

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 4, 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 approved an Exoneration for Brian E. Lueck - City District (1995).

On this date, the County Commission approved Personal Property Improvers for Shirley Yarborough - Clay District (1995); Daniel P. Moellendick - Union District (1994); Miracle Ear Hearing Aid Center (M-W Store Loc) - City District (1994 & 1995); and Miracle Ear Hearing Aid Center (Mkt St & M-W Store locations) - City District (1993).

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 made by Holmes R. Shaver, seconded by Jean Grapes and passed, reappointed Charles Townsend to the Claywood Park Public Service District. Mr. Townsend's term will expire on November 2000. An Order was prepared regarding this matter.

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 made by Holmes R.

Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, reappointed Roger Smith to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointment is further pursuant to an Order bearing the date of November 9, 1995, at which time Mr. Smith was placed in nomination. The term for Mr. Smith will expire on December 16, 1998. An Order was prepared regarding this matter.

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 made by Holmes R. Shaver, seconded by Jean Grapes and passed, placed James E. Colombo, Jr. in nomination to fill a vacancy that exists on the Wood County Building Commission. Said vacancy was announced on November 30, 1995 due to the death of Jimmy B. Colombo. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, did hereby ORDER that the bid be let to clean the windows at the Wood County Courthouse to be completed in the month of April, 1996. A legal notice will be placed in both The Parkersburg News and The Parkersburg Sentinel on Friday, December 8, 1995 and on Friday, December 15, 1995 with bid opening to be held by the County Commission on January 4, 1996 at 10:00 A.M. An Order was prepared regarding this matter.

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

receipt of the completed specifications for a copy machine to be located in the Office of the Prosecuting Attorney for Wood County. Therefore, the County Commission of Wood County placed a legal notice in both The Parkersburg News and The Parkersburg Sentinel accepting sealed bids. The said legal notice will appear in the aforementioned newspapers on Thursday, December 7, 1995 and on Thursday, December 14, 1995 with bid opening to be held by the County Commission at 10:00 A.M. Receipt of such specifications is pursuant to an Order appearing in Order Book 56, at Page 349 and bearing the date of November 30, 1995 at which time the County Commission ORDERED that the bid be let. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, signed a Proclamation in which they hereby proclaim December, 1995 as "National Drunk and Drugged Driving Prevention Month" and Friday, December 15, 1995 as "Lights on For Life Day" in Wood County. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 9 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 339 and bearing the date of November 9, 1995, at which time the Request for Revision was signed by Steven A. Grimm, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.


On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 8 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 336 and bearing the date of November 2, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 7 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 332 and bearing the date of October 26, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

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

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner

5

Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 4, 1995

No.	20618	Viking Office Products	\$	23.95
	20623	Fanelli Brothers		199.90
	20644	HR Direct		24.94
	20649	Broadwaters Motorcar		15.90
	20650	KMart		140.70
	20653	Walmart		71.79
	20659	Shirt Tales		653.00
	20668	Universal Supply		9.63
	20671	Mahone Tire Service		190.52
	20672	State Electric Supply		36.23
	20673	Breeds Auto Electric Service		25.88
	20676	KMart		24.08
	20678	Badgett Equipment		12.14
	20680	Dils Motor Company		151.52
	20681	KMart		29.82
	20682	Sturm Supply		15.65
	20685	Dils Motor Company		100.00
	20686	Wireless One		305.38
	20687	Broadwaters Motorcar		32.01
	20688	Broadwaters Motorcar		71.11
	20689	Broadwaters Motorcar		7.98
	20690	Broadwaters Motorcar		23.68
	20692	WV State Police		6.50
	20694	Wal-Mart		61.40
	20698	Universal Lighting Products		345.60
	20699	Sturm Supply		10.55
	20700	Lowe's Home Centers		170.34