

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 8, 1993

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence.

On this date, the County Commission approved Personal Property Improvers for Walter J. & Cheryl Ferrebee, Richard Kesselring and D.L. Peterson Trust. The County Commission also approved Exonerations for Barbara Ann LeMasters and Anthony G. & Nellie M. Allen.

On this date, Gregory L. Herrick and William F. Owens were sworn in to the Wood County Development Authority.

At 9:05 A.M., Holmes R. Shaver and Jean Grapes met as a Board of Canvassers, to canvass and ascertain the results of the General Election/City of Parkersburg-Wood County Board of Education Special Levy Election held on November 2, 1993. After said canvass was complete, as required by law, and all tabulation of results of the Canvass were completed, and there being no contests pending in said election, the Commission, as the Board of Canvassers, declared the Canvass closed and directed the County Clerk to certify all the results to the Secretary of State, Charleston, WV, and to issue Certificates of Election to persons receiving the highest number of votes for the Offices for which the Election was held. They adjourned as the Board of Canvassers at 12:00 Noon. An Order was prepared regarding this matter.

On this date, the County Commission called for a Special Session to be held on Wednesday, November 10, 1993 at 6:00 P.M. for the purpose of Certifying the above-mentioned election. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a protest of Stephen M. Russell and Peggy S. Russell in regard to the closing, vacating and

abandonment of the southerly twenty feet of thirty-seventh street (formerly Jackson Avenue) from Olive Street (formerly Poplar Street) to Murdoch Avenue. Said Protest was presented by Robert T. Goldenberg, Counsel for Mr. & Mrs. Russell.

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. 5 in the General County Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order bearing the date of October 7, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

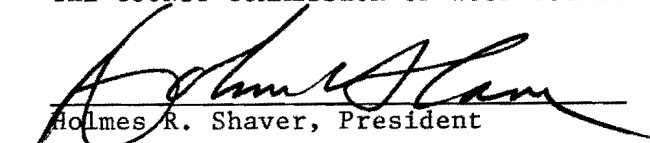
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, in regard to Revision No. 4 in the General County Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order bearing the date of September 23, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

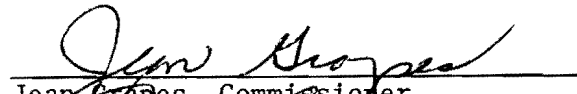
On this date, the County Commission was in receipt of the Approval of the Request to Approved Budget from the Department of Tax and Revenue, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order bearing the date of October 14, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

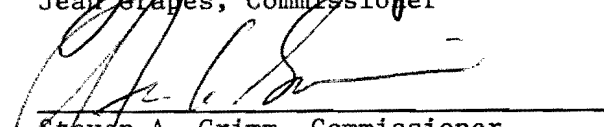
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner