

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 20, 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, May 6, 1993 and Thursday, May 13, 1993.

At 9:30 A.M., Jerry L. Horner was sworn in as a Reserve Deputy for Wood County.

At 10:00 A.M., the County Commission held a hearing for Jerry F. Leeson, alleged mentally retarded. Attorney was Gerald Townsend. Guardian Ad Litem was Joseph Brown. Patty Hickman stated the following: she is Jerry's sister; he is thirty-eight years of age; he lived with their parents until their death and has since lived with her; he has the mentality of a three or four year old; he cannot read or write; he cannot take care of himself and there are no objections to her being appointed Committee from the other siblings. Mr. Townsend presented affidavits from Dr. Bice and Dr. Capel. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission declared Jerry F. Leeson mentally retarded. Ms. Hickman then stated that Jerry has approximatley \$30.00 in a savings account and he receives \$399.00 a month from Social Security; he has no household items, but will receive money from the sale of his parents house, of which Ms. Hickman is the trustee. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission appointed Patty L. Hickman as Guardian for Jerry Leeson with a bond of

\$1,000.00.

On this date, the County Commission approved a Personal Property Improper for Martins Barber Shop.

On this date, the County Commission, upon a motion duly made, seconded and passed, approved an additional \$1,000.00 for the Senior Citizens Center. There was a previous error in the amount. The original amount was \$3,500.00 and should have been \$4,500.00.

On this date, Glenn Neal, Assistant Prosecuting Attorney, informed the Commission that he hasn't heard from the legal department of Otis Elevator in regard to the contracts. Mr. Neal advised the Commission to go ahead and terminate the contract with Otis for the Courthouse elevator only. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, awarded the bid to provide preventive maintenance service for the elevator, Serial No. 205216, located in the Wood County Courthouse to General Elevator Company, Pittsburgh, PA. The awarding of said bid is pursuant to an Order appearing in Order Book 55, at Page 310 and bearing the date of February 8, 1993, at which time the County Commission opened sealed bids pursuant to a legal notice appearing in both local newspapers inviting the submission of bids to provide the above-mentioned service. An Order was prepared regarding this matter.

On this date, the County Commission placed Patrick J. Burns in nomination to the Wood County Planning Commission. Said nomination is in regard to a vacancy that was announced on November 30, 1992 due to the resignation of Max E. Burnside. An Order was prepared regarding this matter.

On this date, the County Commission announced that a vacancy will exist July 1, 1993 on the Vienna Public Library Board. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission placed Phyllis McGaha in nomination to be reappointed to said Board. Ms. McGaha was recommended for reappointment by the Board of Trustees of the Vienna Public

Library by letter from M.L. Simonton, President. 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, proclaimed the week of May 24-31, 1993 as BUCKLE UP AMERICA! WEEK by signing a Proclamation to that effect. With the execution of said Proclamation, the County Commission is encouraging the community to observe said Week and to increase the use of safety belts and safety seats with the goal of increasing State use rates. 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 passed, adopted a Resolution in reference to Budget Revision No. 21 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Disposal Certificate from First American Trust Company, Nashville, TN, in regard to the Wood County, WV, Industrial Development Revenue Bond; Shoney's Inc. Project; Series 1982. Said Disposal Certificate advised the County Commission that the First American National Bank of Nashville hereby certifies that twelve exchanged registered bonds valued at \$505,000.00 were kept and thirteen paid coupons valued at \$3,250.00 were cremated. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission authorized Holmes R. Shaver, as President, to sign the Disposal Certificate acknowledging receipt of said Certificate. An Order was prepared regarding this matter.

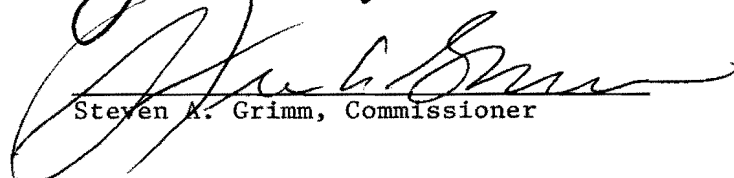
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 20, 1993

No. 17429	Broadwaters Motorcar	\$ 29.00
17430	Parks Hardware	13.16
17431	Lowe's Home Centers	496.98
17435	Williams and Company	430.50
17436	Casto & Harris	59.85