

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 12, 1996

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, July 15, 1996.

At 9:13 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 No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. Also in attendance was Mary Rader, County Administrator. They adjourned said Executive Session at 10:18 A.M.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, stated that Michael St. Clair be appointed the new Director of Emergency Services and Kenny Harris as the Communications Director working under Michael St. Clair. The details of a salary for Mr. Harris will be worked out at a later date.

At 9:30 A.M., Sheriff Merritt failed to show for his appointment with Jamie Six, Jodi Boylen and the County Commission to discuss holiday pay.

At 11:00 A.M., the County Commission met with Toni Tiano, grant consultant for the County. Ms. Tiano stated that about a month ago

the County received funds from the Criminal Justice and Highway Safety Office for a VOCA Grant for the Prosecuting Attorney's Office to hire a victims advocate; interviews have been completed; it was a unanimous decision to hire Diana Walker. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the County Commission authorized Jean Grapes, as President to sign the agreement with Diana Walker. Ms. Walker was present.

The 1:30 P.M. meeting to discuss the Ordinance Requiring Clearance of Refuse or Debris was cancelled.

On this date, came Robert J. Tranquill, Chief Tax Deputy, and presented to the County Commission of Wood County a list of outstanding orders issued for prior settlement years. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission of Wood County did hereby ORDER that the aforementioned list of outstanding orders be cancelled and the amount of thirty-two dollars and fifty cents (\$32.50) be placed back into the County Current and the amount of five hundred twenty-one dollars and seventy-three cents (\$521.73) be placed into the Jury account. An Order was prepared regarding this matter.

In accordance with Chapter 3, Article 1, Section 7 of the Code of West Virginia 1931 as amended, notice has been given, by means of a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on July 11, 1996 and on July 18, 1996, of permanent precinct changes effective with the General Election which

will be held on November 5, 1996. The said permanent change in Precinct 35A and Precinct 62 is pursuant to an Order appearing in Order Book 56, at Page 500 and bearing the date of July 1, 1996 and the said permanent change in Precinct 30 is pursuant to an Order appearing in Order Book 56, at Page 504 and bearing the date of July 11, 1996. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Account from One Valley Bank, Charleston, West Virginia, for the Acquisition Fund, the Debt Reserve Fund, the Mortgage Reserve Fund, the Debt Service Fund, the Revenue Fund, the Excess Investment Fund, the Program Expense Fund and the Redemption Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1985 Series A. The said Statements of Accounts are for the period of January 31, 1996 through July 31, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Notice of Redemption from One Valley Bank, Charleston, WV, which hereby gives notice that pursuant to the provisions of that

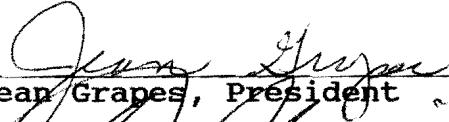
certain Trust Indenture, dated as of September 1, 1984, by and between the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood, and the City of Wheeling, West Virginia, and One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.), under which the captioned bonds were issued, which is incorporated by reference herein, aggregating one million two hundred thousand dollars and 00/100ths cents (\$1,200,000.00) have been called for redemption on September 1, 1996 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. The following bonds have been called: CP4, 9.60%, due March 1, 1997, twenty-five thousand dollars and 00/100ths cents (\$25,000.00); CA7, 9.60%, due September 1, 1997, thirty-five thousand dollars and 00/100ths cents (\$35,000.00); CQ2, 9.70%, due March 1, 1998, thirty thousand dollars and 00/100ths cents (\$30,000.00); CB5, 9.70%, due September 1, 1998, thirty-five thousand dollars and 00/100ths cents (\$35,000.00); CS8, 10.00%, due September 1, 2004, two hundred five thousand dollars and 00/100ths cents (\$205,000.00); CT6, 10.125%, due September 1, 2010, eight hundred seventy thousand dollars and 00/100ths cents (\$870,000.00). All of the aforementioned bonds have been assigned Cusip Number 084112. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

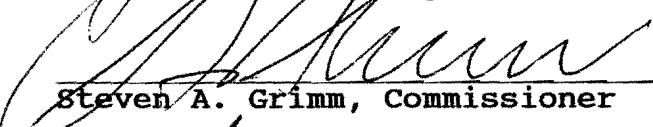
Having no further scheduled appointments or business to attend

to, the County Commission adjourned at 4:00 P.M.

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 ORDER SIGNED ON AUGUST 12, 1996

No.	21297	Parkersburg Office Supply	\$	213.76
	21314	Parkersburg Office Supply		60.99
	21319	Stuart Oil		3987.00
	21342	Big Mac Printing		200.00
	21369	Parkersburg Office Supply		50.28
	21370	The Engineering Supply		161.47
	21372	CWS		224.00
	21376	Broadwaters Motorcar		84.81
	21377	Bosley Rental & Supply		65.55
	21378	Parkersburg Office Supply		65.44
	21382	Parks Hardware & Supply		2.40
	21386	Universal Lighting Products		168.54
	21387	Sherwin-Williams		74.25
	21388	PAMS		194.99
	21392	HR Direct		46.89
	21394	Parks Hardware & Supply		6.32
	21395	Parkersburg Office Supply		39.00
	21397	Williams and Company, Inc.		424.88

To listen to this Commission meeting please refer to Tape #2.