

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 21, 1996

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., the County Commission met with Attorney Dan Marshall to discuss the Wood County Building Commission Revenue Bonds, Series 1996 (Camden-Clark Memorial Hospital Project). After discussion, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission to sign the following. 1. Certificate of the County Commission of Wood County, West Virginia acknowledging the designation of \$9,980,000.00 Wood County Building Commission Revenue Bonds, Series 1996 (Camden-Clark Memorial Hospital Project) as "Qualified Tax-Exempt Obligations" pursuant to the Internal Revenue Code of 1986, as Amended, and Related Matters. 2. Certificate of the County Commission of Wood County, West Virginia as Applicable Elected Representative Pursuant to Section 147(f) of the Internal Revenue code of 1986, as Amended. All documentation pertaining to this matter is on file in the Office of the County Administrator.

On this date, the County Commission met with Nathan Peters and Lowell Jackson of the Citizens Against Annexation in the Mineral Wells, Bonnivale, Pettyville and Slate Area Committee. Mr. Peters and Mr. Jackson were seeking information on the proper procedures the

City of parkersburg will have to follow to petition for annexation. Citizens Against Annexation do not want the land near Route 21 and Route 14 to be annexed. Mr. Peters told the commission that they already have petitions with more than 1,000 signatures. The County Commission stated they would request an opinion from Michele Rusen, Prosecuting Attorney.

The County Commission was in receipt of an Order from the Circuit Court of Wood County in which it is stated that the County Commission pay Frederick M. Dean Rohrig the sum of \$58.14. Said fee is for a Special Prosecuting Attorney in the State of West Virginia, Plaintiff, vs. Rebecca Henderson, Defendant.

On this date, the County Commission of Wood County was in receipt of a check in the amount of one hundred fifty-six dollars and eight-three cents (\$156.83) from the State of West Virginia which represents reimbursement to Wood County for extradition fees paid by Wood County to allow Larry Lee of the Vienna Police Department to travel to Annapolis, Maryland and pick up Kelly Dean Alton and return him to Wood County, West Virginia. The extradition of the said Kelly Dean Alton is in regard to the State of West Virginia, Plaintiff, v. Kelly Dean Alton, Defendant, Case Number 96-F-123, which appears as a matter of record in Order Book 56, at Page 546 and bearing the date of September 23, 1996, at which time the request for a check in the amount of one hundred fifty-six dollars and eighty-three cents (\$156.83) was signed by the County Commission. Receipt of said check is pursuant to an Order signed by Judge Robert A. Waters and dated September 23, 1996 requesting reimbursement from the West Virginia Division of Corrections. An Order was prepared regarding this

matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 4 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 548 and bearing the date of September 26, 1996, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

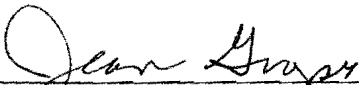
On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, reappointed Ronald J. Mullenix to the Union-Williams Public Service District Board. Mr. Mullenix's term will expire November 1, 2002. 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 to Boards and Authorities, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, reappointed Michael Miller to the Claywood Park Public Service District Board. Mr. Miller's term will expire November 1, 2002. 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



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 21, 1996

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|-----|-------|----------------------------|----|---------|
| No. | 21361 | Advance Alarm Technologies | \$ | 2367.90 |
| | 21407 | Parkersburg Office Supply | | 2.50 |
| | 21446 | Parkersburg Office Supply | | 81.92 |
| | 21507 | Char Ann Sales and Service | | 141.74 |
| | 21568 | Parks Hardware & Supply | | 13.48 |
| | 21575 | Reliable Office Supply | | 63.69 |
| | 21585 | Xerox Corp. | | 546.00 |
| | 21593 | BI Incorporated | | 1280.00 |
| | 21599 | State Electric | | 151.38 |
| | 21602 | Parkersburg Office Supply | | 25.77 |
| | 21604 | Quality Sales & Service | | 127.50 |
| | 21605 | Casto & Harris | | 211.60 |
| | 21606 | Casto & Harris | | 125.00 |
| | 21608 | Parkersburg Office Supply | | 42.39 |
| | 21609 | Quill Corporation | | 15.67 |
| | 21610 | Dayton Legal Blank | | 27.00 |
| | 21614 | FIMCO | | 142.15 |
| | 21615 | Parks Hardware | | 5.00 |
| | 21617 | Assurance Business Forms | | 43.92 |

To listen to these minutes, please refer to Tape #10.