

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 30, 1995

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, COMMISSIONER

On this date the County Commission of Wood County 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 Jean Grapes and passed, approved minutes from Thursday, November 2, 1995. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, the County Commission approved minutes from Monday, November 6, 1995; Thursday, November 9, 1995; Monday, November 13, 1995; Thursday, November 16, 1995; and Monday, November 20, 1995.

On this date, the County Commission approved Exonerations for Paul Jr. & Jimmy Pappas - City District (1995); Harold M. Beck, Sr. - Williamstown District (1995); and Mary Ann Ransom - City District (1995).

On this date, the County Commission approved Personal Property Improvers for Karen I. Higgins - Lubeck District (1994) and Heather Randolph & Jerusha Scarberry - Slate District (1994).

At 9:30 A.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, went into Executive Session under Number 5 of West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931 as amended, at the request of Sheriff K.D. Merritt. Also in attendance was Mark

Rhodes, Jail Administrator; Paul Gandee, Wood County Sheriff's Department and Judge Jeffrey Reed. The County Commission adjourned said executive session at 10:17 A.M.

At 10:30 A.M., the County Commission met with Robert Tranquill, Chief Tax Deputy. Mr. Tranquill wanted to discuss his Travel, Training and Education line item; he sent two of his employees to the Sheriff's Tax Association meeting in September, now there are new computers, now he wants to send his employees to a meeting in Charleston; when he got his budget this line had \$500.00, he usually gets \$1500.00; he is now short \$200.00 in this line item. Commissioner Grimm stated that he had previously told Mr. Tranquill that his employees could attend the necessary meetings and the Commission would pick up the difference. Commissioner Grapes agreed. Mr. Tranquill stated that the Sheriff's settlement report that is due at the end of July will be computerized and the auditors are in favor of a new printer to print said report. Joe Church sent a letter to Mr. Tranquill about maintenance on the NCR printer; a new one would cost between \$10,000.00 to \$12,000.00. Commissioner Grapes stated that the maintenance would cost about the same as they have been paying to have it repaired. Commissioner Grapes stated that she didn't like this kind of maintenance agreement.

At 10:52 A.M., the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Gapes, went into Executive Session under No. 6 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931 as amended, as requested by Auditors Henry Thaxton, Fred Hess and Scott

Wade. Said executive session was adjourned at 11:35 A.M.

At 11:36 A.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, went into Executive Session at 11:36 under Number 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931 as amended at the request of Attorney Barbara Arnold. Said executive session was adjourned at 11:53 A.M.

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 Boards and Authorities, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, reappointed Charlie Cline and Patricia Stull to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointments are further pursuant to an Order bearing the date of November 9, 1995, at which time Mr. Cline and Ms. Stull were placed in nomination. The term for Mr. Cline and Ms. Stull will expire on December 16, 1998. Patricia Stull and Charlie Cline were sworn in to the Wood County Parks and Recreation Commission (Mountwood Park) on this date. 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 to Boards and Authorities, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, reappointed William W. Ambrose and Patrick J. Burns to the Wood County Planning Commission.

Said appointment is further pursuant to an Order bearing the date of November 13, 1995, at which time Mr. Ambrose and Mr. Burns were placed in nomination. The term for Mr. Ambrose and Mr. Burns will expire on December 31, 1998. 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 to Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy exists on the Wood County Building Commission due to the death of Jimmy B. Colombo. Mr. Colombo's term would have expired on December 20, 1996. 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 made unanimous by Jean Grapes, did hereby ORDER that the bid be let for a copy machine to be used in the Office of the Prosecuting Attorney. At such time as the specifications have been prepared for said copy machine, the County Commission of Wood County will place a legal notice in The Parkersburg News and The Parkersburg Sentinel requesting bids. 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 Lubeck Public Service District due to the term of James E. Smith expiring on December 31,

1995. Following the announcement of said vacancy, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, placed James E. Smith in nomination as per the attached letter signed by Lee Johnson, Treasurer, and Charles H. Huffman, Secretary, of the Lubeck Public Service District. 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:

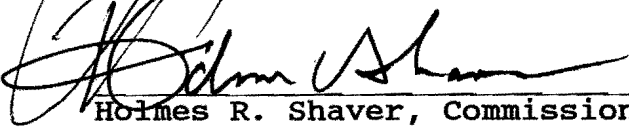
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 30, 1995

No.	20400	Wal-Mart Stores	\$107.56
	20516	Bob Barker Company	987.72
	20517	Parkersburg Office Supply	20.12
	20628	Walter F. Stephens	953.36
	20642	Broadwaters Motorcar	308.90
	20643	K-Mart	143.68
	20658	Uncle Bob's	89.97
	20660	Viking Office Products	107.37
	20667	Quill Corporation	21.89
	20674	Dayton Legal Bank	1420.81
	20679	Dayton Legal Bank	732.50
	20701	Sam's Club	1399.00