

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ADDENDUM TO MINUTES OF MEETING
HELD MONDAY, NOVEMBER 18, 1996

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, COMMISSIONER

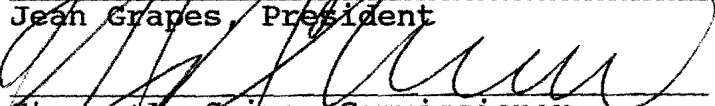
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Expenditures in the amount of one thousand dollars and 00/100ths cents (\$1,000.00) were made by the County during the month of October, 1996 which represents payment for the independent assessment of the Wood County Highway Safety Program performed by James A. Cochrane, President of RCDI. In addition to the Request for Reimbursement, the Final Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

The County Commission, upon a motion duly made, seconded and passed, did hereby AUTHORIZE payment of thirty-three thousand four hundred seventy dollars and twenty-six cents (\$33,470.26) for expenses incurred in regard to the General Election held on November 5, 1996. An Order was prepared regarding this matter.