

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 12, 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.

At 9:30 A.M., 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 Petition for the creation of a Maintenance Agreement for Lubeck Hills be CONTINUED until Monday, December 19, 1994, at 9:00 A.M. due to the fact that a listing of all property owners that are to be included in such Maintenance Agreement be submitted as well as the notarized signatures of sixty percent (60%) of property owners with frontage on both sides of any orphan or subdivision road. The said requirement is set forth in West Virginia Code 7-12A-1, et seq. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission was to hold a hearing in regard to the Carl D. Sims estate; however, Attorney Gerald Townsend will present, at a later date, an Order requesting that this matter be referred to a Fiduciary Commissioner.

At 1:30 P.M., the County Commission met with Robert Hogan, Assistant Prosecuting Attorney to discuss the West Central Regional Juvenile Detention Center. 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 the Contract of Lease by and between the County Commission of Wood County and the State of West Virginia, by the Secretary of the Department of Administration, in regard to property located at 907 Mission Drive in the City of Parkersburg, Wood County, West Virginia, being the same facility commonly known as the West Central Regional Juvenile Detention Center. The said Contract of Lease is for a one-year period and will be automatically renewed for individual one year terms unless cancelled by either party given written notice to the other. The said State of West Virginia, the Lessee, shall pay the County Commission of Wood County, the Lessor, the sum of one dollar (\$1.00) per year payable on the first day of the year for the preceding year during the term of said Lease. 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 passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Expenses in the amount of one thousand one hundred ninety-seven dollars (\$1,197.00) were incurred by the County during the month of November, 1994. However, the Request for Reimbursement was in the amount of one thousand seventy-seven dollars and thirty cents (\$1,077.30) since there is a ten percent (10%) matching fund requirement set forth in the said Grant to be met by

the County. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

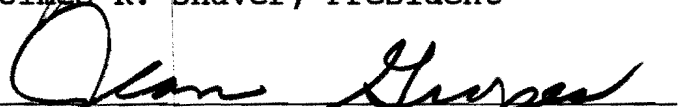
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the West Virginia State Police Training Academy Applications for the following deputies of the Wood County Sheriff's Department. David Bussey, V.L. Peggs, James L. Carpenter, William B. Riffle, Brent M. Gandee, Timothy L. Robinson, J.S. Graham, R.B. Sellers, J.K. Hamric, M.F. Smith, E.L. Miller, Carl D. VanClief, B.A. Pickens, Camille S. Waldron, G.F. Parsons, R.V. White and Michael E. Wood. The said Applications signed by Commission President Shaver and the Sheriff of Wood County, K.D. Merritt, permits the above-stated Deputies to attend the Central/Supervisory In-Service One (1) Day, Eight (8) Hour required training that will be held at Institute, West Virginia, during the months of February through June, 1995. An Order was prepared regarding this matter.

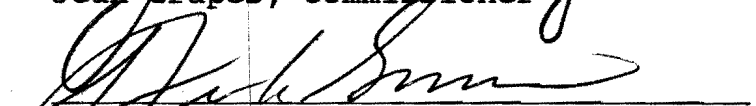
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 12, 1994

No.	19367	Assurance Business Forms	\$	435.59
	19422	Lemon's Farm Equipment		516.50
	19432	Char Ann Service Company		1222.60
	19472	Assurance Business Forms		480.92
	19484	Franklin International Institute		24.70
	19504	Casto & Harris		939.00