

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 18, 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 of Wood County, in regular session, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, announced to all concerned that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, August 2, 1996 at 9:00 o'clock A.M., for the purpose of interviewing applicants for the position of Wood County Emergency Services Director. 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 eighteen thousand four hundred ninety-four dollars and fifty-seven cents (\$18,494.57) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the period of April 1, 1996 through May 31, 1996 in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 494 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 Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, reappointed Theodore Davitian to the Wood County Civil Service Commission for Correctional Officers. Said vacancy was announced on July 8, 1996. Mr. Davitian's term will expire on July 28, 2002. An Order was prepared regarding this matter.

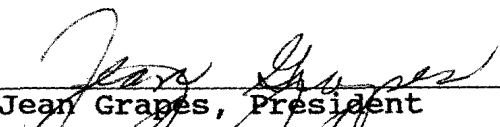
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Comprehensive Highway Safety Grant Number 96HS-09. Expenditures in the amount of seven thousand two hundred thirty-three dollars and sixty-seven cents (\$7,233.67) were made by the County during the month of June, 1996 which represents payment of contractual services provided by Tiano/Knopp Association, Inc., Grant Consultants for Wood County; of travel expenses of the aforementioned Grant Consultants; of supplies as set forth in the said Grant; and for overtime compensation paid to officers of the Vienna Police Department and the Parkersburg Police Department who participated in the traffic safety enforcement activities as set forth in the said Grant. In addition to the Request for Reimbursement, the Grant Progress Report and the Project Financial Report are being submitted to the Criminal Justice and

Highway Division, Charleston, WV. All documentation pertaining to the said comprehensive Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

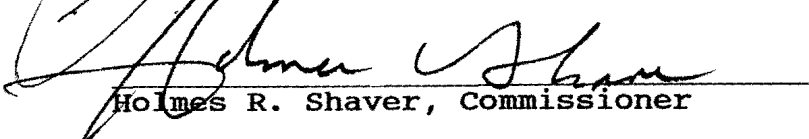
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

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 ORDERS SIGNED ON JULY 18, 1996

No.	21269	Mahone Tire Service	\$	190.52
	21276	Viking Office Products		325.71
	21278	Wal-Mart Stores		108.53
	21281	Imperial Glass		307.00
	21282	Freestyle		87.45
	21295	Parkersburg Office Supply		4.34
	21296	NOE Office Equipment		106.50
	21306	Broadwaters Motorcar		238.13
	21307	Broadwaters Motorcar		110.64
	21308	Chevron USA		8.69
	21309	Miller Communications		104.80