

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 23, 1996**

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

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

At 9:30 A.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, went into Executive Session upon authority granted by West Virginia Code, No. 2 of Chapter 6, Article 9A, Section 4, as amended. Also in attendance was Virginia A. Conley, Prosecuting Attorney for Wood County. Said Executive Session adjourned at 9:47 A.M.

At 10:00 A.M., the County Commission met with Patrick McFarland and tendered to the Court its Petition and Application for annexation of territory to the City of Williamstown by a minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended. It appearing to the County Commission that said Petition and Application are in proper form and said Petitioner is entitled to file said Petition and make such application, it is ORDERED that said Petition be and the same is hereby filed. It is further appearing to the County Commission from said Petition and from the plat and description attached thereto, that this County Commission has jurisdiction to hear and consider such application and that a hearing upon such application be set for January 27, 1997 at 10:00 A.M. and that notice of said hearing be published in The Parkersburg News and The Parkersburg Sentinel, newspapers published in Wood County, West

Virginia, once a week for two successive weeks. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Tim Knopp, grant consultant for the County. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, executed a Resolution authorizing the filing of an Application by the President Pro Tem of the County Commission for a Grant with the Criminal Justice and Highway Safety Division of the Department of Military Affairs and Public Safety Office for the purpose of applying for Court Security Funds. The said Application requests funds in the amount of ninety thousand one hundred eighty-four dollars and no cents (\$90,184.00) for the purpose of providing security measures for the Judicial Annex and Magistrate Court Buildings; it is further Resolved that the County Commission will explore the option of using privatized, civilian bailiffs in accordance with the policies of the West Virginia Supreme Court. A copy of the said executed Application and all documentation pertaining to the said Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:15 A.M., Robert K. Tebay was sworn in as a County Commissioner. Virginia A. Conley was sworn in as Wood County Prosecuting Attorney. Steven A. Grimm was sworn in as Wood County Assessor. K.D. Merritt was sworn in as Wood County Sheriff.

On this date and pursuant to an Order appearing in Order Book 51, at Page 411 and bearing the date of April 1, 1991, dealing with

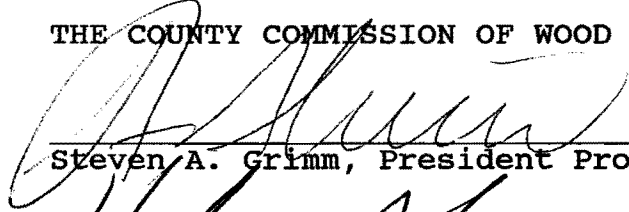
the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, reappointed William Edmonds to the Wood County Planning Commission. Mr. Edmonds' new term will expire on December 31, 1999. 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, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Certificate of Approval, Approval of Chief Elected Official of Wood County, pursuant to the Internal Revenue Code of 1986, as amended. By signing said Certificate, the County Commission hereby approves and authorizes the entering into by the Eastwood Volunteer Fire Department, Inc. of a Volunteer Fire Department Lease and Option Agreement between it as Lessee and Midwest Bankers Group, Inc. as lessor in an Aggregate principal amount not to exceed one hundred eighty-two thousand and thirty-five dollars and no cents (\$182,035.00) to finance two FMC Pumpers and one Danko Tanker, located at Davisville, West Virginia, 26142. Execution of such Certificate of Approval in no way creates liability on the part of the Wood County Commission and the Wood County Commission is not responsible for the repayment of any bonds issued pursuant hereto. 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 DECEMBER 23, 1996

No.	21745	Industrial Rubber Products	\$	11.24
	21763	Broadwaters Motorcar		150.68
	21770	Broadwaters Motorcar		16.60
	21774	Lowe's Home Centers		83.47
	21775	Broadwaters Motorcar		14.60
	21776	Broadwaters Motorcar		9.95
	21782	K-Mart		14.32
	21789	Lowe's Home Centers		174.77
	21791	Parks Hardware & Supply		9.89
	21799	Lowe's Home Centers		166.50
	21800	Parks Hardware & Supply		7.74
	21808	Broadwaters Motorcar		4.57
	21816	Northwestern Disposal		46.31
	21825	Parkersburg Office Supply		42.45