

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 21, 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 a Personal Property Improper for Edward Greathouse - Slate District.

At 10:00 A.M., the County Commission opened sealed bids for a dump truck for the County's Maintenance Department. Sealed bids were received from the following: Dils Ford, 1601 13th Street, Parkersburg, WV - 1995 Ford F700 Dump Truck, \$32,386.00 and Matheny Motor Truck, 3rd & Ann Streets, Parkersburg, WV - 1994 GMC Topkick, \$33,050.00. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission took said bids under advisement. An Order was prepared regarding this matter.

On this date, the County Commission, in regular session, announced to all concerned, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, that they, as a Commission, are calling for Special Sessions to be held on Tuesday, March 22, 1994, 2:00 P.M. to 5:00 P.M. and on Wednesday, March 23, 1994, 8:30 A.M. to 12:00 Noon, in regard to the preparation of the budget for the fiscal year 1994/1995, as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the County Administrator's Office, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded

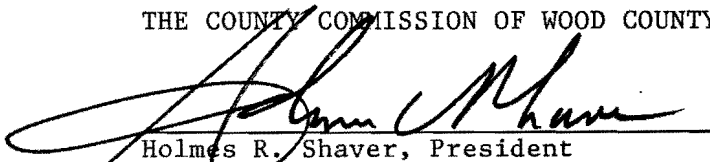
and passed, appointed Clarabelle Pierce (Republican) and Wanda Sams (Democrat) as Emergency Absent Voter Ballot Commissioners to perform the duties and functions as set forth in Chapter 3, Article 3, Section 5c of the West Virginia Code. These appointments are for the Primary Election to be held in Wood County on Tuesday, May 10, 1994, and is pursuant to a letter of notification from Carole Jones, Wood County Circuit Clerk. 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 made unanimous by Holmes R. Shaver, appointed Jack L. Buckley to fill the position of Maintenance Superintendent for Wood County. Said position was made vacant due to the resignation of Emmett W. Pickens. An Order was prepared regarding this matter.

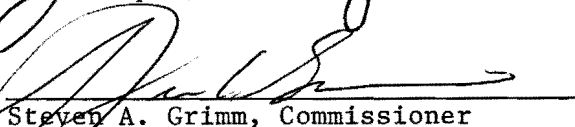
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 21, 1994

No. 18135	Miller Communications	\$ 94.00
18241	Parkersburg Office Supply	168.68
18316	Dept. of Administration	4.00
18321	AAA Printing Services	81.20
18322	R.L. Polk & Co.	195.05
18326	ATV/COSTA	47.08
18349	Bernhardt's	57.70
18354	Parkersburg Printing Company	48.00
18363	Miller Communications	83.00
18370	Bob Barker Company	586.80
18372	BSSI	36.50
18373	Broadwaters Motorcar	435.60
18392	Best Impressions	675.00
18395	Specialities Unlimited	2000.500
18401	Simplex	101.60
18414	Goodyear Auto Service	109.88
18416	Viking Office Products	344.91
18418	Parkersburg Office Supply	11.52
18425	Parkersburg Office Supply	402.00
18427	KMart	29.82
18428	Michie Company	42.75
18429	Easton Printing	196.80
18430	Broadwaters Motorcar	10.50
18432	INMAC	811.00
18433	Casto & Harris	631.60
18441	Aspen Publishers	97.00
18497	Casto & Harris	2841.00