

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 1, 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Thursday, May 25, 1995.

On this date, the County Commission approved a Personal Property Improper for C.O. Campbell - City District.

At 9:10 A.M., the County Commission went into Executive Session under West Virginia Code Chapter 6, Article 9A, Section 4, (Number 9) as amended, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes. Also in attendance were Jim Kinnett, Wood County Development Authority, Ben Garland, West Virginia Development Authority and S.F. Greiner, Assessor. They adjourned said Executive Session at 9:40 A.M.

At 9:40 A.M., the County Commission went into Executive Session under West Virginia Code Chapter 6, Article 9A, Section 4, (Number 7) as amended, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes. Also in attendance were Richard Hayhurst, Attorney, K.D. Merritt and Rick Woodyard from the Wood County Sheriff's Department. They adjourned at 10:40 A.M.

On this date, the County Commission was in receipt of a Petition in regard to the Annexation of property into the City of Vienna. Said annexation involves property owned by Jack J. Stark, Harriet N. Stark, Robert D. Bedilion, Margaret D. Oliver, Glenn F. Leverett, Carol A. Leverett, Timothy J. Wilson, Marsha M. Wilson and Josephine H. Cotterman. A description of the land is attached to these minutes. A Public Hearing was set for June 26, 1995 at 10:30 A.M. An Order was prepared regarding this matter.

On this date, the County Commission met with David G. Underwood, Attorney for the City of Vienna and presented a Petition in regard to the annexation of property into the City of Vienna. Said annexation involves property commonly known as part of the Lowe's Store Property Site and contains approximately 9.364 acres. Said property is owned by Aldi, Inc. of Ohio, Resource Consultants and Developers, Inc., Ohio Valley Italian Ovens I and Mid Ohio Valley Area Development Corporation. A description of the property is attached to these minutes.

On this date, the County Commission met with Dave Roberts from Mountain State Blue Cross/Blue Shield to discuss the insurance for the County. (Tape recording system was not working properly)

On this date, the County Commission met with Bob Tranquill, Chief Tax Deputy and his employees. Mr. Tranquill requested that something be done with the counters so that customers would not spit, cough, bad breath, etc. on the employees as well as people reaching over the counter to get their change or papers; they would like

plexi-glass or something to remedy this.

On this date, the County Commission of Wood County was in receipt of a check in the amount of five hundred thirty-two dollars (\$532.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of March, 1995 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 227 and bearing the date of April 27, 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, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission announced to all concerned that a vacancy will exist on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy is a result of the expiration of Ron Buchanan's term on June 30, 1995. The County Commission, upon a motion duly made, seconded and passed, placed Mr. Buchanan in nomination to be reappointed to said Commission. An Order was prepared regarding this matter.

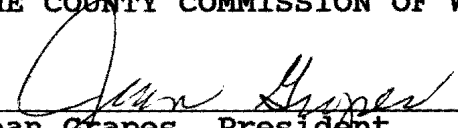
On this date, and pursuant to an Order appearing in Order Book 55, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County

Commission of Wood County; the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, appointed Rex Foster to the Wood County Airport Authority. The vacancy was announced by an Order bearing the date of March 9, 1995. Mr. Foster's term will expire on June 30, 2000. An Order was prepared regarding this matter.


Having no further scheduled appointments or further 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 JUNE 1, 1995

PO 19477	Tri State Roofing & Sheet Metal	\$ 213.84
19651	Parkersburg Office Supply	292.16
19822	Parkersburg Office Supply	138.61
19917	Chapman Printing Company	372.00
19957	Moore's	89.98
19970	Dyna Tech	1090.91
19980	Aldad Distributors	264.50
19987	General Glass	150.00
19999	Enviro-Solv	218.00
20023	Sturm Supply	66.00
20024	State Electric Supply	663.61
20025	Universal Supply	127.96
20058	Assurance Business Forms	334.30
20059	Xerox Corporation	276.00

20060	Lowe's Home Centers	19.40
20071	Broadwater's Motorcar	64.79
20075	Lowe's Home Centers	32.37
20076	Newberry Hardware	3.20
20077	Parkersburg Printing	2130.00
20078	Easton Printing	344.50
20079	Fanelli Boys & Associates	150.00
20081	Sherwin-Williams	6.31
20086	Lowe's Home Centers	60.80
20094	Pifer's Service Center	23.84
20095	Broadwaters Motorcar	11.80
20098	Broadwaters Motorcar	10.68
20100	Easton Printing Company	70.00