

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 6, 1995

PRESENT: STEVEN A. GRIMM, PRESIDENT PRO TEM  
HOLMES R. SHAVER, COMMISSIONER

ABSENT: JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:15 A.M., the County Commission met with Debra Shaffer and Teresa Robey from the Housecalls Hospice, who asked for support by signing a Proclamation and then display in the Courthouse for the month of November. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby sign the Proclamation in Observance of National Hospice Month, 1995. By execution of said Proclamation, the County Commission of Wood County has resolved that the residents of Wood County, West Virginia will join the hundreds of Cities, Counties and States in observing the month of November, 1995 as National Hospice Month. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Chief Tax Deputy Robert Tranquill, Tax Deputies Stacy Fleak, Edith Lindsey and Lisa Rhodes; Assessor S.F. Greiner; County Clerk employees Joy Jobes and Kay Williams. The employees asked if the Courthouse could be closed the day after Thanksgiving to give everyone an extended weekend to spend with families, do Christmas shopping, etc. Mrs. Williams stated that the Circuit Clerk's Office along with several city and state offices would be closed. Mr. Tranquill stated that last year only eight people came to the Courthouse that Friday to conduct business.

County Clerk Jamie Six stated that the Commission cannot legally close the courthouse just because it is the day after Thanksgiving and that his office will remain open unless otherwise told by the County Commission due to the need of recording deeds. Mrs. Williams stated that new legislation was passed that lets the County Commission determine if County employees should be given that day off. Commissioner Grimm stated that the Commission determined the days off for its employees at the beginning of the year and it wouldn't be fair to suddenly decide to close the Courthouse with Thanksgiving only two weeks away. The Commission will look at the possibility of trading another day for the day after Thanksgiving.

At 9:30 A.M., the County Commission met with Charlie Johnson, Chief Deputy of the Wood County Sheriff's Department. Mr. Johnson stated that they started off the budget year with \$10,000.00, they are currently down to zero (a few hundred left); he would like for the Commission to put \$7,500.00, however, he won't guarantee that it will be enough to run the rest of the year; the reasons they have run so low so quick is one vehicle needed a new transmission, there have been three accidents that had \$500.00 deductibles, they have replaced excessive brake pads, etc. Commissioner Grimm stated that at the end of the year they would take care of the deficit of the balance; if it is easier for Mary Rader to put the money in now then they will and the money could not be used for anything else.

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 to Board and Authorities, the County Commission of Wood County announced to all concerned that four

vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park) due to the expiration of the terms for Roger Smith, Charlie Cline, Patricia Stull and Edward Galland effective December 16, 1995. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby adopt the following inclusion to the Wood County Commission Employees' Personnel Policy pursuant to Chapter 2, Article 2, Section 1 of the Code of West Virginia, 1931 as amended.

"If a holiday falls on Sunday, then the following Monday is the legal holiday; if a holiday falls on Saturday, then the preceding Friday is the legal holiday."

A copy of Page 3 of the said Personnel Policy is attached to this Order reflecting the above inclusion and should replace the previous Page 3 of said Personnel Policy that is recorded as a matter of record in the Court Order Book. 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 Mineral Wells Public Service District Board. Said vacancy is a result of George Kesterson's term expiring on November 30, 1995. An Order was prepared regarding this matter.

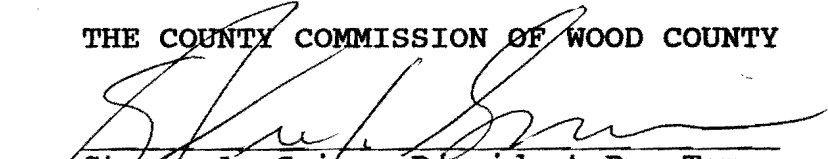
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and

passed, did hereby give APPROVAL to One Valley Bank, Charleston, West Virginia, to replace Bond R-18708 at five thousand dollars and no cents (\$5,000.00) registered in the name of Nathalie D. Reich and David Reich JTEN that has been reported as being lost during the transaction and disbursement of the paper work at One Valley Bank, NA, East Parkersburg Office. Said lost bond is in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood, and the City of Wheeling, West Virginia Single Family Mortgage Revenue Bond, 1984 Series A, 10.125% due 9/1/2010, Cusip 084112CT6. In addition to the letter of request, to approve or reject, signed by the Corporate Trust Operations Administrator at One Valley Bank, Charleston, West Virginia, an Affidavit and Agreement with Respect to Lost, Stolen or Destroyed Securities, an affidavit of Loss and Indemnity Agreement and a General Power of Attorney are attached to this Order and should be made a part thereof. 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



Steven A. Grimm, President Pro Tem



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 6, 1995

No.	20526	Easton Printing Company	\$	155.05
	20573	Viking Office Products		40.60
	20576	Business Radio Licensing		65.00
	20577	Breeds Auto		25.88
	20583	Dils Ford		113.50
	20584	Broadwaters Motorcar		94.64
	20589	Mahone Tire Service		80.78
	20592	Breed's Auto Electric		25.88
	20598	Mid-Ohio Valley Medical		60.00
	20599	Broadwaters Motorcar		63.51
	20600	Broadwaters Motorcar		180.59
	20601	Broadwaters Motorcar		63.60
	20602	Stouts Pharmacy		10.98
	20604	Ashland Petroleum		209.00