

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 1, 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, October 27, 1994.

At 10:00 A.M., the County Commission met with Robert Full, on behalf of Arthur R. Cooper dba Community Antenna Service and presented an application of Community for consent to the encumbrance of its cable television system. The County Commission took no action but asked Mr. Full to discuss this matter with the Prosecuting Attorney of Wood County.

At 11:00 A.M., the County Commission met with Robert Mahaffey from the L&H Water Corporation to discuss Missouri Run & Hope Hill.

At 11:30 A.M., the County Commission met with Tiano-Knopp Associates, Inc. (Toni Tiano and Tim Knopp) to discuss "Three-D Month". Three-D Month is to make the public aware of Drunk & Drugged Driving Awareness during the holiday season. Also present was Stephanie Hancock and Gene Peterson from the National Traffic Highway Safety Office; Jamie Albert, who is the Governor's representative from the National Traffic Highway Safety Office; Parkersburg Mayor Eugene Knotts; Williamstown Mayor Marvin Stead; Vienna Police Chief

Gary Deem; and Chief Charlie Johnson from the Wood County Sheriff's Department.

On this date, Jack Buckley, Maintenance Superintendent, presented two quotes on the repair of the 1988 Chevrolet Pickup Truck used by the Maintenance Department. The quotes were from the following: Rich Nelson's Body Shop - \$1,250.00 and Gene & Don's Body Shop and Associates - \$1,440.00. The County Commission unanimously chose Rich Nelson's Body Shop.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that two (2) vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park) due to the expiration of the terms for Andy Swearingen and Dale Lowther effective December 16, 1994. The County Commission of Wood County, on this date, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, placed Dale Lowther in nomination to be reappointed to the said Wood County Parks and Recreation Commission since the said Mr. Lowther expressed, by telephone, his desire to continue to serve on the above stated Commission. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that three (3) vacancies will exist on the Wood County Historic Landmarks

Commission due to the expiration of the terms of David McKain, Robert Enoch and Bernard Allen effective December 31, 1994. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that nine (9) vacancies will exist on the Wood County Planning Commission due to the expiration of the terms of Jon Bango, Freddie Fields, Larry Border, Ferris Nedeff, Paul Campbell, Charles Peck, Harold Province, Robert Stephens and Richard Wilhelm effective December 31, 1994. The County Commission of Wood County, on this date, upon a motion made by Holmes R. Shaver seconded by Jean Grapes and passed, placed Robert Stephens in nomination to be reappointed to the said Wood County Planning Commission since the said Mr. Stephens expressed, by telephone, his desire to continue to serve on the above-stated Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 10 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, Page 114 and bearing the date of November 3, 1994, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 9 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 110 and bearing the date of October 27, 1994, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 8 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 106 and bearing the date of October 20, 1994, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this mater.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, in his official capacity as president and on behalf of the County Commission, to sign an affidavit in which the County Commission directs the Commercial Banking and Trust Company, Parkersburg, West Virginia, as the Trustee, to issue a replacement bond for Numbers RC4867 and RC4868 in regard to the Wood County Building Commission Revenue Refunding Bond, Series 1984, St.

Joseph's Hospital of Parkersburg, 11%, Due January 1, 2001, Cusip Number 978328CGS. The Bond for Lost or Destroyed Securities along with the Power of Attorney have been completed for the above-stated bonds. All documentation pertaining to the said Wood County Building Commission Revenue Refunding Bond, St. Joseph's Hospital of Parkersburg is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission a plat, for approval and subsequent recordation, of the Walnut Grove Subdivision, Phase IV. The said Phase IV of Walnut Grove Subdivision is located in Lubeck Taxing District, Wood County, West Virginia, consists of five (5) lots (58-62) and is being developed by Charles M. Boso. Conditional Approval was given by the Wood County Planning Commission on June 23, 1993 with Final Approval being given on August 17, 1994. A bond will not be required since improvements have been completed. The County Commission of Wood County gave approval, for recordation, of the plat of Walnut Grove Phase IV upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of thirty-eight thousand one hundred fifteen dollars (\$38,115.00) from Bank One, West Virginia, NA, Charleston, West Virginia. Receipt of the said check is in regard to the Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo,

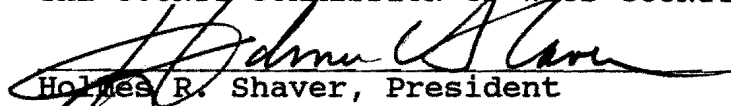
Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming Counties and the City of Wheeling, West Virginia Taxable Mortgage Revenue Compound Accretion Refunding Bonds, Series 1994 and is pursuant to an Order appearing in Order Book 56, at Page 49 and bearing the date of August 22, 1994, at which time the County Commission of Wood County authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a Resolution granting Preliminary Approval for the said Partial Refunding. All Documentation pertaining to the above-stated bond issue is on file in the Office of the County Administrator. The County Commission of Wood County, on this date, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, ORDERED that the said amount be deposited in the Special County Building fund. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 12 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 of the Wood County Commission. An Order was prepared regarding this matter.

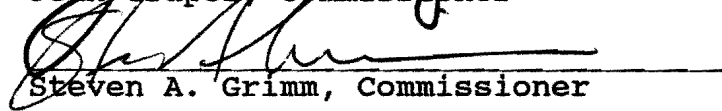
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Holmes R. Shaver, President


 Jean Grapes, Commissioner


 Steven A. Grimm, Commissioner
PURCHASE ORDERS SIGNED ON DECEMBER 1, 1994

No. 19397	Guinns Tractor Sales	\$ 60.00
19416	Mr. Vacuum Cleaner	23.95
19420	Broadwaters Motorcar	8.12
19452	Parkersburg Tile Company	538.15
19462	Carpet Outlet	900.00

12/1/94

Rodney Gerrell
Carrie Gerrell
Robert Mahaffey
Alice Mahaffey

For minutes
of 12/1/94