Hospital, Wood County Building Commission Revenue Bond Series 1990 and in regard to the St. Joseph's Hospital, Wood County Commission Revenue Refunding Bonds Series 1984. 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, authorized Steven A. Grimm, as President, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Expenditures in the amount of \$2,115.14 were made by the County to Cathy O. Doty who provided, by contract, sixty hours of substance abuse services to the Wood County Adult Probation Office and for the purchase of a TV and a VCR during the month of September, 1992. However, the Request for Reimbursement is in the amount of \$1,903.63 since there is a ten percent matching fund requirement to be met by the County as set forth in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report No. 2 and the 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 made unanimous by Jean Grapes, awarded the bid for the repair, replacement and upgrading of cameras and monitors located in the Wood County Correctional Center to Miller Communications, Route 2, Box 225, Washington, WV, upon the receipt of a letter of recommendation from Sgt. Mark D. Rhodes, Jail Administrator. 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 made unanimous by Jean Grapes, signed the Declaration of Dedication of a 5' strip of land to be used as a part of that certain 40' street or road right of way shown on the plat of Gallovilla Subdivision recorded in the County Clerk's office in Plat Book No. 20, at Page 32. Said Declaration of Dedication is to be recorded to correct an Order appearing in Order Book 51, at Page 488 and bearing the date of July 11, 1991, at which time the County Commission closed that certain portion of the said 40' road extending from WV Route 31 in a Northeasterly direction to Dee Street in Gallovilla Subdivision, Union District, Wood County, WV. The said portion closed by the County Commission was deeded to the County Commission by Donna M. Chancellor and recorded in Deed Book No. 897, at Page 941. The said Declaration of Dedication is necessitated due to the fact that the County Commission is not authorized by law to take and hold land for such purposes and therefore dedicated the said 5' strip of land for the use of the public to the same extent and for the same purposes as the said 40' right of way. 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, adopted a Resolution in reference to Budget Revision No. 7 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to the Approved Budget 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, and pursuant to an Order bearing the date of October 1, 1992, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, reappointed James R. Smith to the Central Boaz Public Service District Board. The term of office will be from October 1, 1992 through September 30, 1998. An Order was

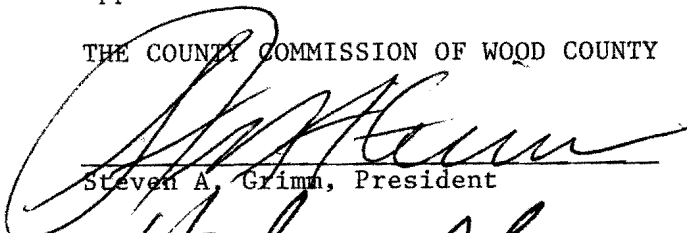
prepared regarding this matter.

On this date, the County Commission placed Nita R. Reese and Clifford E. Cross in nomination as per petitions presented by the residents of Claywood Park Public Service District to fill a vacancy on the Board. An Order was prepared regarding this matter.

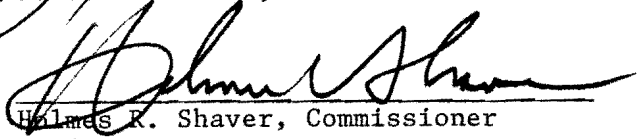
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 15, 1992

No. 16407	General Class	\$ 22.50
16561	Parkersburg Office Supply	22.13
16591	Stuart Oil Co.	4078.44
16624	Parkersburg Office Supply	169.86
16633	U.S. Postal Service	45.00
16640	Byers Lock & Key	20.00
16641	AIP	429.60
16642	Lowe's Home Centers	12.58
16644	A.E. Supply Company	3.16
16645	Broadwaters Motorcar	5.52
16648	State Electric	38.48
16649	Lowe's Home Centers	54.60
16650	State Electric Supply	56.99
16651	Vienna Cleaners	56.71
16653	Broadwaters Motorcar	39.99
16654	Broadwaters Motorcar	42.30
16655	Dils Ford	69.00
16656	Dils Ford	44.14
16657	Lowe's Home Centers	10.58
16658	Federal Express Corporation	102.25
16659	Town & Country Store	30.80
16660	Lowe's Home Centers	7.64
16661	Radio Shack	31.72
16662	CWS	200.35
16663	Miller Communications	131.85
16664	Miller Communications	50.50
16665	Applied Business Systems	260.40
16666	NOE Office Equipment	43.86
16667	Miller Communications	30.00
16670	Parkersburg Office Supply	61.80
16671	Parkersburg Office Supply	285.05
16672	State Electric Supply	88.23
16673	Lowe's Home Centers	13.34
16675	Parkersburg Office Supply	62.91
16678	State Electric Supply	117.78
16681	State Electric Supply	33.80