

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 6, 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, 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 Monday, April 26, 1993 and Thursday, April 29, 1993.

At 10:00 A.M., the County Commission held a public hearing in regard to the following adjustments in voting precinct lines for Wood County: Voters currently in Precinct 35 south of 32nd Street and east of Avery Street to Emerson Avenue will be moved to Precinct 31; voters formerly in Precinct 71 south of Camden Avenue between Pike Street and Rt. 95 south to Locust Street and east of Pike Street will now be in Precinct 74; voters south of Locust Street between Pike Street and Rt. 95 in Precinct 71 will now be in Precinct 72; voters currently in Precinct 56A north of 7th Street, U.S. Route 50 and west of I-77 will now be in Precinct 40. After hearing no objections to these changes, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved the recommendations of Jamie Six, County Clerk, for the above-mentioned adjustments in voting precinct lines for Wood County. Notice of said Public Hearing was published in the Parkersburg News on April 5, 1993 and April 12, 1993 pursuant to Chapter 3, Article 1, Section 7 of the WV State Code. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Norm Lucas to discuss reappraisal. Mr. Lucas informed the Commission that the hearings would be

starting on Monday, May 10, 1993 and they will need to accommodate for the parking of those coming to hearings. They have scheduled 1,384 hearings as of this date and have had 1,257 calls and 502 walk-ins.

On this date, the County Commission met with Elizabeth Pyles to discuss her fees as a Special Prosecutor. She was questioning the fact that the County Commission questioned her fee. President Shaver stated that he had not questioned it. Commissioner Grapes stated that she did question her \$125.00 per hour fee but not the hours she worked. Ms. Pyles stated that she was worth the \$125.00 per hour. Commissioner Grapes also stated that the invoice for her fees was a surprise and that she felt she had a right to question it considering they were spending taxpayers money.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President to sign the Annual Memorandum of Agreement by and between the West Virginia University Cooperative Extension Service, County Extension Service Committee and the Wood County Commission. Said Annual Memorandum of Agreement sets forth the allocation by line item approved by the County Commission for the Extension Office from the General County Fund budget for the fiscal year 1993/1994. 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. 17 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 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. 18 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 duly made, seconded and passed, authorized Holmes R. Shaver, as President, to sign the Grant Contract Agreement between the WV Development Office, Criminal Justice and Highway Safety and the Wood County Commission in regard to the National Highway Traffic Safety Administration Grant No. AI93-05. Said Agreement is for the period of May 1, 1993 through December 31, 1993 and is in the amount of \$75,420.00 to be used for the purpose of purchasing mobile video recorders and to conduct sting operations. The above appropriated funding includes the purchase of mobile video recorders for the City of Parkersburg and the City of Vienna in addition to the County of Wood. Each municipality is responsible for the matching fund requirement set forth in said Grant. As set forth in said Agreement, the Criminal Justice and Highway Safety Office may suspend or cancel this Agreement and Attachments (previously signed and submitted with Grant Application), without appeal, upon thirty days notice to the County Commission as the Grantee. Any changes in the scope of services must be in writing and mutually agreed upon by both the Criminal Justice and Highway Safety Office and the County Commission. An Order was prepared regarding this matter.

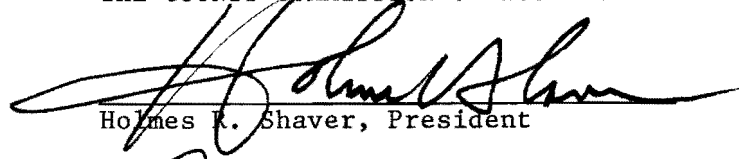
On this date, the County Commission was in receipt of notification from United National Bank, Parkersburg, WV, of additional monies in the amount of \$600,000.00 being pledged to the Wood County Commission as a County depository for the fiscal year 1992/1993. With the increase of County monies being deposited at United National Bank, the Bank will increase the amounts pledged to Wood County as evidenced with said notification. Said addition funds being pledged are as follows: \$300,000.00 - Lower Twp., NJ MBIA, Bank Qualified, 6.75% September 15, 1998 and \$300,000.00 - Marlboro County, SC, School District, Bank Qualified, 8.5%, June 1, 1994. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the

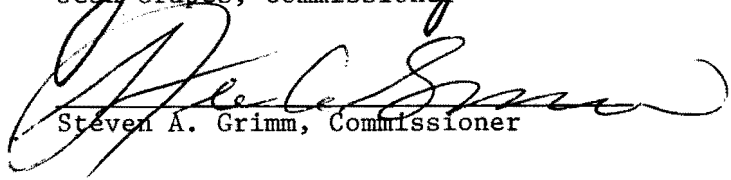
County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes K. Shaver, President

  
Jean Grapes, Commissione

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 6, 1993

No. 17371	Quill Corporation	\$ 46.48
17379	Broadwaters Motorcar	17.46
17388	Fore Timber Company	62.85