

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 17, 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 invoices and other correspondence.

At 9:00 A.M., the County Commission met with Jamie Six, County Clerk and Kay Williams, Deputy Clerk. Mrs. Williams informed the County Commission that the record books would need to be taken out of the Courthouse to be repaired. The County Commission asked Mrs. Williams to present them with a list of which books will need to be removed.

At 9:45 A.M., the County Commission adjourned to meet as the Board of Equalization and Review. At this time they met with John Bee - Clay District; Micky W. Blough - City District; and Carl Dollman - City District.

At 10:30 A.M., the Board of Equalization and Review adjourned and again met as the County Commission. At this time, the County Commission held a hearing for Marjorie M. Sutton, alleged incompetent. Bruce White was the Attorney and Guardian Ad Litem was Jeffrey Elder. William Sutton, husband of Marjorie was sworn in and stated the following; he feels the petition is necessary; she has \$5,000.00 in the bank, which will be used to pay for the Nursing Home; she cannot handle her business or personal affairs; the children have no objection and he wishes to be appointed Committee. Mr. Elder's answer was presented, which states that he agrees with the Petition. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission declared Marjorie M. Sutton incompetent. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission appointed William Sutton as Committee with

a corporate surety bond in the amount of \$5,000.00.

At 11:30 A.M., the County Commission adjourned and met as the Board of Equalization and Review. At this time they met with the following: Thomas Motta for Louis Berkman - Parkersburg District; Jack Bailey for New Plan Realty - Vienna District and for Grand Central Mall - Vienna District.

At 12:00 Noon, the Board adjourned for lunch.

Starting at 1:00 P.M., the Board met with the following: Randall Snyder - Clay District; Jack & Barbara Folger - City District; Denver B. & Donna Fields - City District; Robert R. Kesterson - City District; Dorothy Sams - Tygart District and Steele District; Roderick M. & Nancy G. Newell - Harris District; Robert G. & Kathleen H. Matheny - Slate District, Tygart District and City District; James E. & Francis Dugan - Lubeck District; Carolyn L. Price - City District.

At 3:00 P.M., the Board of Equalization and Review adjourned.

On this date, the County Commission was in receipt of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 11 in the General County Fund budget for the fiscal year 1993/1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 12 in the General County Fund budget for the fiscal year 1993/1994. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President to sign the Maintenance Contract with American Office Systems, Charleston, WV, for a Lanier Copier located in the Office of the Prosecuting Attorney for Wood County. The said Maintenance Contract covers the period

of March 30, 1994 through March 30, 1995 and is in the amount of \$840.00 for the year. The total number of copies in the amount of 240,000 copies per year is also included in the said Maintenance Contract. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, appointed Roger Shuman, Democrat, to the Wood County Civil Service Commission for Correctional Officers. Said appointment is pursuant to an Order bearing the date of February 10, 1994 when Mr. Shuman was placed in nomination. Mr. Shuman's term will expire on July 28, 1999. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Adjustment No. 1 from the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Highway Traffic Grant No. 94HS-07. Due to the lack of available Federal funds, the amount of \$4,272.00 has been deobligated pursuant to Special Condition No. 6 set forth in said Grant. The above stated amount deobligates the funding allocated to the Travel/Training Category which was to be used for the Network of Employers for Traffic Safety (NETS) Program follow-up program. The second allocation to be obligated pursuant to Special Condition No. 6 is in the amount of \$1,000.00 which was to be used for the purpose of purchasing NETS Information material. Therefore, the total funding allocation for the said Highway Traffic Grant No. 94HS-07 has been decreased in the amount of \$5,272.00. 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 made unanimous by Holmes R. Shaver, ORDERED that the bid be let for a Dump Truck to be used by the County's Maintenance Department. The Legal Notice requesting sealed bids will appear as a Class II Legal Advertisement in both local newspapers on Tuesday, February 22, 1994 and Tuesday, March 1, 1994 with bid opening to be held on Monday, March 21,

1994 at 10:00 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 Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 14 in the General County Fund budget for the fiscal year 1993/1994. The Request, being submitted to the Department of Tax and Revenue, Charleston, WV was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.


On this date, the County Commission approved an Improper for Ralph Conner Tygart District.

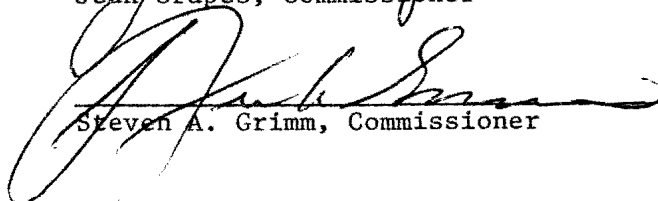
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon with the Board of Equalization and Review adjourning at 3:00 P.M. as earlier stated.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner