

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 8 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 passed, approved minutes from Monday, November 7, 1994.

On this date, the County Commission approved Personal Property Improvers for Media Com. Inc. dba WRZZ Ravenswood - City District. The County Commission also approved Exonerations for Ilene Cross - City District and Dwayne C. Sinnett - Clay District.

On this date, Evan E. Hughes, Sr. was sworn in as a member of the Wood County Commission on Crime, Delinquency and Corrections.

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 Board and Authorities, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, placed Jon Bango, Freddie Fields, Larry Border, Paul Campbell and Harold Province in nomination to be reappointed to the Wood County Planning Commission. The vacancies were announced on December 1, 1994 due to the fact that the above mentioned members' terms expire on 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 Board and Authorities, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, placed Dave McKain and Robert Enoch in nomination to be reappointed to the Wood County Historic Landmarks Commission. The vacancies were announced on December 1, 1994 due to the fact that Mr. McKain and Mr. Enoch's terms expire on December 31, 1994. A third vacancy was announced on December 1, 1994, due to the fact that Bernard Allen's term expires on December 31, however, Mr. Allen does not wish to be reappointed. 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, placed Andy Swearingen in nomination for reappointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy was announced on December 1, 1994 due to fact that Mr. Swearingen's term expires on December 16, 1994. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, ORDERED that the bid be let for

janitorial services to be provided at the Wood County Courthouse and the Wood County Judicial Building. Specifications are incomplete at this time. At such time as specifications have been completed, a Legal Notice will be placed in both local newspapers and a date for a bid opening before the County Commission will be set. 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 Rebate Fund, the Cost of Issuance Fund, the Bond Fund and the Expense Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, 1991 Series. The said Statements of Accounts are for the period August 31, 1994 through November 30, 1994. All documentation pertaining the said Single Family Mortgage Revenue Refunding Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

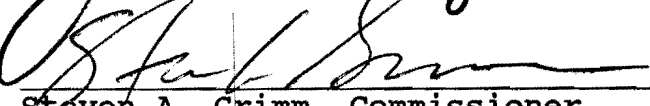
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 8, 1994

No. 19322	Casto & Harris	\$ 2425.00
19387	West Virginia Uniforms	116.85
19414	Parkersburg Office Supply	507.23
19442	Broadwaters Motorcar	27.45
19443	Broadwaters Motorcar	58.94
19444	Wireless One	287.27
19448	Auto America Store	100.80
19450	Jack Kincaid, DVM	36.00
19459	Broadwaters Motorcar	19.00
19473	Assurance Business Forms	444.68
19475	Global Computer Supplies	177.61
19478	The Sign Post	72.86
19479	Broadwaters Motorcar	53.28
19481	Parkersburg Office Supply	106.88
19482	Parkersburg Printing	910.00
19483	Parkersburg Office Supply	27.27
19485	Lowe's Home Centers	53.42
19487	Parkersburg Office Supply	54.29
19488	Northwestern Disposal Co.	41.20
19489	Lowe's Home Centers	27.66
19490	Casto & Harris	240.00
19491	Graf Tech, Inc.	85.00