

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 6, 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 approved Exonerations for Alberta S. Yoak & Carolyn J. Cochrane - City District; Chester & Patty Holbert - Slate District; and Donald R. & Marjorie G. Leach - City District.

On this date, the County Commission approved Personal Property Improvers for Robert L. Norman - City District; Carl D. Griffith - City District; and Gerald L. Shresbury - Vienna District.

At 9:30 A.M., the County Commission held a hearing in regard to the closing of Olive Street and Laurel Street. Said hearing was continued from June 8, 1995. 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, did hereby close Olive Street and Laurel Street in accordance with the Petition filed with the said County Commission on May 11, 1995 by the Applicant, Junk Yard, Inc. The County Commission of Wood County Did hereby DIRECT and ORDER John S. Bailey, Jr., Attorney for the Applicant, Junk Yard, Inc., to prepare the Order or Orders in regard to such closings and prepare the deeds of conveyances. An Order was prepared regarding this matter. (Mr. Bailey's Order is still pending.)

On this date, came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County a plat of Alpine Addition. The said Alpine Addition is located in Tygart District, consists of twenty-two (22) lots and is being developed by David W. Jeffrey. Water and sewer facilities to the said Alpine Addition are being provided by the Mineral Wells Public Service District. Maintenance and upkeep of the existing streets in the said Alpine Addition will be provided through a Maintenance Association upon application and consequent approval by the County Commission. A bond will not be required since the existing streets are currently improved with gravel. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission of Wood County did hereby APPROVE the plat of Alpine Addition for recordation by authorizing Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the said plat of Alpine Addition. 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 \$270.82 from the State of West Virginia which represents reimbursement to the City of Vienna for expenses incurred during the months of May and June, 1995 for overtime compensation paid to officers of the Vienna Police Department in regard to the Commission on Drunk Driving Prevention Grant Number 95-25. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 255 and bearing the date of June 22, 1995 at which time the Request for Reimbursement was signed by

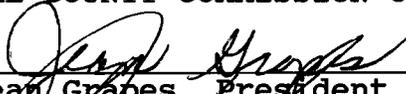
Jean Grapes, President of the County Commission. All documentation pertaining to the said Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

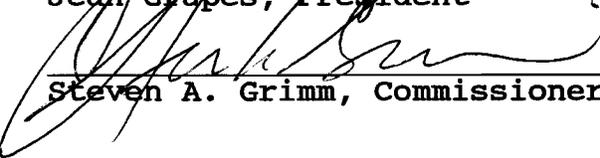
On this date, the County Commission of Wood County was in receipt of the Annual Statement of Cash Receipts and Disbursements and Cash and Investment Balances Report from Bank One, West Virginia, NA, Charleston, WV, for the year ending December 31, 1994 in regard to the Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming Counties and the City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1983 Series A and Taxable Mortgage Revenue Compound Accretion Refunding Bonds, Series 1994. All documentation pertaining to the said West Virginia Single Family Mortgage Revenue Bonds, 1983 Series A and Taxable Revenue Compound Accretion Refunding Bonds, Series 1994 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 R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 6, 1995

No. 20123	NOE Office Equipment	\$ 6,151.00
20131	Fuller's Wholesale Electronics	2,343.00
20140	Dils Ford	500.00