

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 9, 1993

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

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

At 9:30 A.M., the County Commission met with James Lemon to discuss his property on River Hill Road. President Shaver explained that the County Commission was contacted by neighbors concerning how the property looks and the County Commission went out and looked at it and feels that this is not the place for the vehicles and such that are on the land. President Shaver also stated that there are deed restrictions that he should be aware of and doesn't know what Mr. Lemon's intentions are in regard to the property. Mr. Lemon stated that he hasn't meant to do anything unsightly; he wants to do restoring of vehicles; he didn't know until recently that there were restrictions and he is not a junk dealer. Mr. Lemon showed President Shaver pictures of the vehicles that are out on the property and stated that he sells wholesale only after they are restored. Mr. Lemon stated that someone has tried to set one of the vehicles on fire. Mr. Lemon stated that he was going to speak with Mr. Kincaid, who he bought the property from about the restrictions. Mr. Lemon stated that you can not see anything from the road except for two trucks; he doesn't have any abandoned cars; there is no noise or odors; he is not breeding any animals; and there is no garbage lying around. Mr. Lemon stated that he doesn't think it's too unsightly compared to other places in the County. President Shaver informed Mr. Lemon that he should make sure he knows what the restrictions are and maybe needs to talk with an attorney.

At 10:00 A.M., the County Commission held a hearing for a 10' alley

closing in Pineview Manor in Tygart District. Those in attendance were David Jeffrey, Jack Morton, Genevive Ott, Ralph Wilson and Attorney Jim Bradley. Those who are not in favor of closing the alley are Mr. Morton and Mr. Wolfe. Mr. Jeffrey stated that he bought a strip of land from Mrs. Ott and has a clear deed to the property. The right of way is used for utilities only. Commissioner Grimm made a motion to take this under advisement and get an opinion from the Prosecuting Attorney's Office, this was seconded by Holmes R. Shaver. This hearing will be continued for a week to ten days.

At 11:00 A.M., the County Commission opened a sealed bid for a copy machine to be used in the office of the Wood County Circuit Clerk. Said bid was from Quorum Corporation, 3000 Seventh Street, Parkersburg, WV 26101 - Stand Alone Price for Acquisition - \$28,353.00; Lease over three-year period (includes \$1.00 buyout) - \$35,294.68. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, the County Commission took said bid under advisement. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Emmett Pickens, Maintenance Superintendent. Mr. Pickens stated that he needs more money for his employees to give them some initiative. They then discussed the overtime hours that were worked because of a blackout. Mr. Pickens feels that the County should not have to pay for part of it because C&P sent the wrong packs to use for the phone system. President Shaver instructed Mr. Pickens to give the details to Mary R. Rader, County Administrator.

At 11:35 A.M., the County Commission met with Judge Reed and Nancy Gant, Probation Officer to discuss the need for office furniture due to the Department of Human Resources taking some of the furniture with them. Mary R. Rader, County Administrator discussed the possibility of getting some of the items needed from State Surplus.

At 2:00 P.M., the County Commission met with Kay Williams, Clerk for

Jamie Six. Mrs. Williams discussed the need for new record books and repairs for some older books. Mrs. Williams had some prices, but President Shaver requested prices for all of the repairs.

On this date the County Commission reappointed Jeffrey Elder to the Wood County Civil Service Commission for Deputy Sheriffs. The vacancy was announced by Order dated June 3, 1993 and Mr. Elder was placed in nomination on August 5, 1993. Mr. Elder's term will expire on June 30, 1997. Mr. Elder was also sworn in on this date.

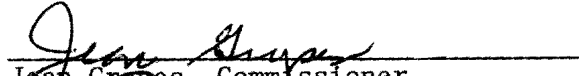
On this date, the County Commission was in receipt of various documentation from the Wood County Building Commission in regard to the issuance of \$4,685,000.00 Revenue and Refunding Revenue Bonds, Series 1993, Camden-Clark Memorial Hospital Project. As stated in the memorandum received for the law office of Bowles, Rice, McDavid, Graff and Love, said documents are for public review in the County Administrator's Office, Room 205, Wood County Courthouse. A public hearing on the proposed issue has been set by the Wood County Building Commission for Tuesday, August 24, 1993 at 1:30 P.M. in the offices of Bowles, Rice, McDavid, Graff and Love, 601 Avery Street, Parkersburg, WV. Documentation includes a copy of the Legal Notice advising of the Public Hearing that will appear in The Parkersburg News on August 17, 1993, a Resolution, a Lease Agreement, Bond Indenture and Security Agreement, Deed of Trust, Private Placement Agreement and Preliminary Private Placement Memorandum. As stated previously, said documentation is on file for public review in the County Administrator's Office. An Order was prepared regarding this matter.

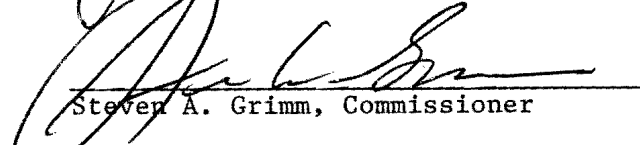
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner