

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 8, 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.

On this date, the County Commission approved a Personal Property Improper for Tim Callihan.

At 9:00 A.M., the County Commission met with Charisse Straight to sign the Agreements with the Humane Society. The County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, entered into an Agreement with the Humane Society of Parkersburg to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown. For this service, the Commission agrees to pay the Society the sum of \$2,000.00 per month; provided monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies, the Wood County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 1994. Either party may terminate this Agreement upon thirty days written notification. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, entered into an Additional Agreement with the Humane Society of Parkersburg. The Commission agrees to give additional compensation in the amount of \$27,000.00 to the Society for its

services for the fiscal year 1993/1994. This additional compensation is to be paid on a monthly basis in the amount of \$2,250.00 payable at the end of each month. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 1 in the Coal Severance Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

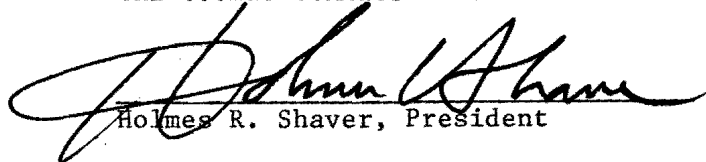
At 9:30 A.M., James Arthur was sworn in to the Wood County Parks and Recreation Commission (Mountwood Park).

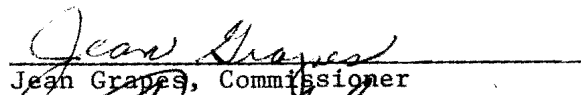
At 10:00 A.M., the County Commission met with Sheriff K.D. Merritt to discuss the Sheriff Department vehicles. (Minutes were not attainable due to the battery being dead on the tape recorder system.)

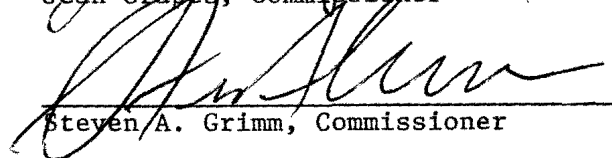
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JULY 8, 1993

No. 17536	CWS	\$ 157.90
17537	Lowe's Home Centers	31.70
17538	PAMS	88.87
17539	Universal Supply	26.38
17540	Career Track Publications	280.75
17549	Lowe's Home Centers	165.59
17551	National Tire Recycling	40.00
17553	Applied Technology Ventures	1875.00
17555	Hobart Sales & Service	53.10
17558	Williams & Company	26.94
17559	T&H Hardware	3.95
17560	Dan W. Mooney Company	140.45
17561	Industrial Rubber Products	8.56
17562	U.S. Postmaster	20000.00
17564	Sturm Supply	13.78
17565	T&H Hardware	6.38