

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 3, 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 approved an Exoneration for Gerald M. Shaffer - Williams District. The County Commission also approved Personal Property Improvers for Charles W. Reyes - City District and Ronald & Gayle Hoschar - City District.

At 9:30 A.M., the County Commission met with Jamie Six, County Clerk. Mr. Six requested funding be allocated for the training of two new employees who will be replacing the current employees who will be retiring. The County Commission took this under advisement.

At 10:00 A.M., the County Commission held a hearing for Juliaette Smith, alleged incompetent. Attorney was Joseph McFarland, Jr. Guardian Ad Litem was Ernest Douglass. Delores K. Hill, daughter of Mrs. Smith is the Petitioner. Mrs. Smith is a widow and has three other children. An affidavit from Dr. Dennis Newland was presented to the County Commission. After hearing testimony, the County Commission, upon a motion duly made, seconded and passed, declared Juliaette N. Smith incompetent and further Ordered that Delores K. Hill be appointed Committee with a bond in the amount of \$5,000.00.

At 10:30 A.M., the County Commission met with Sheriff Merritt, Bob Tranquill, Doug Herrington and Vickie Cummons to discuss the need for computer equipment for the tax office. They would like the County Commission to purchase additional equipment due to the fact that the County has outgrown the current system. The County Commission asked Mr. Herrington to check on prices.

At 11:00 A.M., the County Commission met with Sheriff Merritt and Lee Myers, Correctional Officer. Also present were several Correctional Officers and Dispatchers, who asked for pay increases. The County Commission stated that it would be looked at when working on the budget.

At 11:30 A.M., Gail Hartshorn requested that the County Commission pay the bills for gasoline that was used during the snow storm by Eastwood Volunteer Fire Department. The County Commission agreed to do so.

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 a plat which is a survey of part of Lot Nos. 23, 24, 25, 26, 27, 28, 29 and 30 of Parkwilletta Addition located in Williams District. Said plat was given approval by the Wood County Planning Commission at their regularly scheduled monthly meeting held on Wednesday, February 23, 1994. The said parts of the above-mentioned lots are being conveyed to the abutting property owner, Donald Cline, by property owner Manuel A. Yglesias, for the purpose of increasing the land owned by Mr. Cline. Due to the fact that the conveyance of the said partial lots constitutes a redivision of lots in a platted subdivision, approval was required by both the Wood County Planning Commission and the Wood County Commission. Since this conveyance is for the purpose of merging with adjoining land to increase land area, no other requirements are necessary prior to recordation of the plat. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, as President to sign a plat reflecting the consolidation of lots in Tarrytowne Subdivision, located in Lubeck District. The signing of said plat, authorizing recordation, is pursuant to an Order bearing the date of October 28, 1993 at which time both the Wood County Planning Commission and the Wood County Commission gave approval to the

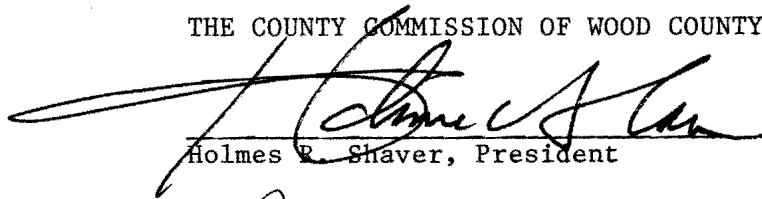
conversion of lots to acreage to be conveyed to Commerce Bank, Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the acknowledgement of the Amortization Schedule from BI Incorporated in regard to the purchase of one Host Computer System, forty Field Monitoring Devices, forty Transmitters, three BI Monitors and three Activators for use in the Home Detention Program for Wood County. The Tax-Exempt Form reflecting that the County Commission is tax exempt was also signed by President Shaver. In addition to the above-stated forms, the mailing to the County Commission included a copy of the fully executed Lease Agreement and Equipment Schedule pursuant to an Order bearing the date of January 31, 1994, at which time the said Lease Agreement and Equipment Schedule were signed by President Shaver. An Order was prepared regarding this matter.

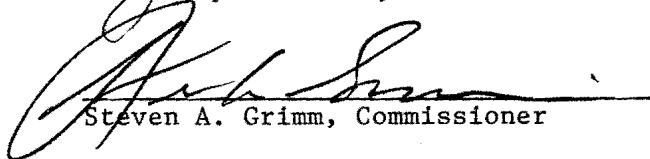
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON THURSDAY, MARCH 3, 1994

No. 18224	Winans Sanitary Supply	\$ 330.00
18364	Quill Corporation	80.99
18376	Quill Corporation	85.10
18377	State Electric Supply	118.36
18382	State Electric Supply	65.67
18384	Lowe's Home Centers	34.86
18390	Broadwaters Motorcar	11.70
18398	Byers Lock & Key	17.50
18399	Simplex Time Recorder Co.	24.05
18400	Lowe's Home Centers	19.21
18404	Lowe's Home Centers	14.30
18405	Sherwin-Williams	13.17
18407	Sherwin-Williams	13.17