

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 18, 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 approved an Exoneration for William Faulkner - Union District.

On this date, came Robert J. Tranquill, Chief Tax Deputy, and presented to the County Commission of Wood County a listing of the Delinquent Real Estate Taxes and the Delinquent Personal Property Taxes for Wood County for the year 1994. The said Delinquent Taxes listing is categorized and totalled by taxing districts for real and by taxing district and class for personal property. A recapitulation of the real estate and personal property taxes that have been impropered and not ascertainable was also presented to the 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, ORDERED that the bid be let for a copy machine to be used in the office of the West Virginia Extension Service. Specifications for the said copy machine have not been completed at this time. At such time as the specifications have been compiled, a Class II Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, and a date for the bid opening will be determined. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute the Software License Agreement by and between Business Records Corporation, St. Cloud, MN. and the County Commission of Wood County in regard to the software in the Elections computer. The annual fee for the Election Management System is in the amount of two thousand eight hundred thirty-five dollars (\$2,835.00) and the annual fee for the Election Tabulation Program is in the amount of one thousand eight hundred forty-eight dollars (\$1,848.00). The term of said Agreement begins on June 1, 1995 and continues through May 31, 1996. 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. 25 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.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby ORDER that the Commission make conveyance, with the standard reversionary clause, to the Family Crisis Intervention Center of the facility they currently occupy,

subject to the said Family Crisis Intervention Center seeking the necessary grants to renovate and maintain the facility. The said facility is located on Mission Drive, Parkersburg, WV. Said motion to convey such facility is pursuant to a memorandum received from Michele Rusen, Prosecuting Attorney for Wood County. 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

  
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 Jean Grapes, President

  
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 Steven A. Grimm, Commissioner

  
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 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MAY 18, 1995

No.	19815	WV Correction Academy	\$	1300.00
	19933	Broadwaters Motorcar		482.19
	19962	Martin Marietta Aggregates		34.65
	19989	Parkersburg Office Supply		759.88
	20012	Broadwaters Motorcar		14.00
	20018	Bob Barker Company		88.00
	20019	Fulton, Inc.		52.00
	20021	U.S. Postmaster		20.00
	20022	Big Mac Printing		441.00
	20031	Black Box Corporation		6879.00