

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 11, 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes approved minutes from Monday, November 27, 1995.

On this date, the County Commission approved Personal Property Improvers for Norman C. Mitchell - Union District (1995).

At 9:30 A.M., the County Commission held a public hearing to close County Road 21/19 at the request of Carl Whitehead and Jerry Conrad. Mr. Conrad stated that he bought the property about 2 1/2 years ago and it was covered over with junk, trees and scrap metal; it has not been used by anyone in years; the property is not accessible to anyone else except himself and Mr. Whitehead; they want it abandoned; he has talked to the State and the Department of Natural Resources; the County has done nothing to it in years; they put gravel on the road themselves; the State hasn't done anything either. Commissioner Grapes asked if anyone else was notified about this hearing. One of the gentlemen stated that a couple of his neighbors wanted to use it too and would help maintain it. Commissioner Grimm stated that he hasn't seen the road and he would like to. Mr. Hartshorn stated that there are objections to the

closing. Mr. Hartshorn stated that he objects because they could use it for emergencies. The Commission stated that they need to notify all property owners either by certified mail or have them sign something that states they don't object. Discussion took place. This hearing is continued indefinitely, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes.

At 10:30 A.M., the County Commission of Wood County met with Beverly Lynne Reynolds, natural mother, in person, and by Counsel Marion E. Ray in regard to the guardianship of Quana L. Reynolds, a minor age 16 years. She was born on May 19, 1979 and on October 22, 1979 she received a vaccination, a lawsuit was brought on due to that vaccination because prior to that time she was normal and healthy; as a result of that vaccination she today suffers from mental retardation and has some motor problems; they were scheduled to go to trial on the 28th of November, the case settled and now they want to allow Quana's mother to handle the money from the settlement. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, appointed Beverly Reynolds as Guardian of the Estate of Quana L. Reynolds. A Surety Bond was set in the Amount of \$500,000.00.

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 Steven A. Grimm, seconded by Jean Grapes and passed, appointed James E.

Colombo, Jr. to fill a vacancy on the Wood County Building Commission. Said vacancy was announced on November 30, 1995 due to the death of Jimmy B. Colombo; James E. Colombo, Jr. was placed in nomination on December 4, 1995. Mr. Colombo will be serving the remainder of Jimmy B. Colombo's term which will expire on December 20, 1996. Mr. Colombo was also sworn in on this date.

On this date, Charles Townsend was sworn in to the Claywood Park Public Service District.

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 Steven A. Grimm, seconded by Jean Grapes and passed, reappointed James E. Smith to the Lubeck Public Service District. Mr. Smith was placed in nomination on November 30, 1995. Mr. Smith's term will expire on December 31, 2001. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts from One Valley Bank, Charleston, West Virginia, for the Rebate Fund, the Bond Fund and the Expense Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The said Statements of Accounts are for the period of August 31, 1995 through November 30, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

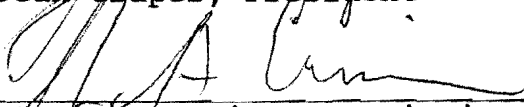
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 11, 1995

No.	20579	WV Uniforms	\$	216.58
	20612	Viking Office Products		82.79
	20621	Miller Communications		228.20
	20657	Parkersburg Office Supply		310.00
	20663	Parkersburg Office Supply		80.06
	20664	Viking Office Products		44.08
	20693	Radio Shack		47.28
	20696	Parkersburg Office Supply		15.00
	20702	BSSI		50.00
	20714	Char Ann Sales & Service		123.00
	20716	Radio Shack		21.99
	20717	Miller Communications		197.95
	20719	Easton Printing Company		157.90
	20720	Fuller's Wholesale		24.90
	20721	Casto & Harris		33.65