

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 11, 1996

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 Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Monday, April 29, 1996. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, May 2, 1996; Monday, May 6, 1996 and Thursday, May 9, 1996. 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 Tuesday, May 7, 1996.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund from Bank One, West Virginia, Charleston; Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds Series 1992. The said Statements of Accounts are for the period of April 1, 1996 through June 30, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Refunding 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 Review of Assets for the Repair Fund and the Revenue Fund from United National Bank, Parkersburg, West Virginia, in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Company Project). The said Review of Assets is for the period from April 1, 1996 through June 30, 1996. All documentation pertaining to the Industrial Development 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute the Service Agreement by and between Nugget Software Systems, Bridgeport, West Virginia and the Wood County Commission, Parkersburg, West Virginia. The annual rate for the aforementioned Service Agreement is in the amount of two thousand four hundred eighty dollars and 00/100ths cents (\$2,480.00), and would provide service for the Circuit Clerk Management Program, the Unpaid Court Costs Program and the Jury Management System Program, all software programs utilized by the Office of the Circuit Clerk of Wood County. The coverage of such Service Agreement is for the period of July 1, 1996 through June 30, 1997. An Order was prepared regarding this matter.

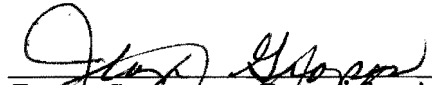
On this date, the County Commission of Wood County was in receipt of a check in the amount of eight hundred ninety-one dollars

and forty-five cents (\$891.45) from the State of West Virginia which represents reimbursement to the County for overtime compensation during the month of May, 1996 paid to Sgt. D.G. Balog and Deputy C.D. VanClief, officers assigned by the Sheriff's Department to work the D.A.R.E. (Drug Abuse Resistance Education) Program, in regard to the Drug Control and System Improvement Grant Number 95-DC-025. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 493 and bearing the date of June 17, 1996, at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further business to attend to and no scheduled appointments, the County Commission adjourned at 12:00 Noon.

Approved:

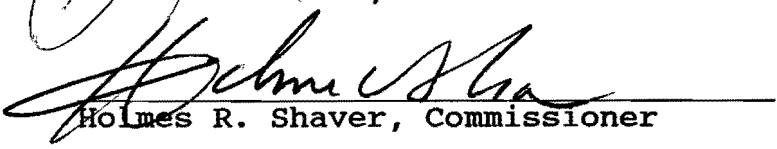
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 11, 1996

No.	20971	Broadwaters Motorcar	\$	107.99
	21236	Broadwaters Motorcar		14.17
	21237	Broadwaters Motorcar		91.78
	21238	Bob Barker		1298.02
	21239	Broadwaters Motorcar		315.42
	21240	Sam's Club		242.29
	21264	CWS		45.95
	21268	Viking Office Products		186.26
	21280	MISCO		1449.00