

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 10, 1995

PRESENT: JEAN GRAPES, PRESIDENT  
STEVEN A. GRIMM, COMMISSIONER  
HOLMES R. SHAVER, 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, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, approved minutes from Thursday, July 13, 1995.

On this date, the County Commission approved Exonerations for Elizabeth H. Windom - City District; Pamela B. & Curtis D. Causie - Slate District; Lydia A. Tennant - Tygart District; Lucy V. Bartlett - City District; Fort Boreman House of Prayer - Lubeck District; Walter D. & Mary M. Wolfe - Williamstown District; Charles Lee & Donna Jean Poole - Clay District; Raymond L. Salser - Lubeck District; Charles L. & Donna J. Poole - Clay District; Russell C. Poling - Clay District; Micky W. Blough - City District; Mary F. Eaton - Steele District; Franklin G. Jones - Harris District; Elizabeth H. Windom - City District; G. Morgan & Susan Dearman, Lucille Myers, life estate - Williams District; W.D. & Barbara M. Johnson - City District; and Cyril Wolfe - Harris District.

On this date, the County Commission approved Personal Property Improvers for Richard L. & Betty M. Rector - City District; Esther F. Balsley - Tygart District; Ronald E. & Connie M. Seebaugh - City District; Patricia A. Bosley - Slate District; Jonathan Martin - Parkersburg District; Harry C. Crook - City District; Thomas E. Jackson - Williams District; Mark A. McAtee - Tygart District;

Marjorie F. Brown - Parkersburg District; June Packer - City District; Annie C. Farnsworth - City District; and Troy E. Kerby - City District.

At 9:30 A.M., the County Commission met with Judy Estes to discuss Billy Tice's estate. Ms. Estes is the daughter of Mr. Tice. Ms. Estes stated that her father died on July 4, 1995 as a result of a stroke; her mother is Executrix of the will and will probably file the inventory tomorrow; she understands that because there are four heirs everything is not passed unto her mother and it has to be referred to a Fiduciary Commissioner; she would like to request that Jerry Townsend be appointed. Commissioner Grimm stated that the Fiduciary Commissioners are usually rotated, but they would ask the other Fiduciary Commissioners if they have a problem with this request.

At 11:30 A.M., the County Commission met with Anne Chapman to discuss Secluded Hills. Ms. Chapman showed the Commission two maps of Secluded Hills; she is trying to buy one of the lots, but finds that part of the trailer that has been there for 15 or 16 years is on the right of way and looking at some of the other places, there are others on the right of way; she needs to know if the County plans on doing anything with the right of way before she can purchase the land. Commissioner Grapes stated that the County doesn't keep up roads, but the people in the development can get together and develop a maintenance association. Mary Rader stated that she had the mapping office check this out and they informed her that there is no trailer on the right of way. Jason Harper, from the mapping office, was

called. Commissioner Grapes suggested that she either have it resurveyed or have the surveyor double check the markers, they may have surveyed the wrong lot.

On this date, the County Commission of Wood County was in receipt of the fully executed Agreement by and between the County Commission of Wood County and 1st Sgt. T. William Tower, II, Pikesville, Maryland, in reference to a presentation of a highway safety seminar entitled "Case Preparation and Courtroom Testimony" at the Blennerhassett Hotel, Parkersburg, West Virginia. Compensation for the said 1st Sgt. Tower will be provided through the Comprehensive Traffic Safety Program Grant Number 95HS-07. Receipt of said fully executed Agreement is pursuant to an Order appearing in Order Book 56, at Page 285 and bearing the date of July 27, 1995 at which time the said Agreement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of July, August and September, 1995 will be \$34.97 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission of Wood county was in

receipt of the Review of Assets from United National Bank, Parkersburg, West Virginia, for funds 3 and 9 in regard to the Wood County Building Commission (Wood County Courthouse Annex Project) 1983 Series Bond Issue. The said Review of Assets is for the period of May 1, 1995. All documentation pertaining to the said Building Commission Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements of Account from One Valley Bank, Charleston, West Virginia, for the Excess Investment Fund, the Program Expense Fund, the Redemption Fund, the Acquisition Fund, the Debt Service Reserve Fund, the Mortgage Reserve Fund, the Debt Service Fund and the Revenue Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1985 Series A. The said Statements of Account are for the period of January 31, 1995 through July 31, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

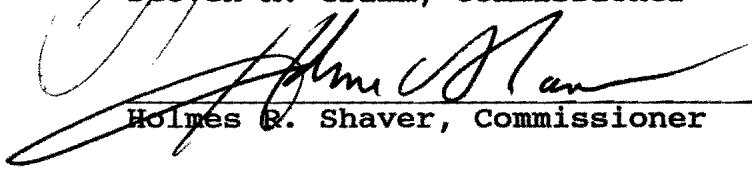
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
 Jean Grapes, President

  
 Steven A. Grimm, Commissioner

  
 Holmes B. Shaver, Commissioner
PURCHASE ORDERS SIGNED ON AUGUST 10, 1995

No.	20171	Viking Office Products	\$ 67.67
	20211	Mahone Tire Service	45.00
	20216	SW Resources	70.50
	20238	AAA Foundation for Traffic Safety	105.00
	20243	AGA Gas, Inc.	14.16
	20245	Rex TV & Appliance Centers	199.99
	20253	Broadwaters Motorcar Inc.	84.36
	20256	Parkersburg Office Supply	120.00
	20257	Mahone Tire Service	190.52
	20258	Williams & Company	1271.16
	20264	State Electric Supply	42.46
	20266	Casto & Harris	50.25
	20268	Casto & Harris	2521.40
	20280	Assurance Business Forms	6002.20
	20282	Lowe's Home Centers	33.54
	20283	AIP	259.38
	20293	Lowe's Home Centers	59.98
	20297	Newberry Hardware	44.67
	20299	JKS Computer Systems	2630.00