

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 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 Thursday, May 18, 1995.

At 10:00 A.M., the County Commission held a public hearing in regard to the Application for Renewal of Franchise of Arthur R. Cooper, dba Community Antenna Service. Mr. Cooper was present and stated that he would like to extend this franchise past five years. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, hereby granted the application and the nonexclusive franchise to operate and conduct the business of cable television systems in the unincorporated areas of Wood County is renewed for a period of five years from and after June 7, 1995. It is further Ordered that the terms and conditions of such franchise shall be in compliance with the laws of the State of West Virginia in effect on this date and that this Commission and Arthur R. Cooper shall enter into a written franchise agreement in the form prescribed and required by the West Virginia Cable Television Advisory Board to govern said franchise. It is further Ordered that the said Arthur R. Cooper send a certified copy of this Order to the West Virginia Cable Television Advisory

Board on or before June 7, 1995.


On this date, the County Commission of Wood County was in receipt of the fully executed Amended Letter of Understanding by and between the County Commission of Wood County and the Family Crisis Intervention Center. Receipt of said fully executed Amended Letter of Understanding is pursuant to an Order appearing in Order Book 56, at Page 230 and bearing the date of May 1, 1995 at which time the said Letter of Understanding was signed by Jean Grapes, President of the Wood County Commission. The said Amended Letter of Understanding is in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. An Order was prepared regarding this matter.

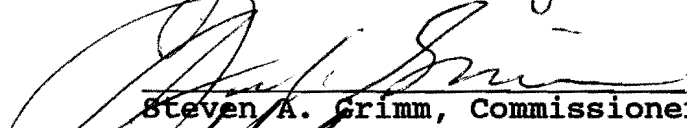
On this date, the County Commission of Wood County was in receipt of a check in the amount of eight thousand eight hundred forty-seven dollars and seventy-six cents (\$8,847.76) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of January 1, 1995 through March 31, 1995 in regard to the Comprehensive Community Highway Safety Grant Number 95HS-07. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 224 and bearing the date of April 24, 1995 at which time the Request for Reimbursement 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 MAY 22, 1995

No. 19865	Dyna Tech	\$ 1025.77
19901	JABO Supply Corporation	637.33
19984	Miller Communications	12.00
19986	Viking Office Products	34.13
20006	Broadwaters Motorcar	15.77
20009	Wal-Mart Stores	39.38
20013	Broadwaters Motorcar	14.80
20016	Miller Communications	144.70
20017	Bell Atlantic	210.16
20030	Battery Mart	41.95
20034	Sears Roebuck	649.80
20035	Parks Hardware	2.95
20038	Snow Development Group	1454.60
20061	Parks Hardware & Supply	2.40
20062	Best Office Machines	220.00
20063	Lowe's Home Center	21.50
20065	Winans Sanitary Supply	12.14
20066	Lowe's Home Center	47.59
20068	Lowe's Home Center	119.04