

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 11, 1994

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

ABSENT: STEVEN A. GRIMM, COMMISSIONER

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

On this date, the County Commission approved a Personal Property Improper for Paul H. Nicholson - Lubeck District.

On this date, the County Commission approved Exonerations for Herman B. & Helen P. Coe - Clay District; Bernice Rice - City District; Asa Bunner - Williamstown District; Ruby B. Bailey & Marian L Chichester - City District; PM Company - Parkersburg District; John K. & Hanna A. Nestor - Parkersburg District; Geraldine E. Lamp - Parkersburg District; Robert W. Bailey - Lubeck District; Wilbert E. Bunner - Parkersburg District; and Pat Minnite, III - Parkersburg District.

At 9:30 A.M., the County Commission met with James Cox, Lubeck Public Service District, to discuss the Sun Valley Road water line project. Mr. Cox informed the County Commission that the project would cost between \$63,000.00 to \$68,000.00 and will hopefully start in September. Mr. Cox then explained to the County Commission how and where the water line will run.

At 11:30 A.M., the County Commission met with Toni Tiano and Tim Knopp, Grant Consultants for Wood County, along with Jamie Albert,

Gary Winter, from the Governor's Highway Safety Office and Stephanie Hancock and Hank Rockel from the National Highway Traffic Safety Administration. Also present were Mayor of Parkersburg, Gene Knotts; Mayor of Vienna, William Owens; Mayor of Williamstown, Marvin Steed and the Chief of Police from the above mentioned municipalities. Mr. Rockel presented the Wood County Commission and the Mayors plaques placing Wood County, the City of Parkersburg, City of Williamstown and the City of Vienna on the National Safety Belt Honor Roll for achieving 70% plus Safety Belt Use.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$1,625.85 which represents reimbursement to Wood County for expenses incurred during the month of May, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Receipt of said check is pursuant to an Order bearing the date of June 16, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$1,177.60 which represents reimbursement to Wood County for expenses incurred during the month of May, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. Receipt of said check is pursuant to an Order bearing the date of June 27, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. 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 enter into a Contract of Lease by and between the County Commission and the State of West Virginia. Said Contract of Lease renews the lease for two rooms containing approximately 529 square feet more or less on the fourth floor of the Wood County Courthouse, No. 1 Court Square, Parkersburg, West Virginia, to be used by Veterans' Affairs. Monthly rent will be in the amount of \$200.00 per month, and the term of the Lease will be for a twelve month period beginning on October 1, 1994 and ending at midnight on September 30, 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, Ordered that the bid be let for a seven passenger van to be used by the Wood County Sheriff's Department as a transport vehicle. The Legal Notice requesting sealed bids will appear in both The Parkersburg News and The Parkersburg Sentinel on August 16, 1994 and on August 23, 1994 with bid opening being held on Thursday, September 1, 1994 at 10:15 A.M. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$2,686.46 which represents reimbursement to Wood County for expenses incurred during the months of May and June, 1994 in regard to the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. Receipt of said check is pursuant to an Order bearing the date of June 23, 1994 at which time the Request for Reimbursement was signed by Holmes R.

Shaver, President. 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, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 1994/1995. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, gave approval of the request from One Valley Bank, Parkersburg, West Virginia, to replace the \$200,000.00 U.S. Treasury Notes 6.50% due May 15, 1997 with the \$200,000.00 FFCB 7.95% due April 1, 2002. The said notes and/or bonds are pledged as securities for County Depositories. 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, did hereby Order that the Resolution giving approval to the issuance of up to \$7,500,000.00 of Wood County, West Virginia First Mortgage Revenue Bonds (Heritage Place, Inc, Project) Series 1984 and up to \$300,000.00 of Wood County, West Virginia Taxable First Mortgage Revenue Bonds (Heritage Place, Inc. Project) Series 1994B for the purpose of assisting in the financing of the acquisition, construction and equipping of a commercial project to be located in Wood County, West Virginia be Rescinded. Said action is pursuant to an Order appearing in Order Book 56, at Page 23 and bearing the date

of July 21, 1994 at which time the County Commission gave approval to the above-stated Resolution. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the completed Form I-88 in regard to the Small Cities Block Grants for the Lubeck Public Service District Storage Facility, the Union-Williams Public Service District Waverly Sewer Project and the Claywood Park Public Service District/Walker-Kites Run Water Project. the said I-88 Forms reflect the contract and subcontractor activities in regard to the above stated projects and which were completed by the Mid-Ohio Valley Regional Planning and Development Council on behalf of the County Commission in accordance with an Intergovernmental Agreement executed by both parties. An Order was prepared regarding this matter.

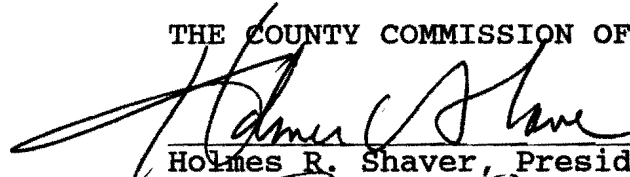
On this date, the County Commission was in receipt of the Statements of Accounts from One Valley Bank, Charleston, West Virginia for the Redemption Fund, the Debt Service Reserve Fund, the Mortgage Reserve Fund, the Acquisition Fund, the Debt Service Fund and the Reserve Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood, Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1985 Series A. The

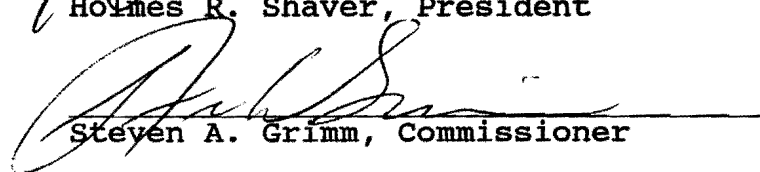
said Statements of Account are for the period of January 31, 1994 through July 31, 1994. An Order was prepared regarding this matter.

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 AUGUST 11, 1994

No. 18875	Parkersburg Office Supply	\$ 344.51
18885	Broadwaters Motorcar	309.44
18912	Best Office Machines	45.00
18917	Casto & Harris	554.30
18955	Sherwin-Williams	97.92
18962	K-Mart	98.11
18987	Broadwaters Motorcar	661.00
18988	Bob Barker Company	741.05
19001	NOE Office Equipment	27.30
19004	Custom Floors	86.00
19012	Parkersburg Office Supply	62.55
19014	Custom Floors	52.50
19021	Broadwaters Motorcar	2.65
19022	Mr. Vacuum Cleaner	68.35
19023	Great American Floor Care	52.90
19024	Pifers Service Center	2.12
19034	Broadwaters Motorcar	27.45
19035	Radio Shack	65.12
19038	Lowe's Home Centers	17.83
19044	Kustom Signals, Inc.	47,930.00