

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 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, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, approved minutes from Thursday, October 31, 1996 and Monday, November 4, 1996.

At 10:00 A.M., the County Commission met with Steve Nicely from the Parkersburg/Wood County Visitors and Convention Bureau and others to discuss the proposed convention center for Wood County. Mr. Nicely stated they are trying to obtain as much upfront money as possible to minimize its debt service; the center will not be self-supporting; they expect it to operate at an annual deficit. Commissioner Grapes feels that the two new Commissioners who will be coming in January should be a part of the decision on whether or not to help fund this center. Commissioner Grimm stated that the Commission needs to discuss this matter as soon as possible.

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 ORDER that the amount of seventy thousand dollars and 00/100ths cents (\$70,000.00) be contributed to the Erickson All-Sports Facility for the development of the said Facility. For auditing purposes, the aforementioned contribution will be made payable to the Wood County Board of Education. 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 ORDER that the amount of seventy thousand dollars and 00/100ths cents (\$70,000.00) be contributed to the Parkersburg High School Foundation, Inc. - Stadium Fund to assist in the completion of the renovation of Stadium Field. For auditing purposes, the aforementioned contribution will be made payable to the Wood County Board of Education. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, November 12, 1996, at 8:30 A.M., to meet ex-officio as the Board of Canvassers to canvass the General Election that was held in the County of Wood on Tuesday, November 5, 1996. 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 one thousand two hundred fifty-four dollars and 00/100ths cents (\$1,254.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of August, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 547 and bearing the date of September 23, 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 Juvenile Justice and Delinquency Prevention 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 was in receipt of a check in the amount of seven thousand eight hundred thirty-one dollars and fifty-seven cents (\$7,831.57) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of August, 1996 in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Receipt of said check is pursuant to the Order appearing in Order Book 56, at Page 553 and bearing the date of October 3, 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, the County Commission was in receipt of a check in the amount of forty-eight dollars and twenty-three cents (\$48.23) from the State of West Virginia which represents reimbursement to Wood County for extradition fees paid by Wood County to allow Detective W.B. Fluharty of the Parkersburg Police Department to travel to Columbus, Ohio and pick up Jo Ellen Smith and return her to Wood County, West Virginia. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 564 and bearing the date of October 24, 1996 at which time a request for a check in the


amount of seventy-five dollars and 00/100ths cents (\$75.00) was signed by the County Commission. An Order was prepared regarding this matter.

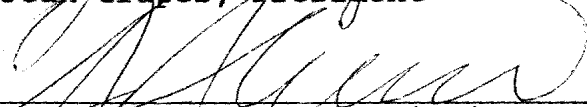
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 7 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

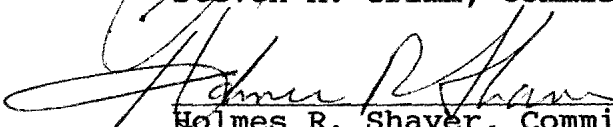
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

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 NOVEMBER 7, 1996

No.	21519	Bernhardt's	\$	3,535.41
	21520	Randy Ware		174.40
	21591	Broadwaters Motorcar		854.17
	21654	Casto & Harris		330.00
	21668	Advance Alarm Technologies		225.00

To listen to these minutes, please refer to Tape 11.