

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 15, 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 approved Personal Property Improvers for Paulette G. Sarvis - Williams District; Blondena K. Smith - Steele District; Steven P. Radabaugh - Lubeck District; Paul Williams - City District; Patricia L. Goff - Vienna District; Douglas F. & Patricia A. Dawson - City District; Bechtold Clinic - City District; Brad A. & Andrea L. Van Scoik - North Hills District; Higgs, Inc. - Union District; Fred E. & Connie Anderson - Tygart District and City District; Minibell - Parkersburg District; Martin House Antiques - Williamstown District; Jur Theatre Circuit - City District and Beltone Hearing Aid Center - City District.

At 9:22 A.M., the County Commission went into Executive Session, at the request of Attorney Joseph Brown, under No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, 1931, as amended, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous. They adjourned said session at 9:35 A.M.

At 10:00 A.M., the County Commission met with Parkersburg Mayor Eugene Knotts and Terry Tamburini, from Parkersburg's Community Development Office. Mr. Tamburini stated that they are going to be

doing a feasibility study on a civic, community cultural, whatever you want to call it, building; they need to secure an objective professional consultant or team to assist in determining what type of building is needed and what the cost of the building would be; they need \$35,000.00 and have put in \$27,000.00 from Community Development Block Grant funds; they are asking the County Commission to participate. Mayor Knotts stated that this area has no place for such things as ice capades, circuses, big time wrestling, etc. and a variety of things could be brought in by having a building like this. President Shaver stated that the County Commission would discuss this when Commissioner Grimm was present, which would be this afternoon. President Shaver informed the gentlemen that they would get in touch with them by the first of next week.

At 10:30 A.M., the County Commission went into Executive Session under No. 9 of Chapter 6, Article 9A, Section 4, of the West Virginia Code, 1931, as amended at the request of Michele Rusen, Prosecuting Attorney for Wood County and Ricky Woodyard, Investigator, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed. The County Commission adjourned said session at 10:45 A.M.

At 10:45 A.M., the County Commission met with Mr. Tamburini and Vienna Mayor William Owens to discuss Riverfront Park. Mr. Tamburini stated that to do a study on this matter would cost \$614,000.00; the Corps of Engineers would fund half and the Cities of Parkersburg and Vienna would fund the other half. A lot of this property is in the County. Mr. Tamburini asked the County Commission for \$10,000.00; they need a letter of commitment by October 1, 1994 and would need

the money within a year. President Shaver stated that he would like to discuss this with Commissioner Grimm.

On this date, the County Commission announced that a vacancy will exist on the Wood County Recreation Commission on September 15, 1994. Said vacancy is due to the term of Benny Stump expiring. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission placed Mr. Stump in nomination for reappointment. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements of Account from One Valley Bank, Charleston, WV, for the Program Expense Fund and the Excess Investment 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 cover the period of January 31, 1994 through July 31, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Notice of Redemption from One Valley Bank, Charleston, WV, in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the

City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds, 1984 Series A. Notice is hereby given that pursuant to the provision of that certain Trust Indenture, dated as of September 1, 1984, by and between the above mentioned Counties and One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.) under which the captioned bonds were issued, the bonds described in Exhibit A, which is attached to the Order that was prepared regarding this matter, and incorporated by reference herein, aggregating \$2,510,000.00, have been called for redemption on September 1, 1994 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. The said bond or bonds identified in Exhibit A and bearing cusip number 094112 should be presented and surrendered at One Valley Bank, National Association, Charleston, WV. Bonds redeemed in part will be issued a new bond for the unredeemed portion and returned without charge. Under the provisions of the Interest and Dividend Tax Compliance Act of 1983, as amended, Paying Agents may be obligated to withhold thirty-one percent of the redemption price from any Bondholder who has failed to furnish a valid taxpayer identification number and a certification that such Bondholder is not subject to backup withholding under the said Act. To avoid these provisions, a Bondholder should submit a completed Form W-9 when presenting their Bond. 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 \$12,476.81 which represents reimbursement to the County for expenses incurred during

the period of April 1, 1994 through June 30, 1994 in regard to the Comprehensive Community Highway Safety Grant No. 94HS-07. Receipt of said check is pursuant to a Corrected Order appearing in Order Book 56, at Page 31 and bearing the date of July 28, 1994 at which time the total amount of the Request for Reimbursement was corrected, and further pursuant to an Order appearing in Order Book 56, at Page 24 and bearing the date of July 21, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

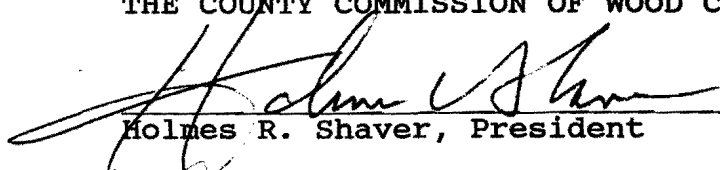
On this date, the County Commission was in receipt of the Dismissal Order filed in the Circuit Court of Kanawha County, West Virginia in regard to civil case 92-C-5247, Sally K. Richardson, in her official capacity as Director of the Public Employees' Insurance Agency, and Agency of the State of West Virginia v. Wood County Commission. The Dismissal Order was signed by Tod J. Kaufman, Judge Thirteenth Judicial Circuit. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Order filed in the Circuit Court of Wood County in which Gerald M. Titus, Attorney, has been appointed as Special Prosecutor in regard to State of West Virginia v. Cynthia Deem. Pursuant to Rule 1.7(b) of the Rules of Professional Conduct, the Wood County Prosecuting Attorney, Michele Rusen, has a conflict of interest in this matter which is imputed to the members of her staff by virtue of Rule 1.10(a) of the Rules of Professional Conduct. 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


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 15, 1994

No.	18867	Architectural Interior Products	\$ 58.64
	18908	Architectural Interior Products	290.10
	18948	State Electric Supply	72.73
	18975	State Electric Supply	108.84
	18981	State Electric Supply	29.70
	18986	General Glass	18.72
	18992	Architectural Interior Products	49.50
	18994	Architectural Interior Products	86.46
	19002	State Electric Supply	97.23
	19013	S.W. Graphics	30.30
	19030	State Electric Supply	17.10
	19037	Sturm Supply	77.85
	19040	Sherwin-Williams	49.06
	19043	Lowe's Home Centers	147.66
	19045	NOE Office Equipment	60.00
	19048	Steptoe & Johnson	39.00
	19049	K-Mart	141.96
	19050	Chapman Printing Company	128.00
	19051	Fore Timber Company	127.95
	19053	Lowe's Home Centers	71.62
	19055	Parkersburg Office Supply	69.06

19056	Parkersburg Office Supply	59.43
19057	Miller Communications	141.80
19061	Stouts Pharmacy	32.94
19063	Broadwaters Motorcar	45.40
19069	Parkersburg Office Supply	125.50
19070	Parkersburg Office Supply	93.78