

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 22, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER

ABSENT: JEAN GRAPES, 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 Lisa K. Gandee - Tygart District; Tommy L. Davis Tygart District; Betty J. Gains - City District; Snow Flake Dairy Bar - Clay District; Sharyl G. Smith - Union District; Stephen T. & Angela Smith - City District; Neela Kartha - Vienna District; Shawn A. Cook - City District; Thomas L. Moore - Vienna District; Donald J. & Marie E. Crudele - Vienna District; and Charles R. Lee - Williamstown District.

On this date, the County Commission approved Exonerations for J. Lee & Beverly J. Powell - Vienna District; Virginia Daugherty - City District; Mary Frances Lowe - Clay District; Broadway Baptist Church - City District; James Bacon - City District; Dorothy J. Hinzman - Lubeck District; Frank G. Lane - Williams District; Mary F. & Denzil P. Twyman - City District; Mary A. Lyons - Vienna District; Robert Miracle - Union District; Eleanor B. & Harold Ott - Tygart District; Noal G. & Joyce M. Wines - City District; Virginia B. Tanner - City District; George & Carol Hinkle - City District; Clay S. & Edith N. Wright - Vienna District; Robert L. & Mary E.

Wilson - Vienna District; James K. & Margaret L. Lovell - Steele District and City District; Earl L. & Lura E. Richards - City District; Andrew C. Jr. & Joseph C. Woofter - Tygart District; John D. Tefft - Tygart District; Roger C. Roberts - Tygart District; Frank G. Lane - Union District; Carroll & Maxine Elliott - Vienna District; Dan & Mary Elizabeth Pierce - Vienna District; Louis & Mary E. Janssen - Union District; Charles W. & Clara A. Shepard - City District; Roger C. Roberts - City District; Michael L. & Rebecca J. Thompson - City District; Pennzoil Products Company Grant #5 - Clay District; Russell W. & Terri L. Smith - Tygart District; John B. & Bernice E. Swecker - City District; Alta G. Villers - City District; Leon McKown - Clay District; Ardeth A. Parks - Walker District; Gary & Janet Hyde - Walker District; David F. & Loretta M. Oliver - Union District; Lyle V. & Mary A. Saylor - Steele District; Leon & Kazimiera Styczen - Union District; Garrett A. & Clara Y. Johnson - Union District; David F. & Loretta M. Oliver - Union District; Milton R. & Pamela K. Edman - Union District; Edwin E. & Helen I. Davis - Union District; Universal Supply Company - Clay District; Frank B. Hansen - City District; Ronald J. Bumgarner - Vienna District; Hazel Marie Gregg - Walker District; Joseph E. & Mary V. Corbitt - Union District; B. Violet Williams, Life Estate - Lubeck District; Mabel Stoetzer - City District; Janice L. Swisher - City District; and Larry D. Matheny - Lubeck District.

On this date, came the City of Parkersburg, by its Attorney Robert K. Tebay, III, and tendered to the County Commission, a Petition with exhibits, for annexation of territory to the city of

Parkersburg by a minor boundary adjustment (Honeysuckle Drive). It appearing to the County Commission that the Petition is in proper form, Ordered that the Petition and exhibits, be filed. The County Commission set a public hearing date for September 19, 1994 at 10:00 A.M. and Ordered that a notice of said hearing be published in local newspapers once a week for two consecutive weeks, and said notice should be posted in five public places within the proposed area to be annexed. An Order was prepared regarding this matter.

Mr. Tebay then proceeded on with another Annexation of Property by Minor Boundary Adjustment in Parkersburg District (Crescent Avenue). The County Commission set a public hearing date for September 19, 1994 at 10:00 A.M. and Ordered that a notice of said hearing be published in local newspapers once a week for two consecutive weeks, and said notice should be posted in five public places within the proposed area to be annexed. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 from the Manville Corporation, Denver, Colorado. The said Quarterly Report is for the quarterly period ended June 30, 1994 in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, Johns-Manville Corporation, Series 1974. In the same mailing was the Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 from the Riverwood International Corporation for the same quarterly period in regard to the Wood County, West Virginia Industrial Development Revenue Bonds,

