

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 10, 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 Julia E. Moore. The County Commission approved Exonerations for Frank G. & Carolyn S. Gilmore, Shirley A. Sutton, Helen Farrow and Danny R. & Theresa A. Sapp.

At 9:30 A.M., the County Commission met with Michele Rusen, Prosecuting Attorney. Ms. Rusen stated that the Court of Claims of the State of West Virginia was ready to pay the \$133,862.81 in regard to Claim No. CC-93-19. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission authorized Holmes R. Shaver, as President, to sign the Release stating that for and in consideration of the sum of \$133,862.81, the receipt thereof being acknowledged, the Wood County Commission does by these presents hereby release, acquit and forever discharge the State of West Virginia of and from any and all claims arising from the award of the Legislature in the finding of the moral obligation and making of the appropriation for this payment. The signing of said Release is pursuant to a Notice of Claim signed on January 14, 1993 by Holmes R. Shaver to be submitted to the Court of Claims of the State of West Virginia. The period covered by said Claim is from July 1, 1991 to June 30, 1992 and is for the housing of State prisoners. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing in regard to the reopening of the estate of Chester A. Fleak, Sr. Attorney Joseph Brown was representing the petitioners and James Bradley, Jr. was representing John

Fleak, son of Chester Fleak. Mr. Brown stated that Mr. Fleak died in 1991 and left a will; John Fleak was the power of attorney and conveyed property, he then became Committee; then he became Executrix after Mr. Fleak died; there was no real estate listed on the final settlement; the Circuit Court said the property should be set aside. Mr. Bradley stated that before Mr. Fleak's death, he deeded the property to John Fleak. Mr. Bradley objects to the appointing of an Administrator CTA and wants John Fleak to remain the Executor. President Shaver asked if Mr. Brown objected. Mr. Brown stated that he did and wants a Fiduciary Commissioner appointed. The County Commission took a short recess at 11:09 and met again at 11:15. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved the reopening of the Chester Fleak Sr. estate and appointed John Fleak and Dorothy Dye as co-administrators.

On this date, the County Commission placed Steve Null and James Arthur in nomination to fill a vacancy on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy was announced on June 7, 1993.

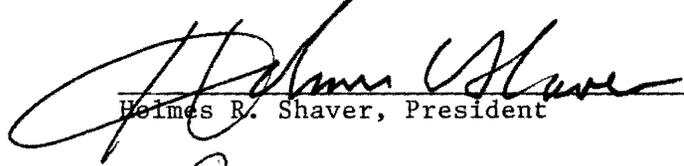
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 21 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

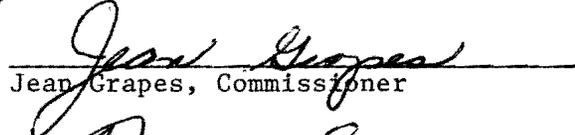
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, awarded the bid for a seven passenger van to be used by the Wood County Sheriff's Department to Country Club Chrysler Plymouth Dodge, Route 19 South, P.O. Box 2321, Clarksburg, WV. Country Club was the State of West Virginia's bid. The State bid was in the amount of \$13,041.45 and is for a 1993 Plymouth Voyager. An Order was prepared regarding this matter.

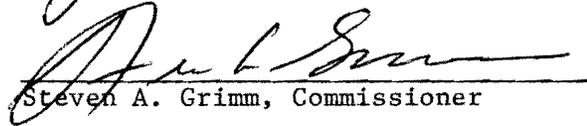
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Helms R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDER SIGNED ON JUNE 10, 1993

No. 17481

Chapman Printing Company

\$3,126.50