

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 22, 1993

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER

ABSENT: STEVEN A. GRIMM, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence. The County Commission approved Purchase Order No. 17608 for Viking Office Products in the amount of \$187.60 for the Sheriff's Tax Office.

On this date, the County Commission approved Exonerations for James L. & Judy D. Wright, Daniel B. & Anna S. Dawkins, Douglas P. & Sarah L. Hartshorn, Elinor Loomis Hardigg & Genevieve Pomeroy, Frederick & Carol Koontz and Donald J. Murray. The County Commission also approved Personal Property Improvers for Cavalier Rolling Rink, Roberts Inc., E.K. Emerick, Stephan R. & Kimberly R. Wallace, Alexander Harris, David T. Buck, Kathy L. Anderson, Cindy Lou Mills and Jeffrey D. Allio.

At 10:00 A.M., the County Commission received an objection to preliminary report in regard to the Myrtle Affolter estate. Exceptions No. 2, 3 and 4 were dismissed. Exception No. 1 will be continued generally.

At 11:00 A.M., the County Commission met with July Ball from the Family Crisis Intervention Center in regard to the Woodland Building they want to use. (Minutes are incomplete due to a dead battery in the tape recording system.)

The County Commission was in receipt of a letter from George Lantz which stated that he is submitting his resignation as Fiduciary Commissioner, effective August 1, 1993. A copy of said letter is attached to these minutes.

On this date, the County Commission was in receipt of a memorandum from Michele Rusen, Prosecuting Attorney for Wood County, advising the County Commission that said Petition For Writ of Mandamus filed by the Facilities

Review Panel against the Wood County Commission was refused by the Supreme Court on July 14, 1993. Therefore, no further action is required. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Community Traffic Safety Program, Grant No. 93HS-14. Receipt of said Adjustment Notice is pursuant to an Order bearing the date of June 28, 1993 at which time the amount of \$1,500.00 was requested to be transferred from the Personnel category to the Equipment category. 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