

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 31, 1995

PRESENT: JEAN GRAPES, PRESIDENT
HOLMES R. SHAVER, COMMISSIONER

ABSENT: STEVEN A. GRIMM, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence.

On this date, the County Commission approved Exonerations for Billie R. Balderson - City District; I. Ray & L. Irene Valentine - Williamstown District; James & Barbara Powell - Lubeck District; Lanny C. & Frances E. Burton - City District; Z. Arleen Phillips - Lubeck District; and H.S. Cook - City District.

On this date, the County Commission approved Personal Property Improvers for Mitzi Holley - Vienna District; Victor P. Browning - Parkersburg City District; James McClung - Slate District; Dean Laffere - Lubeck District; Howard Taylor - Tygart District; Robert Campbell - Parkersburg District; Bruce Greg - Union District; Rick Lamp - Williams District; E. Wayne Sartor - Williams District; Charles H. Barnett - City District; James D. Broadwater - Williamstown District; Billy Smith-Coe - Lubeck District; Michael A. & Cynthia A. Winters - Lubeck District; Freeman B. & Tina D. Bennett - Parkersburg District; John M. Miller - Tygart District; and Dorothy M. Umensetter - Vienna District.

At 9:30 A.M., Gordon Skeen was sworn in as a Wood County Correctional Officer.

At 10:00 A.M., the County Commission met with Tina Gilbert. Ms. Gilbert stated that she wanted to discuss the Tom Montgomery horses.

Ms. Gilbert stated that she has taken care of the horses since April of 1994; none of the bills have been paid; they are waiting for Mr. Montgomery to either appeal or not appeal; he did not the last time, he was convicted but did not appeal, the Prosecuting Attorney's Office still has not filed those papers; due to the fact he did not appeal, the papers can be filed and then the horses auctioned off; this still has not been done; and she feels she has been very patient, but her patience is wearing out. Commissioner Grapes asked which assistant at the Prosecutor's Office was handling this. Ms. Gilbert stated she believed it was Bostic. Commissioner Shaver said they would follow up on this. Ms. Gilbert stated that there are seven horses. Ms. Gilbert stated that if the horses are auctioned, they (horses) aren't going to grain; the State is required to pay her for bills dated July 18, 1995 to the date of the auction; she would like to know who is going to pay for the bills she already has; if Mr. Montgomery doesn't pay the bills within the 60-90 days that he has, does she have to pursue it to get the money. Commissioner Grapes and Shaver both instructed her to talk to Mr. Bostic at the Prosecutor's Office.

On this date, Christopher Fought was sworn in as a member of the Wood County Planning Commission.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 1 (Corrected) in the Coal Severance Fund 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, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, did hereby ORDER that a Legal Notice be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, requesting sealed bids for two (2) 1995 used mid-size vehicles for use by Home Detention officers. Said Legal Notice will appear in both aforementioned newspapers on August 5, 1995 and on August 12, 1995 with bid opening to be held by the County Commission, during regular session, on Thursday, August 24, 1995 at 10:00 o'clock A.M. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Grant Adjustment Notice Number One (1) from the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in regard to the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said Adjustment Notice is pursuant to an Order appearing in Order Book 56, at Page 279 and bearing the date of July 20, 1995 at which time a letter of request was signed by Steven A. Grimm, President Pro Tem of the County Commission. Such letter of request was seeking permission to transfer excess funds in the amount of one thousand three hundred seventy-nine dollars and seventy-six cents (\$1,379.76) from the "Personnel" category to the "Other" category. Approval of such request allows the Wood County Sheriff's Department to purchase additional materials for the

upcoming school year in regard to the Drug Abuse Resistance Education (D.A.R.E.) Program being funded through the aforementioned Grant. 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 an Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. Receipt of said Adjustment Notice is pursuant to an Order appearing in Order Book 56, at Page 286 and bearing the date of July 27, 1995 at which time the request to reprogram funds in the amount of two thousand dollars and no cents (\$2,000.00) was signed by Jean Grapes, President of the Wood County Commission. The reprogrammed funds would be allocated to overtime for a Highway Accident Reduction Program (H.A.R.P.) to be conducted by the Wood County Sheriff's Department. The said Adjustment Notice gives approval to transfer funds in the amount of four hundred fifty dollars and no cents (\$450.00) from the "Travel/Training" category to the "Personnel/Contractual" category and gives approval to transfer three hundred fifty dollars and no cents (\$350.00) from the "Equipment" category to the "Personnel/Contractual" category in the above-stated grant. The remaining funds in the amount of one thousand two hundred dollars and no cents (\$1,200.00) are funds that were originally allocated to the Sting Operation Program and were not expended; thus, the total amount of two thousand dollars and no cents (\$2,000.00) for the said


H.A.R.P. Program. All documentation pertaining to the said Comprehensive Traffic Safety Program 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 Jean Grapes and passed, did hereby execute a Resolution that resolves that the Wood County Commission does endorse and encourage the activity of the City of Parkersburg in support of industrial expansion and further resolves that the Wood County Commission encourages the State of West Virginia, through its Industrial Access Road Program, to look favorably upon the request of the Wood County Development Authority for funding in the amount of three hundred thousand dollars and no cents (\$300,000.00). 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



Holmes R. Shaver, Commissioner