

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 7, 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 approved an Exoneration of Real Property for Gerald R. & Carol F. Sullivan - City District (1995).

On this date, the County Commission approved Exonerations of Personal Property for Carol S. Edwards - Slate District (1995); Retta D. Wagoner - City District (1994); Katrina Hall - Tygart District (1994); Bill Tallman - Tygart District (1995); Unda D. Subat - Clay District (1995); and CMI Corporation - City District (1993).

At 10:00 A.M., the County Commission met with Rocky Peck and Lyndall Jones to discuss the 4-H fair. Mr. Peck invited the Commission to visit the fairgrounds to see some of the work that needs to be done. Mr. Peck then explained the budget that they had presented previously; they have added some to general maintenance and hope to get donations; they have a lot of in-kind labor; the dormitory and bathrooms need remodeled, they are not very modern, needs new shower stalls, tile on the floor; they are trying to do some fundraisers also; they have requested some of the hydro-electric money to remodel and repair the conference center. Mr. Peck presented some drawings of the conference center. More discussion took place. Mr. Peck stated that he has contacted Delegate Anderson

and Delegate Border who are going to try to include their bathroom money in the legislative yearbook to see if they can get the funding for that part of the project. Mr. Jones stated that he has spoken with Tiano-Knopp Associates, Inc. and they don't know of any grants at the present time. Mr. Peck stated that the roof is the most important thing that needs done as well as the bathrooms. Mr. Peck will bring more precise figures next week.

On this date came the City of Parkersburg, a municipal corporation, by Robert K. Tebay, III, its Attorney, and tendered to the Commission its Petition, with Exhibits, for annexation of territory to the City of Parkersburg by a minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5, of the Code of West Virginia, as amended; and it appearing to the Commission that said Petition is in proper form and that said petitioner is entitled to file said Petition and make such application, and upon a motion made by Steven A. Grimm, seconded by Jean Grapes, and made unanimous by Holmes R. Shaver, it is hereby Ordered that said Petition and Exhibits, be and the same are, hereby filed. It further appearing to the Commission that the boundary adjustment sought by said petition is a minor boundary adjustment, that this Commission has jurisdiction to hear and consider such application, a hearing shall be set for the fourth day of April, 1996, at 10:00 A.M., and that Notice of said hearing, including a description of the territory sought to be annexed, be published in the Parkersburg News and the Parkersburg Sentinel, newspapers published in Wood County, once a week for two consecutive weeks, with the first public thereof to be

more than fourteen days prior to the said hearing date, and that said Notice also be prominently posted at not less than five public places within the area proposed to be annexed. 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 made unanimous by Jean Grapes, did hereby AWARD the bid for a copy machine to be used by the Wood County Emergency Services Office to NOE Office Equipment, P.O. Box 1367, Parkersburg, West Virginia. Said bid is in the amount of six thousand seventeen dollars and 00/100ths cents (\$6,017.00) and is for a Toshiba 2550 Copier. The said action taken by the County Commission is pursuant to an Order appearing in Order Book 56, at Page 398 and bearing the date of February 22, 1996 at which time said bids were taken under advisement. All bids are 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 an acknowledgement letter from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the County's Grant Application for funding in the amount of forty-seven thousand six hundred fifty-six dollars and 00/100ths cents (\$47,656.00) from the Stop Violence Against Women funds. The said Grant Application requests funding for the purpose of establishing a program which will provide a more comprehensive and efficient delivery of services to domestic violence victims. The project period, if funded would be for a twelve-month period beginning on

July 1, 1996 and ending on June 30, 1997. Receipt of said letter is pursuant to an Order appearing in Order Book 56, at Page 401 and bearing the date of February 26, 1996 at which time the said Grant Application was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Stop Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

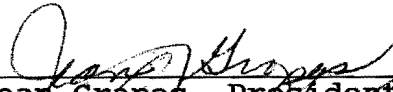
On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, did hereby grant approval to One Valley Bank, Charleston, West Virginia, to replace lost bond number R-16225 at five thousand dollars and 00/100ths cents (\$5,000.00), cusip number 084112CT6 registered in the name of Edward W. Schroeder. The aforementioned approval is pursuant to the receipt of the Affidavit and Agreement With Respect to Lost, Stolen or Destroyed Securities, the Lost Instrument Bond, the Power of Attorney and the Acknowledgment by Surety from One Valley Bank, Charleston, West Virginia. All documentation pertaining to the said Single Family Mortgage Revenue Bond 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 Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, did hereby execute a partial release of the bond bearing the date of October 7, 1994, executed by Kenneth J. Brady and Karen Brady, husband and wife, and which is recorded in the Office of the Clerk of the County Commission of Wood County, West

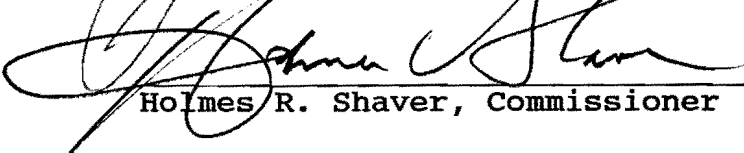
Virginia, in Lien Book Number 628, at Page 371. The original amount of said bond was fifty thousand dollars and 00/100ths cents (\$50,000.00); however, on February 22, 1996, the County Commission Ordered that said bond be reduced in the amount of twenty-five thousand dollars and 00/100th cents (\$25,000.00). The County Commission of Wood County does hereby Order that the bond amount set forth in the aforementioned lien be reduced from twenty-five thousand dollars and 00/100ths cents(\$25,000.00) to four thousand dollars and 00/100ths cents (\$4,000.00) upon the recommendation of the Wood County Planning Commission. In all other respects, the lien of the said bond executed by Kenneth J. Brady and Karen Brady is to remain in full force and effect. An Order was prepared regarding this matter.

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 MARCH 7, 1996

No. 20824

Hornor & Harrison

\$ 164.90

20846	Emblem Enterprises	364.57
20850	Bernhardts Uniforms	314.60
20898	Wal-Mart Stores	27.81
20913	Reliable	81.08
20916	Artcraft Studio	35.00
20918	Broadwaters Motorcar	96.26
20928	Easton Printing Company	135.00
20936	Miller Communications	104.80
20937	Quorum Corporation	351.65
20940	Parkersburg Office Supply	12.75
20943	Radio Shack	93.39
20944	Radio Shack	65.93
20945	Grahic Comm., Inc.	98.00
20946	Kramers	46.90
20947	Sam's Club	51.50
20955	Broadwaters Motorcar	69.07
20957	Pengad	29.75
20960	Parkersburg Office Supply	31.22
20961	Ashland Petroleum	260.70
20962	Casto & Harris	4009.45
20964	Wireless One	295.90
20965	Broadwaters Motorcar	176.11
20966	Broadwaters Motorcar	19.59
20967	Broadwaters Motorcar	30.50
20968	Broadwaters Motorcar	10.60
20969	Shultz Towing	25.00
20970	Vienna Cleaners	214.31
20977	Broadwaters Motorcar	114.19
20983	Parkersburg Office Supply	177.54
20987	National Information Data Center	46.90