

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 6, 1995

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Personal Property Improvers for William N. & Patricia Joe Malloy - City District; Appalachian Radiology c/o Mel Okeon - City District; Byers Lock & Key - City District and Omer & Felicia Bailey - Clay District.

At 10:00 A.M., the County Commission met with Bob Enoch. Mr. Enoch stated that he had sent a letter to the Commission in reference to Boreman recognition; a committee has been formed called the Boreman Recognition Committee in an effort to bring recognition to Arthur I. Boreman as the first Governor of our state; Mr. Boreman was a resident of Parkersburg from 1846 until his death in 1896, he practiced law here and after serving as Governor was a United States Senator; he is buried in the Parkersburg Memorial Gardens and there is only a small bronze marker, which they feel is grossly inadequate for a man of his importance. Mr. Enoch went on to give more history on Mr. Boreman. The Committee has designed a 3x6 granite marker which will have a bust of Mr. Boreman, the state seal and a saying of Mr. Boreman in regard to education. The price of the stone is \$3791.00. They have started a fund drive and have raised \$600.00 at this point. A ceremony will be held July 23, 1995. Mr. Enoch would

like assurance from the County Commission that the Commission will cover what funds they cannot raise for the purchase of the stone. Commissioner Shaver stated that they will let Mr. Enoch know on Monday, April 10, 1995.

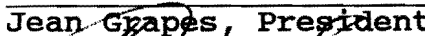
On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion duly made, seconded and passed, placed Robert Cordell in nomination to fill a vacancy on the Wood County Planning Commission. Said vacancy was announced on December 1, 1994 and is a result of Ferris Nedeff no longer wishing to be a member on said Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County Ordered that the following be added to the Order found in Book 56, at Page 151, dated January 12, 1995. "Velma L. Looney will be replacing Richard Wilhelm, who no longer wishes to be on said Commission." 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


Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 6, 1995

No.	19820	Custom Floors and Paints	56.85
	19830	State Electric Supply	75.00
	19843	Assurance Business Forms	95.10
	19844	State Electric Supply	294.13
	19852	Broadwater's Motorcar	3.60
	19855	Mahone Tire Service	476.30
	19856	Mahone Tire Service	169.48
	19858	PC Concepts	233.60
	19859	CWS	562.00
	19864	Sir Speedy Printing	39.32