

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 2, 1993

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

ABSENT: JEAN GRAPES, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The County Commission approved Personal Property Improvers for Gene C. Singleton, Randall J. Menear, Don E. Hofman, Skiers Edge Sport Shop, John M. Penn, Nationsbanc Leasing Corporation of North Carolina, Angela D. Maston and Charles & Betty Jones. The County Commission also approved Exonerations for Peter B. & Virginia L. Vining and Omer Allen & Lois Kay Tyree.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Monday, August 30, 1993.

At 10:30 A.M., the County Commission met with Jamie Six, County Clerk and Kay Williams, Deputy Clerk to discuss the record books that need to be replaced or repaired. Mr. Six stated that the books will need to go to Spencer to be repaired and that the County Commission will need to prepare an Order to allow the books to be removed from the Courthouse. Commissioner Grimm stated that this does need to be done, but would like a list of all of the books that need repaired or replaced. Mr. Six stated that it may be necessary to go out to bid after they compile a list of all books, but will bring the Commission said list.

At 11:00 A.M., the County Commission held a hearing for Patricia Cooper, alleged incompetent. Attorney was George Chandler. Guardian Ad Litem was William Richardson, Jr. The Commission was in receipt of affidavits from Dr. Avington. The Commission was also in receipt of the answer from Mr.

Richardson. Louise Garrett stated that Ms. Cooper has not been conscious since August 1, 1993 and the doctors have told her that she probably will not regain consciousness. Ms. Garrett stated that she used to talk with Ms. Cooper every couple of months and that she is at the Arbors Nursing Home. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, the County Commission declared Patricia Cooper Incompetent. Ms. Garrett stated that Ms. Cooper owns a home in Vienna and a 1986 Toyota. Ms. Garrett also stated that Ms. Cooper receives checks from teaching but she is not sure how much they are. President Shaver asked if she could ascertain what assets Ms. Cooper has in a short period of time. Ms. Garrett stated that she couldn't do that until she was appointed Committee for Ms. Cooper. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, the County Commission appointed Louise Garrett as Committee for Patricia Cooper with a Corporate Surety Bond in the amount of \$10,000.00.

At 11:30 A.M., David S. Bussey was sworn in as a Wood County Deputy Sheriff.

On this date, the County Commission was in receipt of the Order of the Board of Education, County of Wood, directing the election for the purpose of submitting to the voters of Wood County School District, the question of a proposed additional levy for the years 1994-95, 1995-96, 1996-97, 1997-98, 1998-99, to be shown on the ballot in the Special Election to be held in the County of Wood on November 2, 1993. Said Order adopted by the Board of Education, County of Wood, sets forth the levy rates for each class of property per \$100.00 valuation within the Wood County School District and further sets forth the purposes for which the amounts of money derived from such levy would be utilized for each of said fiscal years. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt from the

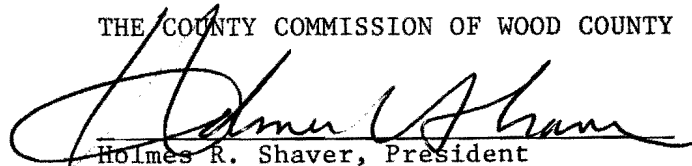
Board of Education, County of Wood, of the amendments to the Additional Levy Order as approved by the Board of Education, County of Wood on August 10, 1993. (Received September 2, 1993) Said Amendment makes changes to the levy rates on each class of property per \$100.00 valuation within the Wood County School District. A copy of said amendment letter and a copy of the Amended Order as approved by the Board of Education, County of Wood, on August 25, 1993 are attached to the Order that was prepared regarding this matter. (Original Order approved by the Board of Education, County of Wood on August 10, 1993)

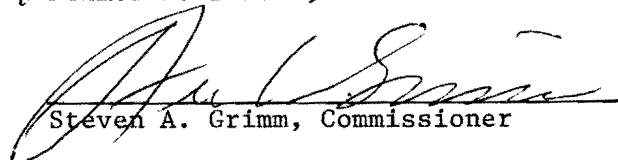
On this date, the County Commission was in receipt of an Amended Certificate of Valuations signed by the Assessor of Wood County, Eugene Knotts, certifying the valuations of Real Estate and Personal Property; and signed by the Clerk of Wood County, Jamie Six, certifying the value of Public Utility Property as assessed by the Board of Public Works. As per instructions of the State of West Virginia, said Amended Certificate of Valuation is being shown by Order; whereas, the original Certificate of Valuation was utilized in the computation of the Levy Estimate Budget for Wood County for the fiscal year ending June 30, 1994 and made a matter of record on March 29, 1993 by Order appearing in Order Book 55, at Page 334. An Order was prepared regarding this matter.

Having no further scheduled appointments or 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 SEPTEMBER 2, 1993

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| No. 17583 | Tri-State Roofing & Sheet Metal | \$ 111.25 |
| 17661 | Universal Supply | 24.31 |
| 17682 | State Electric Supply Co. | 162.40 |
| 17688 | Broadwaters Motorcar | 393.80 |
| 17708 | Wal-Mart Stores | 103.32 |
| 17711 | State Electric | 79.05 |
| 17716 | Broadwaters Motorcar | 5.26 |
| 17728 | Carpet Remnant Outlet | 28.25 |
| 17729 | Parks Hardware & Supply | 6.08 |
| 17732 | Lowe's Home Centers | 35.47 |
| 17734 | Parkersburg Office Supply | 253.16 |
| 17737 | Parkersburg Office Supply | 16.62 |