

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
OCTOBER 26, 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.

On this date, the County Commission approved Exonerations for David M. Butcher and Sunrise Baptist Church Trs. They also approved Personal Property Improvers for Ideal Corrugated Box Company, Computer Ease, Rubin Emerick, Libet L. Panrell, De Wees Coin and Stamp, Richard S. Lyter and General Electric Capital Corporation.

At 9:30 A.M., the County Commission met with David Underwood to discuss the annexation of 4 acres located along River Road in the City of Vienna. Mr. Underwood filed a petition upon the request of property owners. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission accepted the petition and set a public hearing for November 16, 1992 at 10:00 A.M.

At 10:00 A.M., the County Commission held a hearing in regard to the William Pahl Jr. Estate to remove the Executor. Attorney was Vance Golden. Mrs. Anita Waugh, ex-wife of Mr. Pahl was sworn in and stated that Mr. Pahl was diagnosed with cancer; his son, Phillip Pahl was appointed executor; he moved the personal property to storage in Nitro and later disbursed the property; she sent \$1,000.00 to Phillip; Phillip has moved and she hasn't spoken with him in approximately eighteen months; she sent him the money for a 1986 Bolin tractor; she has moved into their house and pays the first and second mortgages on the house; his will states that she gets the first chance to purchase the house; they have two children; and she needs to be Executor

to allow her to proceed with purchasing the house in Ohio. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission removed Phillip Pahl as Executor and appointed Anita K. Waugh as Executor CTA with a \$100.00 bond. Also in said motion was the removal of the appraisers.

At 10:00 A.M., the County Commission opened sealed bids for two new vehicles to be used by Civil Process Servers (Sheriff's Law Enforcement). Bids were received from Dils Ford, P.O. Box 1866, Parkersburg, WV 26102-1866 - \$10,213.10 each; Astorg Motor Company, P.O. Box 1725, Parkersburg, WV 26101 - \$13,643.53 each; McClinton Chevrolet - Imports Company, P.O. Box 1048, Parkersburg, WV 26102 - \$10,091.00 each. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission awarded the bid to McClinton Chevrolet - Imports Company. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Gene Knotts, Steve Valentine and Bill Ambrose to discuss getting information from Hope Gas in regard to the digital mapping that the Assessor's Office would be using. The Commission stated that they would set up a meeting with Hope Gas to discuss this further.

At 11:00 A.M., the County Commission met with Todd Hooker from the Mid-Ohio Valley Regional Council to discuss a grant for the Lubeck Public Service District. The County Commission, upon the adoption of a Resolution, authorized Steven A. Grimm, as President, to sign the Small Cities Block Grant Contract between the West Virginia Development Office and the Wood County Commission. Funds in the amount of \$530,000.00 have been allocated under Grant No. B-92-DC-54-0001 to the Lubeck Public Service District Water Extension Project which would extend water service to the areas of Hopewell, Missouri Run and Hope Hill. The time period for said Grant commences on September 4, 1992 and will continue through September 4, 1995 unless written

agreement of both parties has been requested to extend construction. The signing of said Contract is pursuant to an Order dated May 28, 1992 at which time the Application was signed by Steven A. Grimm. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission went to the Circuit Clerk's Office to load the ballots for the election to be held November 3, 1992.

On this date, the County Commission appointed David Righter, Democrat, to fill the unexpired term of Anthony Minard, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm. Said unexpired term will expire on September 6, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter of approval from the Governor of West Virginia, Gaston Caperton, in regard to Wood County's Comprehensive Community Highway Safety Grant application in the amount of \$50,000.00 to continue the County's multi-faceted and cooperative approach to highway safety programs and issues. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm, in his official capacity as President, to sign a Resolution whereby the County Commission adopts and agrees to abide by the programmatic regulations set forth in the Small Cities Block Grant for funding in the amount of \$530,000.00 to provide water service to the residents of Hopewell, Missouri and Hope Hill areas of Wood County through the Lubeck PSD. The adoption of said Resolution further authorizes Steven A. Grimm, as President, to sign all documents in regard to said Grant. An Order was prepared regarding this matter. (This is more information from the 11:00 A.M. appointment.)

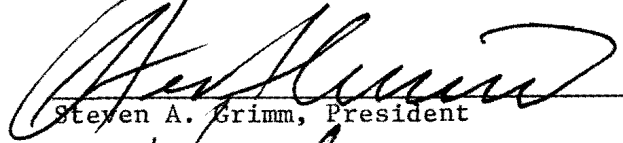
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding

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 OCTOBER 26, 1992

No. 16369	Fuller's Wholesale	\$ 9.46
16643	Broadwaters Motorcar	305.85
16652	Viking Office Products	155.00
16674	Viking Office Products	332.14
16691	Casto & Harris	1100.80
16692	K-Mart	20.80
16695	T&H Hardware	4.73
16696	State Electric Supply Co.	95.04
16697	Byers Lock & Key	50.00
16698	Fuller's Wholesale	14.90
16699	Byers Lock & Key	6.00
16702	Sherwin-Williams	87.92
16705	T&H Hardware	9.78
16706	Independent Cellular Network	36.00
16707	NOE Office Equipment	213.93
16712	T&H Hardware	2.59
16714	Casto & Harris	2006.00
16717	Broadwaters Motorcar	17.04
16720	Universal Supply Company	21.37