

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 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 Brian Channell - City District.

On this date, the County Commission approved Exonerations for Ralph L. & Emily J. Matheny - Lubeck District; Alice A. Adkins - Williams District; and Robert G. & Cynthia D. Runion - Williams District.

At 1:15 P.M., the County Commission met with Robert Hogan, Assistant Prosecuting Attorney to discuss the West Central Regional Juvenile Detention Center. (Tape recorder was not working properly on this day.)

On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, does hereby ORDER the purchase of five (5) electronic air cleaner units to be installed on the remaining five (5) HVAC systems located at the Wood County Magistrate Court Building, 208 Avery Street, Parkersburg, West Virginia. The cost of the said five (5) units is in the amount of one thousand two hundred forty-nine dollars and ninety-five cents (\$1,249.95). An Order was prepared regarding this matter.

On this date, came Mary R. Rader, Director of the Wood County

Planning Commission, and presented to the County Commission of Wood County a plat, for approval and subsequent recordation, of the Mullenix Subdivision, Section 2. The said Mullenix Subdivision, Section 2 is located in Union Taxing District, Wood County, WV, consists of Lot Number 87 and Lot Numbers 96 through 134 and has been developed by Ronald J. Mullenix. The original plat of the said Mullenix Subdivision, Section 2 was recorded in June of 1982; however, the developer, Ronald J. Mullenix, has recently redivided Lot Numbers 99, 101, 103, 105 and 107 and has removed Lot Number 99 which necessitated a new plat of Section 2 to be completed and recorded in accordance with the Subdivision Regulations for Wood County. Approval of the revised plat of Mullenix Subdivision, Section 2 has been given final approval by the Wood County Planning Commission. A bond will not be required since improvements have been completed in the said Section 2, Mullenix Subdivision. The County Commission of Wood County gave approval, for recordation, of the revised plat of Mullenix Subdivision, Section 2 upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver. An Order was prepared regarding this matter.

On this date, Commissioner Jean Grapes placed her signature upon the Consultation Agreement by and between the County Commission of Wood County, West Virginia and Tiano-Knopp Associates, Inc. The said Consultation Agreement was executed by Commissioners Grimm and Shaver on November 21, 1994 and appears in Order Book 56, at Page 126; however, the said Commissioners gave consideration to Commissioner Grapes who was absent on this date, to review and place her signature


upon the said Consultation Agreement upon her return. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County awarded the bid in the amount of nine hundred dollars (\$900.00) for carpeting to be installed in the Offices of the Wood County Emergency Services to Carpet Outlet, Inc., Parkersburg, WV. Requests for quotations were solicited by telephone from Floor Coverings International, Carpet Outlet, Inc. and Family Carpet Outlet since the cost of the project would be under the five thousand dollars (\$5,000.00) limit for letting bids in accordance with the Bidding Procedures set forth by the said County Commission by Order dated March 9, 1992 and in accordance with the Code of West Virginia, 1931 as amended. The said Carpet Outlet, Inc. quoted the lowest price in the above-stated amount with the quotation from Family Carpet Outlet being in the amount of one thousand ninety-eight dollars (\$1,098.00) and the quotation from Floor Coverings International being in the amount of one thousand eighty dollars (\$1,080.00). All vendors were requested to give their quotation on Volunteer 26 carpeting. An Order was prepared regarding this matter.

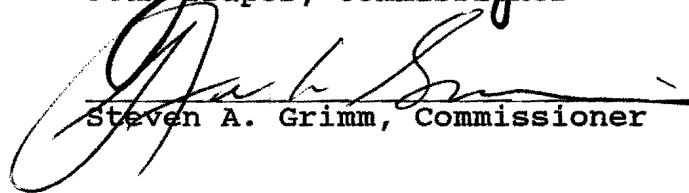
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

## THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 28, 1994

No. 18990	BSSI	\$ 61.75
19211	Off Road Equipment	2108.66
19230	Fire Extinguisher Specialists	80.00
19253	Assurance Business Forms	183.84
19263	Parkersburg Office Supply	367.84
19349	Easton Printing	143.00
19370	Assurance Business Forms	75.63
19384	North Tel, Inc.	380.00
19385	Fuller's Wholesale Electronics	70.40
19410	Shirt Tales	168.00
19413	Dils Motors	25.53
19415	Sherwin-Williams	194.94
19421	Broadwaters Motorcar	105.90
19423	Sherwin-Williams	21.14
19425	Jims Auto Upholstery	90.00
19426	NOE Office Equipment	58.25
19431	Parks Hardware & Supply	49.97
19439	Sears Roebuck	56.97
19441	Casto & Harris	63.75
19446	Artcraft Studio	27.50