

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 8, 1994

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 minutes from Monday, June 13, 1994, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed.

On this date, the County Commission approved Personal Property Improvers for Jeffrey S. & Nancy H. Kaefer - Slate District; W.C. Bauman - Williamstown District; Lindy Twyman - City District; Bernon D. Caplinger - Lubeck District; Albert E. Coleman - City District; Veldra W. Parsons - Lubeck District; Taylor Trash Removal - City District; Perdue Drive Thru - City District; House of Polens, Inc. - City District; Mary C. Myers - Clay District; Diana L. Bernet - Vienna District; Jerome P. & Josephine I. Fetch - City District; Michael E. Dietsch, Jr. - Clay District; Charles E. McVay - Parkersburg District; Thelma D. Dailey Badger - City District; and Robert W. Badgley - Lubeck District.

On this date, the County Commission approved Exonerations for Lloyd E. & Roger L. Brown - Steele District; Earl & Ellen J. Florence - Tygart District; Arlie & Gertrude Coulter - City District; Thomas E. & Elsie Dornon - Union District; Robert Koch - City District; Carl E. & Marjorie Carney - Tygart District; Patsy J. Evans - City

District; Lloyd E. & Roger L. Brown - Steele District; Paul R. & Violet G. Booth - City District; Mark E. Dearman - Williams District; Ruth N. & Jodene N. Cross - Tygart District; Thomas Hall - City District; Homer L. Wilson - City District; Orville H. & Clara L. Odell - Clay District; David B. & Etta Lou Ferrell - City District; Jesters, Inc. - Williams District; David W. & Maribeth H. Dockery - Lubeck District; Richard L. & Janice M. Britton - Lubeck District; Timothy C. & Sharon K. Murnahan - Slate District; Elsie Rosella Walls - Williamstown; Ruth B. Huggins - Williams District; Lloyd & Virginia Maul - Harris District; Jean Ankrom - Tygart District; Clen H. & Emma L. Furr - Vienna District; Beulah & Wilbur B. Harris - Williams District; Delmer L. & Oletta Heater - Vienna District; Elizabeth E. Currey - City District; Arthur G. & Darla J. Young - Steele District; Robert J. & Helen S. Hance - Vienna District; Greenmont Development, Inc. - Vienna District; Donald R. & Pansy Duncan - Vienna District; James F. & Richard E. Goudy - Walker District; and Joyce L. & Wendy E. Bowser - City District.

At 11:00 A.M., the County Commission met with Tim Knopp and Toni Tiano, Grant Consultants to discuss an application for funding through the Interest On Lawyer Trust Account Program of the West Virginia Bar Association. 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 said Application. The request for funding in the amount of \$4,400.00 would be utilized to assist with the Court Appointed Special Advocate (CASA) Program by hiring a part-time contractual Program Coordinator. If approved, the

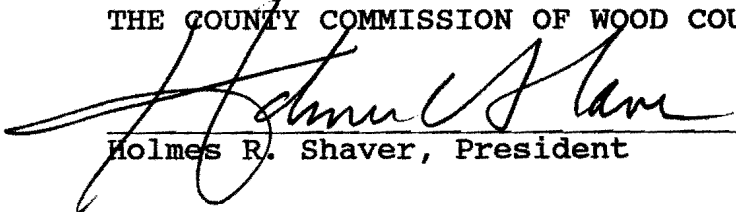
Grant would commence on September 1, 1994 and continue through August 31, 1995. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, awarded the bid for In-Car Mobile VHS Recorder Systems to Kustom Signals, Inc., 9325 Pflumm, Lenexa, Kansas 66215-3347. Awarding of said bid is pursuant to an Order bearing the date of July 28, 1994, at which time sealed bids were opened by the County Commission and taken under advisement. The grant from the Criminal Justice and Highway Safety Office, Charleston, West Virginia, was in the amount of \$49,808.00 with a ten percent matching fund requirement. At the total price of \$4,793.00 per camera system which includes installation, shipping and tone-coded squelch, the Wood County Sheriff's Department's matching funds would be in the amount of \$2,396.50 for five cameras; the Vienna Police Department's matching funds would be in the amount of \$1,917.20 for four cameras and the Williamstown Police Department's matching fund requirement would be in the amount of \$479.30 for one camera. The awarding of said bid was further pursuant to the proposal presented by Mr. Knopp and Ms. Tiano. 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

4
Jean Grapes

Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 8, 1994

No. 18924	Artcraft Studio	\$ 40.00
18963	Harmon's Cabinet	67.00
19020	Broadwater's Motorcar	16.00
19025	WVU Police Academy	23.00
19026	VISA Credit	214.23
19027	Lowe's Home Centers	6.24
19028	Alco Amerifence	111.00
19036	Sam's Club	539.48