

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 4, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, June 9, 1994.

On this date, the County Commission approved Exonerations for James L. & Betty Hardman - Harris District; Shirley J. & Harless W. Moellendick - Lubeck District; Lewis B. & Rose M. Hughes - City District; Jeanne & Raymond Maidens - Williams District; Linnie A. & Julia McClure - Williams District; Blanche Beck - Walker District; Landen Little - Clay District; Thomas & Ilene R. Anderson - Williams District; Adah McClain - City District; and Beulah I. Siers - Union District.

At 9:45 A.M., the County Commission met with Tim Farnsworth to discuss a road project at Lubeck School in Wood County. Mr. Farnsworth stated that a school committee is working on getting the road in front of the school widened; there is not enough room for parents to pick up their children at the same time that the buses are picking up children; they would like to move the parents to the back of the school and put in a horseshoe type parking area; the playground would need to be moved; they will do the labor themselves; they have been trying to get funding from many sources; they have

spent \$2,142.00 already, have \$3,700 in the checking account and are still about \$8,500.00 short; the Board of Education wants this project done a certain way, which has increased the cost; and he is asking the County Commission for assistance with this safety project. Mr. Farnsworth presented pictures of the area. President Shaver informed Mr. Farnsworth that the County Commission would discuss this matter.

At 10:00 A.M., the County Commission met with Charlie Johnson, Chief Deputy of the Wood County Sheriff's Department. Mr. Johnson requested the Commission to purchase a new transport vehicle. President Shaver stated that he would meet with Mr. Johnson again to go over the list of vehicles that the Sheriff's Department has and then report back to the County Commission.

At 10:15 A.M., Mary Rowley and Shana Modesitt were sworn in as Humane Officers for the Humane Society of Parkersburg, Inc.

At 10:40 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, went into Executive Session under No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, 1931, as amended. Said Executive Session was requested by Michele Rusen, Prosecuting Attorney and Ricky Woodyard, Investigator. The County Commission adjourned the Executive Session at 11:39 A.M.

On this date, Ronnell Foose was sworn in as a member of the Central Boaz Public Service District Board.

On this date, the County Commission and the Sheriff of Wood County, K.D. Merritt, executed a Business Account Agreement with

Commercial Bank, Parkersburg, West Virginia, in regard to the setting up of a Business Super Now Checking Account for grant funds approved by the State of West Virginia of which the County Commission is the recipient. The checking account shall be entitled Wood County Commission -Grants. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$227,238.72 from the State of West Virginia which represents reimbursement to the County for expenses incurred in regard to the Small Cities Block Grant No. B90-DC-54-0001, Walker/Kites Run Project. Receipt of said check is pursuant to an Order bearing the date of July 7, 1994 at which time a Resolution was signed which gave authority to Holmes R. Shaver, President, to sign Drawdown No. 4 requesting reimbursement in the above amount. 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, ORDERED that the amount of \$10,000.00 be contributed to the Eastwood Volunteer Fire Department for use toward the purchase of a First Responder Vehicle for the said volunteer fire department. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, ORDERED that the bid be let for Microfilm Equipment/Services in the Office of the Circuit Clerk of Wood County. The Legal Notice requesting sealed bids will appear in both The Parkersburg News and The Parkersburg Sentinel on August 9, 1994 and

August 16, 1994. Bid opening will be held on Thursday, September 1, 1994 at 10:00 A.M. An Order was prepared regarding this matter.

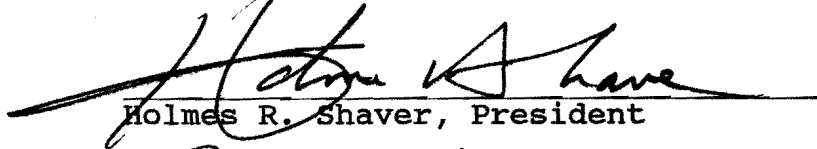
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed ORDERED that the following exonerations pertaining to real property located in Wood County, West Virginia, be Voided due to the fact that the total assessed valuation did not change. As noted on the Tax Exonerations, the error occurred in a clerical error in the Computer Programming.

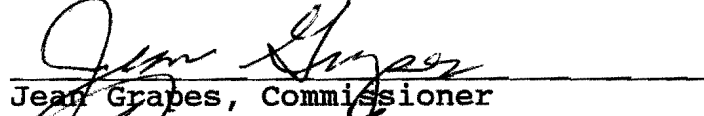
1. Gaile H. & Edna Price - City District - Year 1994. 2. Conrad W. & James E. Richards - City District - Year 1994. 3. Lawrence E. Davis - Lubeck District - Year 1994. An Order was prepared regarding this matter.

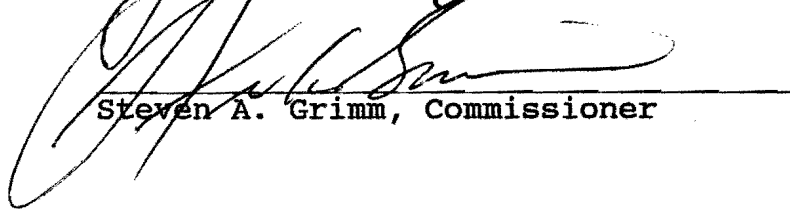
Having no further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 4, 1994

No.	18916	Parkersburg Office Supply	\$	52.45
	18961	K-Mart		79.88
	18967	Bernhardt's		630.70
	18980	Gall's		318.00
	18984	Dils Ford		54.10
	18995	Remittance Processing Center		40.67
	18996	Broadwaters Motorcar		16.90
	18997	Broadwaters Motorcar		16.00
	18998	WV Uniforms		131.35
	19005	Broadwaters Motorcar		43.45
	19006	Broadwaters Motorcar		7.50
	19007	BSSI		90.00
	19010	National Tire Recycling Center		118.75
	19015	Parkersburg Office Supply		33.32
	19016	Viking Office Products		99.19
	19017	Great American Floor Care Center		10.95
	19019	Quill Corporation		59.95