

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 17, 1993

PRESENT: PRESIDENT HOLMES R. SHAVER
COMMISSIONER STEVEN A. GRIMM

ABSENT: COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The County Commission approved an Exoneration for Betty Beardsley.

At 9:30 A.M., the County Commission met with Margie Cunningham who wished to discuss health code violations in regard to a trailer parked on a right of way in Wood County. After discussion, the County Commission informed Ms. Cunningham that she would need to discuss this with the State of West Virginia.

At 10:30 A.M., the meeting with Emmett Pickens was cancelled.

At 11:30 A.M., the County Commission went to Corning Park where Gail Hartshorn presented a boat to be used by Wood County Emergency Services.

On this date, the County Commission was in receipt of a check from the State of WV in the amount of \$21,514.05 in regard to the Governor's Community Partnership Grant for the Waverly Library Project. Said amount represents reimbursement to Wood County for expenses incurred during the month of May, 1993. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver as President, to sign the Helicopter Hull and Liability Application of Southern Marine and Aviation Underwriters, Inc., Southern Marine and Aviation, Inc. Said Application is being made for the 1976 Hughes Helicopter, Model 269C, used by the Wood County Sheriff's Department. The Insurance Policy period would become effective July 11, 1993 and continue through July 11, 1994

if approved. Completion of said Application is pursuant to an Order appearing in Order Book 55, at Page 356 and bearing the date of May 10, 1993 at which time the County Commission was advised that the current insurance policy would expire as of July 11, 1993 and that Transamerica Insurance Company would not offer renewal of said insurance policy. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, signed the Certificate of County Commission in regard to the Real Estate Tax Book and Personal Property Tax Book for Wood County for the year 1993. Upon the signing of said Certificate, the County Commission certifies that they, as a Commission, have examined the aforementioned Land and Personal Property Tax Books and have made such corrections and fixed valuations as now appear in the foregoing records and that these records show the complete valuations and assessments for Wood County for the year 1993. An Order was prepared regarding this matter.

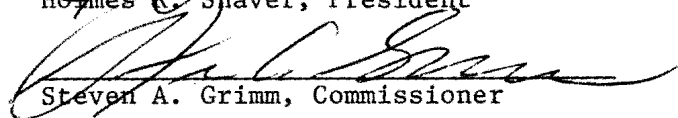
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 22 in the General County Fund budget for the fiscal year 1992/1993. Receipt of said Approval is pursuant to an Order appearing in Order Book 55, at Page 366 and bearing the date of June 3, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President. 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


Steven A. Grimm, Commissioner

PURCHASE ORDER SIGNED ON JUNE 17, 1993

No. 17412

Stuart Oil

\$ 4,172.89