

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 5, 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.

At 10:00 A.M., the County Commission met with Dan McPherson to discuss funding for a sports facility in the Washington area. The County Commission agreed to contribute \$1500.00.

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 exists on the Wood County Planning Commission. Said vacancy is the result of a letter received by Mary R. Rader from Freddie Fields, who is resigning. Mr. Fields' term would have expired on December 31, 1997. An Order was prepared regarding this matter.

On this date came Michele Rusen, Prosecuting Attorney for Wood County and presented to the County Commission of Wood County an Application in which it is requested that the Honorable Gaston Caperton, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Florida for the extradition of Terry Lee Carpenter, who stands charged with the crime of Escape and Theft of a Rental Vehicle, committed in the County of Wood, of the State of West Virginia, in April, 1995 and January, 1995, and who is now


a fugitive from justice of the State of West Virginia, and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Florida, in the County of Panellas, and the City of Clearwater. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission of Wood County gave authorization to Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the said Application for extradition. 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, adopted a Resolution in reference to Budget Revision No. 27 in the General County Fund budget for the fiscal year 1994/1995. 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.

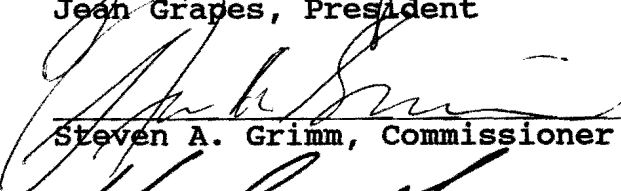
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 5, 1995

PO 19286	North Tel, Inc.	\$ 410.00
19476	Rich Nelson's Body Shop	1250.00
20028	Sequal Computer Systems	2600.00
20064	Sequal Computer Systems	2460.00
20093	Casto & Harris	1000.00
20103	Assurance Business Forms	138.00
20104	ABS Computers	110.50
20105	Parkersburg Office Supply	1135.00
20106	Xerox Corporation	2706.00