

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 14, 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 correspondence. The Commission approved a Personal Property Improper for Robert E. Newberry. The Commission also approved Exonerations for Melvin & Doris Bernhoft and Larrison V. & Janice M. Bowers.

At 10:00 A.M., the County Commission opened one sealed bid for the repair, replacement and upgrading of cameras and monitors located in the Wood County Correctional Center. Opening of said sealed bid is pursuant to an Order appearing in Order Book 55, at Page 198 and bearing the date of July 6, 1992, at which time the Commission ORDERED that the County go out to bid; and is further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on August 21, 1992 and on August 28, 1992. The bid was received from Miller Communications, Rt. 2 Box 225, Washington, WV 26181 - \$12,878.00. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the Commission took the bid under advisement. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Mary R. Rader to discuss County business.

On this date, the County Commission was in receipt of a letter from the Criminal Justice and Highway Safety Office, Charleston, WV denying that unencumbered funds from the Comprehensive Community Highway Safety Grant No. 92HS-17 be utilized to develop a teen communications task force to deal with underage drinking. An Order was prepared regarding this matter.

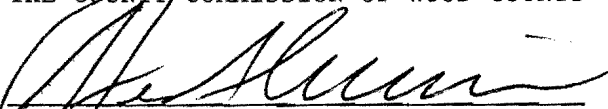
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, hereby ORDERS that the 1990 General Election Records be destroyed after being properly preserved for a period of twenty-two months as set forth in Chapter 3, Article 6, Section 9 of the West Virginia Code. A copy of the letter requesting such permission, from the Clerk of the Wood County Commission is attached to the Order that was prepared regarding this matter.

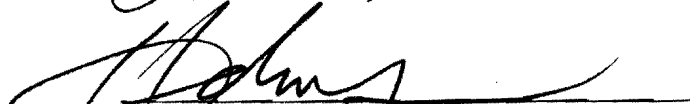
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, ORDERED that Warning Tickets be placed on vehicles that habitually park around the Courthouse perimeters for a longer period of time than thirty minutes, as currently posted. The authority to issue said Warning Tickets has been given to the Maintenance Superintendent, Emmett W. Pickens. 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

Also on this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, agreed to the purchase of ten votomatics priced at \$228.00 each.

PURCHASE ORDERS SIGNED ON SEPTEMBER 14, 1992

No. 16309	Century Products	\$ 456.00
16434	AGA Gas, Inc.	40.51
16470	Broadwaters Motorcar	908.00
16474	Williams & Company, Inc.	85.00
16478	Wolfe Camper Sales, Inc.	69.50
16481	Industrial Rubber Products	23.68
16484	Fuller's Wholesale Electronics	29.00
16486	Pifer's Service Center	12.66
16488	Quinlan Publishing Co., Inc.	56.91
16491	NOE Office Equipment	18.99
16492	Lowe's Home Centers, Inc.	19.02
16495	Applied Business Systems	17.85
16502	Bernhardt's	198.56
16505	Casto & Harris	2530.00