Johns-Manville Corporation, Series 1974. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Debbie Legg, Community Development Specialist with the West Virginia Development Office, Charleston, West Virginia, advising the said County Commission of her Monitoring Visit No. 2 on July 18, 1994 in regard to the Fiscal Year 1990 Small Cities Block Grant implementing the Walker/Kites Run Water Project. The said Debbie Legg met with Kathryn Drost at the Mid-Ohio Valley Regional Council Office, and the following conclusions were set forth. 1. Program Performance and Progress - The activities being implemented were consistent with the approved application and are eligible in accordance with Section 105(a) of Title I. 2. Project Accountability - The financial management system conforms to the standards set forth in 24 CFR Part 85. 3. Allowable Costs - A system has been established to determine the cost allowability, allocability and reasonableness in the Program. 4. Labor Standards Compliance - Discrepancies were found in payroll records of one of the Contractors, Dave Sugar, Inc. As Corrective Action, the said Contractor is to submit copies of corrected payroll records and records showing that restitution has been made to all employees involved by September 15, 1994. 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, Rejected the bid in the amount of \$43,115.00 submitted by Tri-State Roofing

Sheet Metal Company, Davisville, West Virginia. This action is pursuant to an Order bearing the date of June 2, 1994, at which time the County Commission took the sole bid for the replacement of the roof on the Law Enforcement and Maintenance Building under advisement. 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 bid be let for a second time in regard to the replacement of the roof at the Wood County Law Enforcement and Maintenance Building. The Legal Notice requesting sealed bids will appear as a Class II Advertisement in the local newspapers on August 26, 1994 and September 2, 1994 with bid opening to be held by the County Commission on September 19, 1994 at 9:45 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, authorized Holmes R. Shaver, as President, to execute the Assignment of Certificate of Title in regard to a 1987 Ford Ambulance, VIN 1FDJS34LOHHA56968. Execution of said Assignment of Certificate of Title allows St. Joseph's Hospital, Parkersburg, West Virginia, to purchase said ambulance. The ambulance was titled in the name of the Wood County Commission with first lien holder being the West Virginia Department of Health, Office of Emergency Medical Services, Charleston, West Virginia, which hereby was released by the said West Virginia Department of Health on July 26, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia, Gaston Caperton, advising the Commission of the approval of a Drug Control and System Improvement Grant in the amount of \$8,783.00 for the continuation of the D.A.R.E. (Drug Abuse Resistance Education) Program by the Wood County Sheriff's Department in the County's four elementary schools and will provide overtime compensation for the existing deputy assigned to the Program by the Sheriff's Department. The Program period would commence on September 1, 1994 and continue through August 31, 1995. Receipt of said letter of approval is pursuant to an Order bearing the date of May 9, 1994 at which time the Grant Application was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of another letter from Governor Caperton advising the County Commission of the approval of a Drug Control and System Improvement Grant in the amount of \$21,195.00 for the continual operation of treatment programs to deal with probationers and inmates with drug/alcohol substance abuse problems for an additional twelve month period beginning August 1, 1994 and continuing through July 31, 1995. Receipt of said letter of approval is pursuant to an Order bearing the date of May 9, 1994, at which time the Grant Application 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 Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign a Resolution granting

Preliminary Approval for the Partial Refunding of the Twenty-Five West Virginia Municipalities, Single Family Mortgage Revenue Bonds, 1983 Series A, issued in the original aggregate principal amount of \$18,317,885.00. The said Resolution sets forth that Morgan Keegan Company, Inc. and Ferris, Baker Watts, Inc., are hereby appointed as Underwriters and Goodwin & Goodwin, Charleston, West Virginia, is hereby appointed Bond Counsel. The County shall have the right to designate local counsel who shall cooperate with the Underwriters, Bond Counsel and Trustee in the issuance of the proposed refunding bonds. There shall be no expense to Wood County, West Virginia, or to any officer or employee of the County in connection with the proposed refunding bonds. The Trustee is hereby directed to release to Morgan Keegan Company, Inc. and/or Ferris, Baker Watts, Inc., fund balances, bond holder lists or other information relating to the 1983 Series A Bonds requested by them to facilitate the transaction contemplated by the Resolution. A copy of the Resolution is attached to the Order that 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, authorized Holmes R. Shaver, as President, to sign a Resolution granting Preliminary Approval for the Partial Refunding of the Forty-Four West Virginia Municipalities, Single Family Mortgage Revenue Bonds, 1985 Series A, issued in the original aggregate principal amount of \$55,500,000.00. The said Resolution sets forth that Morgan Keegan Company, Inc. and Ferris, Baker Watts, Inc., are hereby appointed as Underwriters and Goodwin & Goodwin, is hereby appointed Bond Counsel.

