

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 23, 1993

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER

ABSENT: STEVEN A. GRIMM, COMMISSIONER

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

On this date, the County Commission approved a Personal Property Improper for Hazen V. Jeffrey, Sr. and an Exoneration for Sharon L. Ashwell.

At 9:25 A.M., the County Commission met with Virgil Flinn, from the Lubeck Volunteer Fire Department. Mr. Flinn wants to purchase a 4-wheel drive, Diesel, Suburban at a cost of \$25,850.00. The County Commission took this under advisement.

At 9:30 A.M., the County Commission met with Kay Williams and Jamie Six, County Clerk to discuss the Belleville Voting Precinct. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission ORDERED the Clerk of the County Commission to place a Class II Legal Notice in the local newspapers serving Wood County in regard to Voting Precinct No. 82. Precinct No. 82 which voted at the Daniel Boone 4-H Club, at Belleville, WV, will now, as of the November 2, 1993 election, vote at the Belleville Community Center (Old Humphrey School) at Belleville, WV. Placement of said Legal Notice is pursuant to Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.

At 10:00 A.M., Judy Ball from the Family Crisis Intervention Center failed to show for her appointment.

At 10:30 A.M., the County Commission met with Bob Buchanan to discuss Mountwood Park. Mr. Buchanan asked the Commission if they authorized the investigation of Mountwood Park. President Shaver stated they did not. Mr.

Buchanan wanted to know who did. Commissioner Grapes informed Mr. Buchanan that he would have to ask the Prosecuting Attorney.

At 11:00 A.M., the County Commission met with Dr. Martin Garino from the Western District Guidance Center. Mr. Garino was requesting \$82,885.00 for the Detox Crisis Center. This cost includes renovations. The County Commission took this under advisement.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, September 16, 1993 and Monday, September 20, 1993.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of correspondence from Svenska Handelsbanken, New York, NY and correspondence from The Bank of New York, New York, NY, advising Wood County that the Letter of Credit No. 0860 has been amended to reflect the extension period of October 1, 1998 in regard to the County Commission of Wood County (West Virginia) Variable Rate Demand Industrial Development Revenue Bonds, AGA Gas, Inc. Project, Cusip No. 978360 CC7. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Drug Control and System Improvement Grant No. 93-DC-037, DARE Project. In addition to the letter, the Monthly Progress Report for the month of August, 1993 is being submitted to

the Criminal Justice and Highway Safety Office. The said Monthly Progress Report reflects that initial work has been done on the DARE Program by the Wood County Sheriff's Department. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Drug Control and System Improvement Grant No. 93-DC-065. In addition to the letter, the Monthly Progress Report for the month of August, 1993 is being submitted to the Criminal Justice and Highway Safety office. The said Monthly Progress Report reflects that the duties of this grant will be performed by Scott Durig, Assistant Prosecuting Attorney. An Order was prepared regarding this matter.

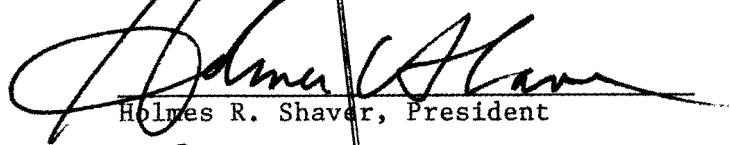
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, Ordered that the bid be let for janitorial services to be provided for the Wood County Courthouse, the Wood County Judicial Building and the Wood County Magistrate Court Building. A Legal Notice requesting sealed bids will appear in both The Parkersburg News and The Parkersburg Sentinel on September 27, 1993 and on October 4, 1993. Sealed bids will be opened by the County Commission during regular session at 10:00 A.M. on Monday, October 18, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts for the Bond Fund, the Expense Fund, the Rebate Fund and the Cost of Issuance Fund from One Valley Bank, Charleston, WV, in regard to the Wood County, West Virginia, Single Family Mortgage Revenue Refunding Bond Issue, 1991 Series. An Order was prepared regarding this matter.


Having no further 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

PURCHASE ORDERS SIGNED ON SEPTEMBER 23, 1993

No. 17680	Bernhardt's Uniforms	\$ 290.41
17707	BI, Incorporated	479.24
17736	Tri-State Wholesale Dry Goods	696.25
17740	Stuart Oil	3863.37
17762	Bob Barker Company	227.10
17763	Broadwaters Motorcar	703.01
17764	K-Mart	110.97
17788	State Electric Supply Company	108.31
17798	Family Carpet Outlet	10.00
17800	Sears Roebuck	39.99
17804	Parkersburg Office Supply	116.56
17807	State Electric Supply Company	12.96
17809	Parkersburg Office Supply	14.00
17811	Lowe's Home Centers	102.88
17817	Universal Supply	50.35