

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 15, 1996**

**PRESENT: JEAN GRAPES, PRESIDENT
HOLMES R. SHAVER, COMMISSIONER**

ABSENT: STEVEN A. GRIMM, 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 Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes of Thursday, July 18, 1996.

At 10:00 A.M., the County Commission met with Olive Forshey and others to discuss Island View Carryout in Lubeck District. A list of those in attendance is attached to these minutes.

At 10:55 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, went into Executive Session under No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. Also in attendance was Jamie Six, Clerk of the County Commission. The County Commission adjourned said Executive Session at 11:00 A.M.

At 11:25 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, went into Executive Session under No. 2 of the West Virginia Code, chapter 6, Article 9A, Section 4, as amended. Also in attendance was K.D. Merritt, Sheriff; Charlie Johnson, Chief Deputy; Michele Rusen, Prosecuting Attorney; Jodi Boylen, Assistant Prosecuting Attorney, Jamie Six, Clerk of the County Commission and Mary Rader, County

Administrator. Said Executive Session was adjourned at 12:01 P.M.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 7461, found in Order Book 56, at Page 521 and bearing the date of August 8, 1996, pertaining to personal property be VOIDED due to incorrect figures. As per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration is in the name of Clarence A. Ruble and is in Slate District. 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, adopted a Resolution in reference to Budget Revision No. 2 in the Coal Severance Fund budget for the fiscal year 1996/1997. 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 Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 1996/1997. 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.

Having no further scheduled appointments or business to attend

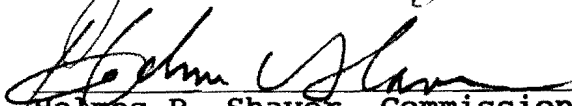
to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 15, 1996

No.	21360	Universal Supply	\$	35.31
	21373	Lowe's Home Centers		35.47
	21379	AGA Gas, Inc.		62.39
	21399	Fuller's Wholesale Electronics		16.95
	21400	Lowe's Home Centers		79.80
	21401	Parks Hardware & Supply		4.10
	21404	Broadwaters Motorcar		25.10

To listen to this Commission meeting please refer to Tape #3.

Island View Carryout - August 15, 1996

Clive Foushey - 485 0492

~~Helen Barnett~~

Sally Symington 485 9172

Diane Barnett Lough 1-910-768-6191

Helen Barnett 428-3341