

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 24, 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.

On this date, the County Commission approved Exonerations for Robert Koch, John G. & Wanda L. Keith, Steven M. & Alice A. Newbanks, Edwin F. & Lois W. Leach, Juanita & Joe Coram, Ella J. Burner Estate, Danny R. & Theresa A. Sapp, Arnold B. & Donna J. Carpenter, Janes Company, Inc. and Edwin Hively. The County Commission also approved Personal Property Improvers for Sprini Vasan, Steven M. & A. Jane Newbanks and Clara L. Hughes.

At 9:00 A.M., Gary L. Nutter was sworn in as a Reserve Deputy for Wood County.

At 11:30 A.M., the County Commission met with Sheriff K.D. Merritt and Phil Gilchrist, from the West Virginia Interstate Fair and Exposition. Mr. Gilchrist informed the County Commission that it was a great benefit having Deputies work at the fair. Sheriff Merritt told the County Commission that he would like an additional \$2500.00 to be put in his budget for the fiscal year 1993/1994. Sheriff Merritt also stated that he would be returning \$2500.00 of the \$4000.00 that was put into his budget for the fiscal year 1992/1993.

On this date, Robert Tranquill, Chief Tax Deputy, Wood County Sheriff's Department presented to the County Commission the Delinquent Personal Property List and the Delinquent Real Estate List for the year 1992. Said lists are to be posted in the glass enclosed bulletin board at the entrance of the Courthouse. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, reappointed Clara B. Pierce to the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy was announced on June 3, 1993. Mrs. Pierce's term will expire on June 30, 1997. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, appointed James Arthur to fill a vacancy on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy was announced on June 7, 1993. Mr. Arthur will be filling the unexpired term of Al Smith, which will expire on December 16, 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, adopted a Resolution in reference to Budget Revision No. 24 in the General County Fund budget for the fiscal year 1992/1993. 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.

On this date, Mary Collins, Route 2, Box 378, Washington, WV, presented to the County Commission a Petition signed by approximately fifty landowners in which they do hereby petition the Wood County Commission to refuse any and all permits for a salvage yard on River Hill Road, between DuPont Road and Lake Washington Road. The Petition further states that this area is a highly populated residential area and landowners are concerned about the impact this would have on their community. An Order, with a copy of the Petition attached, was prepared regarding this matter.

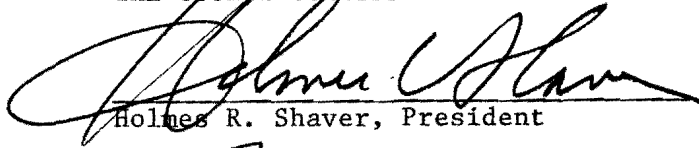
On this date, the County Commission was in receipt of a letter signed by Fred VanKirk, Commissioner, State Highway Engineer, West Virginia

Department of Transportation, Division of Highways, Charleston, WV, in which it is stated the Division of Highways' policy regarding the removal of dead animals. A copy of said letter is attached to the Order that was prepared regarding this matter.

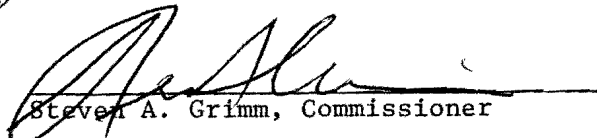
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 24, 1993

No. 17250	Buchanan Sound & Communications	\$381.95
17273	State Electric Supply	836.71
17361	WV Uniforms	49.55
17381	Universal Supply	12.84
17426	U.S. Cavalry	1493.50
17455	Universal Supply	713.21
17472	Vienna Family Medicine	50.00
17473	Carl Kelly Paving	72.00
17476	Whelen Engineering Company	1452.00
17477	Autoworks	71.94
17487	State Electric Supply	191.30
17489	Broadwaters Motorcar	52.17
17490	Miller Communications	3375.00
17491	Whelen Engineering Company	1719.00
17492	Buckeye Supply	445.51
17493	Bernhardt's	209.85
17494	Gall's	112.99
17495	U.S. Armor	271.98
17496	Miller Communications	1013.95
17500	Holiday Inn	88.00
17501	Vienna Cleaners	256.37
17502	Bernhardt's	247.80
17507	Jim's Auto Upholstery	630.00
17514	Universal Supply	13.29
17519	Broadwaters Motorcar	538.69
17525	Hilltop Auto Wrecking	50.00
17526	PAMS	117.10
17528	Broadwaters Motorcar	28.24
17530	Artcraft Studio	24.00
17531	Easton Printing	14.50
17532	Broadwaters Motorcar	25.61