

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 13, 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 invoices and other correspondence.

On this date, the County Commission approved Exonerations for Dora Cale Estate - Walker District; Hazel Edith Gates - Harris District; Benjamin K. Roberts - Vienna District; and Earl R. Cooper - Tygart District.

On this date, the County Commission approved Personal Property Improvers for Tracie M. Huggins - Williamstown District; Rosa A. Dawson - City District; Harrison Sutton - Harris District; Scott T. Reed - Williams District; Linda K. Cutright - Lubeck District; Joseph Lloyd - Walker District and Daniel Nesselrotte - Walker District.

At 11:30 A.M., the County Commission held a hearing to disallow the claims in the Estate of Myrtle Arlene Greer. Linda Lorena Uhlman, Executrix of the Estate of Myrtle Greer, deceased, prepared a Final Report, of which the following claims have been filed; Camden-Clark Memorial Hospital in the amount of \$82.49, Discover Card Service in the amount of \$1,536.34 and Sears in the amount of \$765.05. It appearing to this Commission that the claims were timely filed, and it further appearing to this Commission that there are no assets in said Estate to pay said claims in the review of said Final Report as filed, in accordance with the WV Code, as amended, it is thereby Ordered by this Commission that the said claims are hereby

allowed, but there are no assets to pay said claims allowed, so they are hereby disallowed. It is further Ordered that the said Linda Uhlman, Executrix, be discharged and the surety on her bond, be and is hereby released.

On this date, came Joseph P. Albright, counsel for Susan C. Burk, Executrix of the Last Will and Testament of Robert W. Burk, Jr. Deceased, and moved the Commission to continue the hearing heretofore set for July 17, 1995 on the motion of certain parties for the removal of Susan C. Burk as Executrix, notice of which motion was served upon Joseph Brown, Counsel for C. Blain Myers, Jr., William G. Powell and George Zivkovich, David G. Palmer, Counsel for Commercial Banking & Trust Company and Richard A. Hayhurst, Counsel for United National Bank on July 12, 1995. The County Commission for good cause shown continues the hearing to August 3, 1995 at 10:00 A.M. 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, did hereby Order that the Amended Levy Order in regard to the General County Fund budget for the fiscal year 1995/1996 be signed by the Clerk of the County Commission, Jamie Six, and consequently be mailed to the Department of Tax and Revenue, Chief Inspector Division, Charleston, West Virginia. The said Amended Levy Order was prepared upon the advice received from the Office of the Chief Inspector Division and was necessitated due to the receipt of an Amended Certificate of Valuations being received from the Assessor of Wood County, S.F. Greiner, and dated the 21st

day of June, 1995. 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. 1 in the Coal Severance budget for the fiscal year 1995/1996. 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.

On this date, the County Commission of Wood County was in receipt of the Statement of Assets for the Debt Service Fund, the Debt Service Investment Fund, the Debt Service Reserve Fund and the Bond Depreciation Reserve Fund from the Commercial Banking and Trust Company, Parkersburg, West Virginia, in regard to the St. Joseph's Hospital (Wood County Building Commission) Revenue Refunding Bonds, Series 1984. The said Statement of Assets is dated June 30, 1995. All documentation pertaining to the said Revenue Refunding Bonds 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 Statement of Assets for the Debt Service Fund and the Debt Service Reserve Fund from the Commercial Banking and Trust Company, Parkersburg, West Virginia, in regard to the St. Joseph's Hospital (Wood County Building Commission) Revenue Bond, Series 1990. The said Statement of Assets are dated June 30, 1995. All documentation pertaining to the said Revenue Bond Series is on

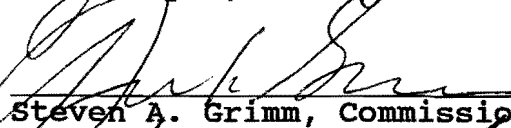
file in the Office of the County Administrator. An Order was prepared regarding this matter.


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