The County shall have the right to designate local counsel who shall cooperate with the Underwriters, Bond Counsel and Trustee in the issuance of the proposed refunding bonds. The Trustee is hereby directed to release to Morgan Keegan Company, Inc. and/or Ferris, Baker Watts, Inc., fund balances, bond holder lists or other information relating to the 1985 Series A Bonds requested by them to facilitate the transaction contemplated by the Resolution. A copy of the Resolution is attached to the Order that was prepared regarding this matter.

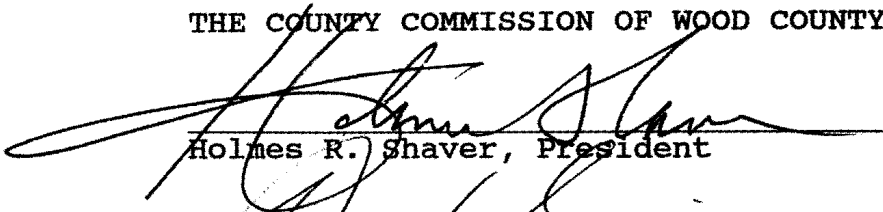
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign a Resolution granting Preliminary Approval for the Partial Refunding of the Twenty-One West Virginia Municipalities, Single Family Mortgage Revenue Bonds, 1984 Series A, issued in the aggregate principal amount of \$73,627,577.00. The said Resolution sets forth that Morgan Keegan Company, Inc. and Ferris, Baker Watts, Inc., are hereby appointed as Underwriters and Goodwin & Goodwin, Charleston, WV, is hereby appointed as Bond Counsel. The County shall have the right to designate local counsel who shall cooperate with the Underwriters, Bond Counsel and Trustee in the issuance of the proposed refunding bonds. There shall be no expense to Wood County, West Virginia, or to any officer or employee of the County in connection with the proposed refunding bonds. The Trustee is hereby directed to release to Morgan Keegan Company, Inc. and/or Ferris, Baker Watts, Inc., fund balances, bond holder lists or other information relating to the 1984 Series A Bonds requested

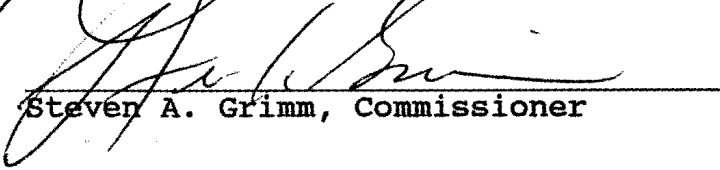
by them to facilitate the transaction contemplated by the Resolution. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia, Gaston Caperton, advising the Commission of the approval of a Drug Control and System Improvement Grant in the amount of \$20,000.00 for the continuation of the Assistant Drug Prosecuting Attorney for an additional twelve month period beginning August 1, 1994 and continuing through July 31, 1995. Receipt of said letter of approval is pursuant to an Order bearing the date of May 9, 1994 at which time the Grant Application was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 22, 1994

No.	18891	Tri-State Roofing & Sheet Metal	\$ 294.93
	19008	Tri-State Roofing & Sheet Metal	443.00
	19018	Parkersburg Office Supply	117.53
	19039	Safety-Kleen	54.00
	19066	AGA Gas, Inc.	28.89
	19074	Broadwaters Motorcar	66.48
	19076	Sam's Club	744.99
	19086	Viking Office Products	296.20
	19087	Town & Country Store	24.70
	19088	The Engineering Supply	31.44

19089	Engineering Supply	23.58
19090	Broadwaters Motorcar	59.95
19092	CWS	942.50
19093	Parkersburg Office Supply	16.13
19094	Casto & Harris	4,095.00
19096	Parkersburg Printing	205.00
19097	Murray Sheet Metal Company	2,300.00