

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 1, 1993

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes, and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, March 25, 1993.

On this date, the County Commission approved Personal Property Improvers for William M. Mullenix and Jimmy K. Pappas.

At 10:30 A.M., the County Commission met with Jamie Six and Kay Williams to discuss redistricting and adjusting the boundaries in Wood County due to an increase in population. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission set a public hearing for May 6, 1993 at 10:00 A.M.

At 11:00 A.M., came Michael Broadwater, who filed a letter of petition with the County Commission to close an undeveloped and unused road situated between Loomis Ridge and Winding Road in Clay District, Wood County, West Virginia. Said unused and undeveloped road crosses tracts "A-1", "F", "I" and "H" between Loomis Ridge Road and Winding Road as shown on Tax Map 120. It appearing proper to do so, the Commission hereby set for hearing the matter of the letter of petition to close said undeveloped and unused road for Monday, May 3, 1993 at 11:00 A.M. Petitioners shall cause notices of said hearing to be published and served as required by law. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Notice of Motion to Dismiss with amended Memorandum of Law from Special Counsel, Richard

A. Hayhurst, in regard to Stephens v. Wood County Commission, et al., Wood County Civil Action No. 93-C-16. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an exchange of securities notice from Commerce Bank of Charleston, Charleston, WV, in regard to the \$250,000.00 pledged to the Wood County Commission as security as a County Depository. Securities released were Federal National Mortgage Association, 8.05% due March 12, 2002, cusip No. 31364ATE2 and were substituted with FNMA, 8.15%, due May 11, 1998, cusip No. 313586X46. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts for the Cost of Issuance, the Rebate Fund, the Expense Fund and the Bond Fund from One Valley Bank, Charleston, WV, in regard to the Wood County Building Commission - Wood County Courthouse Annex Project, Series 1983. An Order was prepared regarding this matter.

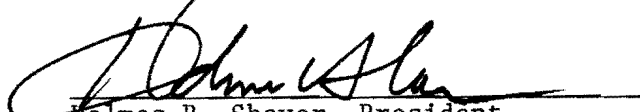
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the Public Funds Confirmation Request received from United National Bank, Parkersburg, WV. Said Request is in conjunction with an audit being performed at United National Bank and requests the Commission to confirm securities pledged to the Wood County Commission by said Bank as a County Depository. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the annual Audited Combined Financial Statements and Other Financial Information prepared by Ernst & Young, Charleston, WV, for One Valley Bank, Charleston, West Virginia, trustee for the 21 West Virginia Municipal Single Family Mortgage Revenue Bonds, 1984, Series A. An Order was prepared regarding this matter.

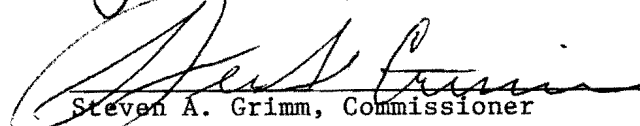
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 1, 1993

No. 17139	Bernhardt's Uniforms	\$ 3664.82
17231	Miller Communications	70.00
17286	Broadwaters Motorcar	166.43
17295	Broadwaters Motorcar	2.00
17297	T&H Hardware	11.48