

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 29, 1996

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

ABSENT: STEVEN A. GRIMM, 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 Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Thursday, June 6, 1996.

On this date, the County Commission met with Dave and Joy Smearman and James W. Miller. Jay Day, Administrative Assistant to the County Clerk was present and stated that the aunt and uncle of the child were granted custody in 1994 and apparently they don't wish to be his guardian any longer; they would like to grant the grandparents custody of James W. Miller. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, appointed Dave and Joy Smearman as guardians for James W. Miller.

On this date, Kay Williams, an employee of the County Clerk requested that the Commission pay a portion of blood testing for County employees that will be done in September by St. Joseph's Hospital. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission gave approval.

At 9:30 A.M., the County Commission met with Karen Thomas from the Mid-Ohio Valley Health Department to discuss a grant. There are no typed minutes for this meeting due to the tape being blank.

At 2:00 P.M., the County Commission met with Jamie Six, County

Clerk. There are no typed minutes for this meeting due to the tape being blank.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, did hereby ORDER the purchase of six (6) monitors and two (2) Cameras from Advanced Alarm Technologies, Parkersburg, WV, to be utilized at the Wood County Correctional Center. The purchase of the aforementioned equipment is pursuant to a letter presented to the County Commission by Mark D. Rhodes, Chief Jailer, in which is reflected the three (3) quotes received for the equipment and the labor. Quotes received are as follows:

Miller Communications	-	\$3,500.00 to \$4,000.00
Southeastern Security	-	\$2,662.00
Advanced Alarm Technologies	-	\$2,367.00

An Order was prepared regarding this matter.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby, designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 1996/1997.

Commercial Banking and Trust, Parkersburg, WV
 Community Bank of Parkersburg, WV
 Huntington Bank, Parkersburg, WV
 One Valley Bank, Parkersburg, WV
 United National Bank, Parkersburg, WV
 WesBanco, Parkersburg, WV

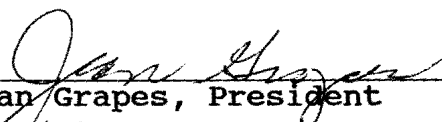
This day there was presented Depository bonds from the above named banks for the Fiscal Year 1996/1997, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities, and upon a motion duly made,

seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. 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



 Jean Grapes, President



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 29, 1996

No.	21259	Universal Supply	\$	51.87
	21275	Advanced Alarm Technologies		625.50
	21286	Universal Supply		73.75
	21299	State Electric Supply		80.83
	21328	Byers Lock & Key		55.00
	21339	Broadwaters Motorcar		45.57
	21340	Sturm Supply		52.96
	21345	Creel Sound and Electronics		64.65