

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 28, 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 John & Barbara Morris - City District.

At 10:00 A.M., the County Commission held a hearing in regard to removing the Co-Administrator of Chester A. Fleak, Sr., deceased. Petitioner, Dorothy G. Dye, Co-Administratrix, C.T.A. D.B.N was present along with her attorney, Joseph Brown, the Respondent John Edward Fleak, was not present, but was represented by attorney Jeff Elder. The Co-Administrators were appointed on June 10, 1993; the heirs of the estate obtained an independent appraiser to establish the fair market value of the real estate; a proposed appraisal and inventory was prepared and forwarded to James Bradley, Jr. on December 16, 1994 to be signed by John Fleak; Mr. Fleak has failed and refused to sign the Appraisal and Inventory; it is necessary that an appraisal and inventory be filed with the Clerk of the County Commission. The County Commission hereby concludes that John Fleak has failed in his fiduciary duty as the Co-Administrator and should be removed and discharged of his duties. The County Commission, upon a motion duly made, seconded and passed, appoint Dorothy G. Dye as sole Administratrix, C.T.A., D.B.N. of the estate of Chester A. Fleak, Sr. and that the bond in the amount of \$100.00 be a continuing type bond. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by

Holmes R. Shaver, that they, as a Commission, are calling for a SPECIAL SESSION, as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended, to be held on Wednesday, March 30, 1994, at 10:30 A.M. to further discuss the recommendations that were received as a result of a meeting held on Monday, March 28, 1994 at the Washington Community Building in regard to the OMEGA JV5 Corporation's hydroelectric plant. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,617.78 which represents reimbursement to Wood County for expenses incurred during the month of December, 1993 in regard to the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. Receipt of said check is pursuant to an Order bearing the date of January 20, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver. An Order was prepared regarding this matter.

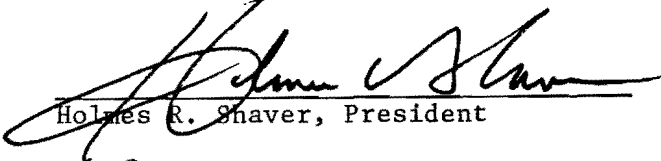
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that Mr. B.R. Badgett of Walker, West Virginia, be compensated in the amount of \$80.00 for two sheep that were killed by a pack of unknown dogs. Said compensation is in accordance with Chapter 19, Article 20, Section 10 of the Code of West Virginia, 1931, as amended. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Grant Adjustment Notice from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Drug Control and System Improvement Grant No. 93-DC-070. The said Grant Adjustment Notice gives approval to the request for a budget revision that was signed by Holmes R. Shaver on March 10, 1994. An Order was prepared regarding this matter.

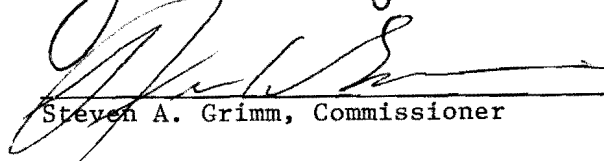
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 28, 1994

No. 18413	Vienna Office Supply	\$ 166.22
18459	CWS Business Machines & Products	240.90
18462	Sears Roebuck	269.99
18485	Harwood Corporation	256.00
18490	Assurance Business Forms	217.60
18502	Sirchie Laboratories	578.50
18505	Stout's Drug Store	32.94
18506	Casto & Harris	40.00
18508	Quill Corporation	73.56
18509	Broadwaters Motorcar	64.36
18513	Parks Hardware & Supply	11.95
18516	Engineering Supply	23.58