

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 22, 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.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, approved minutes from Monday, June 5, 1995.

On this date, the County Commission approved a Personal Property Improper for CWS Trucking, Inc. - City District.

At 10:00 A.M., the County Commission held a public hearing in regard to the Annexation of Property by Minor Boundary Adjustment Property Commonly Known as Part of the Lowe's Store Property Site, City of Vienna. David G. Underwood, Attorney for the City of Vienna was present along with Vienna Mayor William Owens and James Cochran, RCDCI. Mr. Underwood filed the notice of this hearing and proof that the notice was posted in five public places within the proposed area. The Commission, finding that there is no one present who objects, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, Ordered that the property is hereby annexed, by minor boundary adjustment, to the corporate limits of the City of Vienna. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Dan Joyce, from FEMA (Federal Emergency Management Agency) and Gail Hartshorn, Wood County Inspector. Mr. Joyce recommended that Mr. Hartshorn attend

the CRS (Community Rating System) course and that he feels they need a map maintenance system which would make the maps easier to read. Commissioner Shaver asked what people are supposed to do who are surrounded by the flood plain by their property which is in the middle is not in the flood plain. Mr. Joyce said that people can request relief from FEMA in this kind of situation. More discussion took place. Mr. Joyce and Mr. Hartshorn were going to discuss what can be done in the County in regard to Floodplain areas after this meeting.

At 11:00 A.M., the County Commission held a hearing in regard to the guardianship of Jessica and Alan Wilson, minors. Richard Hall, Attorney was present along with Robin R. Wilson, mother of the minors and Mary Louise Simons, grandmother of the minors. Mrs. Wilson stated that she and Alan M. Wilson were married in February, 1982 and divorced in January, 1993; she has custody of the children and doesn't know where Alan is; the children will receive \$1,252.84 each from a case in Circuit Court. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, accepted the Petition that appoints Robin Wilson as guardian for Jessica and Alan Wilson with a justification of surety.

At 11:30 A.M., Nancy Skinner asked the Commission for \$10,000.00-\$15,000.00 for the CASA (Court Appointed Special Advocate) program. Their funding will run out in December. The County Commission informed Nancy Skinner that they would discuss this with Toni Tiano, Grant Consultant.

On this date, the County Commission was in receipt of the

Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 26 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 242 and bearing the date of May 25, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 25 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 240 and bearing the date of May 18, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 24 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 237 and bearing the date of May 11, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 23 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 232 and bearing the date of MAY 4, 1995, at which time the Request for Revision 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 Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign a Resolution in regard to the Small Cities Block Grant No. B90-DC-54-0001, which is to provide water service to the Walker/Kites Run area through the Claywood Park Public Service District. It is Resolved in said Resolution that the President is hereby authorized to request funds by signing Final Drawdown No. 6 and to pay the amount of Five Hundred Eight Dollars and Twenty-Three Cents (\$508.23) to the Wood County Commission for the State Audit by Henry Thaxton. Said Final Drawdown No. 6 will be submitted to the West Virginia Development Office along with the Final Financial Report. This Drawdown will expend 100% of the Small Cities Block Grant funds. All documentation pertaining to the Walker/Kites Run Water Project is on file in the Office of the County Administrator's Office. 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, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Expenditure Report and the Reimbursement Request in regard to the Commission on Drunk Driving Prevention Grant No. 95-25. Expenditures in the amount of Two Hundred Seventy Dollars and Eighty-Two Cents (\$270.82) were incurred by the City of Vienna which represents overtime compensation for officers of the Vienna Police Department who participated in the Sting Operations that were conducted during the months of May and June, 1995. In addition to the Expenditure Report and the Reimbursement Request, the Summary Report which includes the establishment's name, address, owner and disposition of the operation, and the Final Report are being submitted to the Commission on Drunk Driving Prevention, West Virginia State Police, Charleston, West Virginia. 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.

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 JUNE 22, 1995

No.	20053	Broadwaters Motorcar	\$ 26.17
	20054	Broadwaters Motorcar	39.42
	20055	Mahone Tire Service	142.89
	20057	Broadwaters Motorcar	115.45
	20109	Broadwaters Motorcar	73.44
	20110	Sam's Club	25.98
	20112	Universal Supply	80.93
	19916	Tri-State Roofing & Sheet Metal	1937.83