

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 9, 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 a Personal Property Improper for Britannia, Inc. - Vienna District.

On this date, the County Commission approved Exonerations for Wilbert G. & Eva M. Smith - Harris District and for James F. & Roma B. Brand - Slate District.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County and presented to the Court a check in the amount of \$6.53 which represents reimbursement to the County for expenditures incurred by Det. K.L. Miller to pick up Joseph Gilliam who stands charged with a felony. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of two thousand eight hundred sixty-eight dollars and thirty-four cents (\$2,868.34) of which the amount of five hundred four dollars and fifty-four cents (\$504.54) represents reimbursement to Wood County for expenses incurred during the month of December, 1994 in regard to the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 155 and bearing the date of January 19, 1995 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood

County Commission at that time. 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 was in receipt of a check in the amount of two thousand eight hundred sixty-eight dollars and thirty-four cents (\$2,868.34) of which the amount of one thousand one hundred seventy-one dollars and eighty cents (\$1,171.80) represents reimbursement to Wood County for expenses incurred during the month of December, 1994 in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Receipt of said check is pursuant to an order appearing in Order Book 56, at Page 157 and bearing the date of January 19, 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 made unanimous by Jean Grapes, pursuant to the authority vested in said County Commission by West Virginia Code 7-12-1 et seq., does hereby name and appoint the following individuals to serve as members of the Wood County Development Authority, and further ORDERS that said appointments be made nunc pro tunc to end as set forth herein:

Members

Term Expires

Douglass Adams	December 31, 1997
Susan Ross	December 31, 1997
John Seafler	December 31, 1997
Marcia Ogilvie	December 31, 1996
Gary Brown	December 31, 1997
Charles Burd	December 31, 1996
Joe Campbell	December 31, 1998
Doug Cochran	December 31, 1996
Tom Corder	December 31, 1997
William Crites	December 31, 1996
Edwin Dils	December 31, 1997
Jerry Halverson	December 31, 1995
Loretta Knight	December 31, 1997
Eugene Knotts	December 31, 1997
Edward Kruger	December 31, 1995
Arthur M. Maher	December 31, 1997
Michael Matheny	December 31, 1995
William Owens	December 31, 1997
Holmes R. Shaver	December 31, 1997
Marvin Stead	December 31, 1997
Jim Wakley	December 31, 1995

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of two thousand eight hundred sixty-eight dollars and thirty-four cents (\$2,868.34) of which the amount of one thousand one hundred ninety-two dollars (\$1,192.00) represents reimbursement to Wood County for expenses incurred during the month of December, 1994 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 156 and bearing the date of January 19, 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign a Proclamation proclaiming February 12, 1995 through February 18, 1995 as CHILD PASSENGER SAFETY AWARENESS WEEK in Wood County, West Virginia and does hereby urge all citizens to abide by the law and buckle up their children while traveling in motor vehicles. 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, WV, for the Acquisition Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund, the Redemption Fund, the Debt Service Fund, the Revenue Fund, the Excess Investment Eng. Fund and the Program Expense 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 & Wyoming & the Cities of Charleston & Wheeling, WV Single Family Mortgage Revenue Bonds 1985 Series A. The said Statements of Accounts are for the period of July 31, 1994 through January 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.

At 10:00 A.M., the County Commission adjourned and met as the

Board of Equalization and Review. At this time, the Board met with Joanne L. Argabrite to discuss property in the City District, Map 54, Parcel 18.

At 10:30 A.M., the Board met with Hans Morgan and Robert Morgan to discuss property owned by Hans Morgan. Said property is located in City District, Map 46, Parcels 85.

At 11:00 A.M., the Board met with Edwin Hively to discuss property that he owns with Audra Hively. Said property is located in City District, Map 104, Parcels 67, 74, 75, 77, 79 and 80.

At 1:00 P.M., the Board met with Margie Cunningham to discuss property that she owns with Ronald Newman. Said property is located in City District, Map 40, Parcel 34 and Clay District, Map 450, Parcel 1.

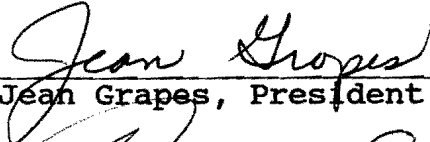
At 2:00 P.M., the Board met with Robert Zide to discuss property owned by Anita B. Zide. Said property is located in Williamstown District, Map 2, Parcel 2, 3, 10, 32 and 33.

At 2:30 P.M., Glenn Morris failed to show for his appointment to discuss property in Clay District.

Having no further scheduled appointments or business to attend to the County Commission 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 9, 1995

No. 19581	Parks Hardware	\$ 75.90
19641	Broadwaters Motorcar	193.15
19644	Byers Lock & Key	62.95
19648	Sherwin-Williams	127.62
19683	Sherwin-Williams	162.29
19686	Mr. Vacuum Cleaner	8.95
19687	Parkersburg Office Supply	144.75
19689	NOE Office Equipment	35.75
19691	Parks Hardware	7.18
19694	NOE Office Equipment	26.00
19697	Fanelli Boys & Associates	22.50
19699	K-Mart	3.97