

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 2, 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 Personal Property Improvers for Gibbens Enterprises dba Barnaby's Restaurant.

At 9:05 A.M., the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, went into Executive Session under No. 9 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, of 1931, as amended and at the request of Michele Rusen, Prosecuting Attorney. Also in attendance were Mary R. Rader, County Administrator and Jamie Six, County Clerk. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, adjourned said Executive Session at 9:20 A.M.

At 9:30 A.M., the County Commission met with K.D. Merritt, Sheriff of Wood County. (Cannot locate cassette tape of this meeting)

On this date, came Michele Rusen, Prosecuting Attorney for Wood County and presented to the Court that Robert D. Langdon stands charged with a felony and needs to be sentenced. Mr. Langdon is being held by authorities in Manchester, Kentucky. It is therefore necessary that Officer Larry D. Lee and Officer Raymond Myers travel to Manchester, Kentucky and pick up Mr. Langdon and return him to

Wood County. Expenditures for said round trip will cost approximately \$284.00. It appearing to do so, the County Commission hereby Orders that the Sheriff of Wood County issue a check in the amount of \$284.00 to Officer Larry Lee who will submit an itemized statement of the expenditures to this Court upon his return. The funds will be reimbursed by the Division of Corrections of the State of West Virginia. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney in and for Wood County, and presented to the County Commission of Wood County an Application in which it is requested that the Honorable Gaston Caperton, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Arkansas for the extradition of Elizabeth Hudkins, aka Elizabeth Butler, aka Elizabeth Walton, who stands charged with the crime of Bigamy and Fraudulent Use of a Credit Card, committed in the County of Wood, in the State of West Virginia, in June and July, 1993, and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Arkansas, in the County of Lee and the City of Marianna. The said Application was signed by Jean Grapes, President of the Wood County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred twelve dollars (\$1,212.00) which represents reimbursement to Wood County for expenses incurred during the month

of November, 1994 for Assistant Prosecuting Attorney, Glenn R. Neal, in his capacity as the Drug Prosecutor in regard to the Drug Control and System Improvement Grant Number 94-DC-057. Receipt of said check is pursuant to an order appearing in Order Book 56, at Page 149 and bearing the date of January 9, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 16 in the General County Fund budget for the fiscal year 1994/1995. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned so that they could sit as the Board of Equalization and Review. At this time they met with Robert W. Havens to discuss property located in Vienna District, Map 20, Parcel A2.

At 10:30 A.M., the Board of Equalization and Review met with Johnny P. Goodrich to discuss property located in Clay District, Map 180, Parcel 109.

At 11:00 A.M., the Board of Equalization and Review met with Jolene Taylor to discuss property located in City District, Map 42, Parcel 13A.

At 11:30 A.M., the Board of Equalization and Review met with Garnet M. Kerns to discuss property owned by her and her husband, Robert D. Kerns. Said property is located in City District, Map 38, Parcels 179 and 179A.

At 1:00 P.M., the Board of Equalization and Review met with Paul Bungard to discuss property located in Clay District, Map 120, Parcel L2.

At 1:30 P.M., the Board of Equalization and Review met with Robert R. McIntire to discuss property owned by him and his wife, Ona M. McIntire. Said property is located in City District, Map 57, Parcels 92 & 93 and Map 48, Parcel 28.

At 2:00 P.M., the Board of Equalization and Review met with Anna M. Henrie to discuss property owned by her and her husband, Ralph W. Henrie. Said property is located in Williams District, Map 290, Parcel B3 and property located in Williamstown District, Map 3, Parcel 110.

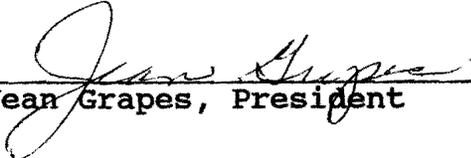
At 2:30 P.M., the Board of Equalization and Review met with Timothy Knopp to discuss property owned by him and his wife Toni Tiano. Said property is located in City District, Map 69, Parcel 57.

The Board of Equalization and Review had one walk-in meeting with Harry W. Uhl to discuss property located in Slate District, Map 280, Parcel D & K.

The Board of Equalization and Review adjourned at 3:00 P.M.

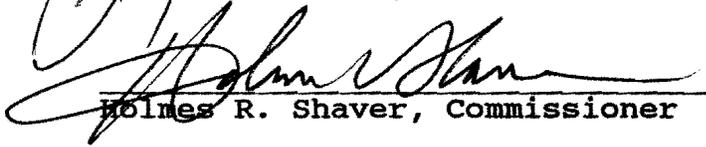
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 2, 1995

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| No. | 19573 | Miller Communications | \$ 36.00 |
| | 19629 | Broadwaters Motorcar | 792.18 |
| | 19630 | Sam's Club | 119.59 |
| | 19631 | Bob Barker Company | 1205.04 |
| | 19640 | Morris Sales | 15.00 |
| | 19646 | K-Mart | 61.41 |
| | 19665 | Parks Hardware & Supply | 8.50 |
| | 19678 | Parkersburg Office Supply | 607.13 |