

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 23, 1993

PRESENT: JEAN GRAPES, PRESIDENT PRO TEM  
STEVEN A. GRIMM, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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

At 10:00 A.M., the County Commission instructed Tim Henson, from Pro-Com to talk with County Administrator, Mary R. Rader.

On this date, the County Commission was in receipt of the Opinion issued December 17, 1993 from the Court of Claims of the State of West Virginia in reference to the Wood County Commission vs. Division of Corrections, Claim No. CC-93-381. The said Opinion sets forth that an award in the amount of \$58,925.00 has been made by the Court of Claims to the Wood County Commission. The said Notice of Award by the Court of Claims will be forwarded to the Governor of the State of West Virginia for submission to the Legislature for inclusion in the budget to be considered by the 1994 session of the Legislature. Receipt of said Opinion is pursuant to an Order bearing the date of December 6, 1993 in which an Answer was received in reference to Wood County's claim for expenses of State prisoners housed in the Wood County Correctional Center for the period of July 1, 1992 through June 30, 1993. An Order was prepared regarding this matter.

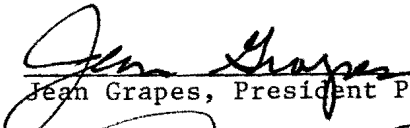
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Jean Grapes, as President Pro Tem, to enter into a Hardware Service Agreement - Term Coverage by and between the Quality Sales and Service and the County Commission in regard to the Check Disburser located in the Office of the Clerk of the Circuit Court of Wood County. The said Hardware Service Agreement is for a

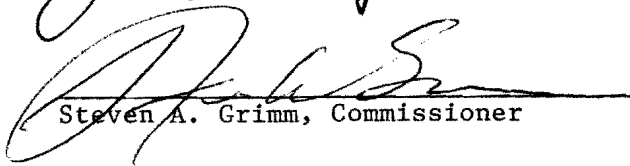
one-year period beginning January 1, 1994 and continuing through December 31, 1994 and is in the amount of \$245.00 for the one-year period. An Order was prepared regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Jean Grapes, President Pro Tem

  
\_\_\_\_\_  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 23, 1993

|           |                           |           |
|-----------|---------------------------|-----------|
| No. 18125 | American Office Equipment | \$ 247.04 |
| 18129     | Parkersburg Office Supply | 1872.72   |
| 18148     | Universal Supply Company  | 11.82     |
| 18156     | State Electric Supply     | 33.64     |
| 18186     | Parkersburg Office Supply | 27.28     |
| 18190     | State Electric Supply     | 23.37     |
| 18192     | Sears Roebuck             | 111.81    |