

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 18, 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. The County Commission approved a Personal Property Improper for Vicki S. & Craig D. Moore. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, March 11, 1993.

At 9:30 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council to discuss a drawdown in regard to the Governor's Community Partnership Grant for the Waverly Library project. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission authorized Holmes R. Shaver, as President, to sign a Resolution whereas the County Commission finds the itemized invoices totalling \$10,385.75 to be reasonable and allocable in regard to the Governor's Community Partnership Grant for the Waverly Library project. Therefore, the County Commission is requesting payment from the WV Development Office, Charleston, WV, in the above amount. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing for Skip Lockhart to remove the Administrator. Attorney was Dave Underwood. Mr. & Mrs. Darrell Workman were present for this hearing. Mr. Fred L. Nicholson was appointed Administrator four years ago and has done nothing with the estate. The Workmans received property by deed that is in the estate and would like to sell it. Mr. Workman wants to be Administrator. Mr. Underwood stated that the money from the estate is gone and they will be filing an appraisalment. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made

unanimous by Holmes R. Shaver, the County Commission removed Fred L. Nicholson as Administrator. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission appointed Darrell Workman as Successor Administrator d.b.n. with a bond of \$100.00.

At 11:30 A.M., the County Commission met with Garry Turner to discuss Mountwood Park. Mr. Turner stated that he was lied to at the March 17, 1993 meeting of the Mountwood Park Board by President Ball. He also stated that he was denied the right to speak on a subject. A copy of said letter is attached to these minutes. Commissioner Grapes stated that Lawrence Ronning will check with the Ethics Commission. Mr. Turner asked if the County Commission could find out why Mr. Ball lied to him. The Commission stated that they would. Greg Bailey then spoke. Mr. Bailey stated that the board made a motion to ratify minutes of a meeting held on May, 19, 1990. Mr. Bailey stated that they had a lot of dates wrong and they may be looking for minutes of May 16, 1990, which he presented to the Commission as the missing documents. Commissioner Grimm stated that they should talk with Michele Rusen, Prosecuting Attorney and the Ethics Commission.

On this date, the County Commission approved an Exoneration for Shirley A. Sutton.

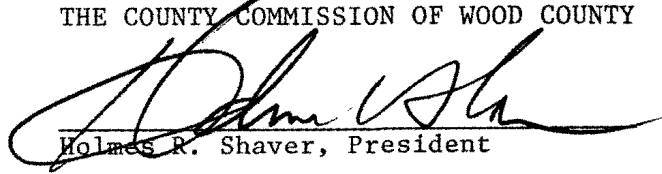
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 18 in the General County Fund budget for the fiscal year 1992/1993. The Request was signed by Holmes R. Shaver, President of the County Commission. An Order was prepared regarding this matter.

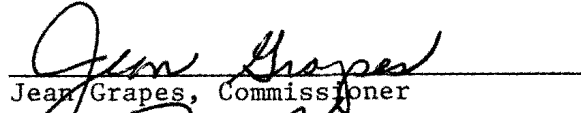
On this date, the County Commission was in receipt of the Summary of Receipts and Disbursements from Mercantile Bank, St. Louis, Missouri, in regard to the Industrial Development Revenue Bonds (A.B. Chance Company Project) 1982 Series A. Said Summary is for the period of January 1, 1993 to February 28, 1993. An Order was prepared regarding this matter.

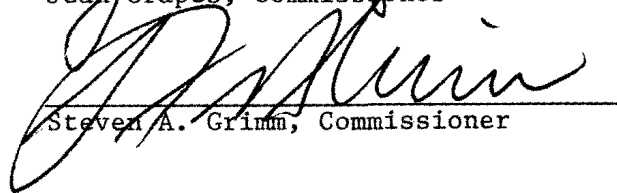
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 18, 1993

No. 17161	Easton Printing	\$ 178.00
17174	Viking Office Products	44.48
17175	Easton Printing	130.55
17188	Parkersburg Office Supply	95.22
17223	Broadwaters Motorcar	623.80
17224	Miller Communications	5.95
17225	Miller Communications	88.50
17230	Broadwaters Motorcar	10.74
17233	Parkersburg Office Supply	41.77
17245	Mahone Tire Service	156.00
17247	Easton Printing	13.25
17249	Apco, Inc.	175.00
17251	Parkersburg AC. Motor Sales	81.55
17253	T&H Hardware	29.09
17254	Miller Communications	730.00
17255	Parkersburg Office Supply	43.93
17256	Broadwaters Motorcar	57.45
17259	Viking Office Products	126.01

I WAS LIED TO ABOUT THE AGENDA OF THE MARCH 17TH MEETING BY PRES. BALL. HE ALSO LIED ON THE FACT THAT THERE IS ANOTHER YEAR LEFT ON THIS LEASE. THESE FACTS MAKE THE CREDIBILITY OF THIS BOARD MEMBER, NONE THE LESS PARK BOARD PRESIDENT, DECEPTIVE.

I APPROACHED THE BOARD AND ASKED PRES. BALL "WHY WAS I LIED TO?" NO ANSWER WAS EVER GIVEN. I STILL WOULD LIKE AN ANSWER TO MY QUESTION, AND WOULD LIKE TO ASK THIS COMMISSION TO ASK PRES. BALL FOR IT.

I WAS ALSO DENIED THE RIGHT TO SPEAK ON A SUBJECT, BY A 3 TO 3 VOTE. WHY DOES THERE NEED TO BE A VOTE ON WHETHER I CAN SPEAK OR NOT? IS THERE NOT WRITTEN PROCEDURE ON PUBLIC MEETINGS? THIS AND OTHER MEETING PROCEDURES THAT HAVE PREVIOUSLY BEEN DISCUSSED TO THIS COMMISSION SHOWS THAT PRES. BALL IS AN INCOMPETENT PARLIAMENTARIAN,

ALSO ON THE COMPLAINT ON JEFF DEVOL BEING AT A CONFLICT OF INTEREST, IT HAS BEEN CONFIRMED THAT HE IS A REGISTERED LOBBYIST WITH THE WV STATE ETHICS COMMISSION FOR THE WVOHVA. THIS WAS CONFIRMED BY PHONE FROM THE WV STATE ETHICS COMMISSION,