

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 9, 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 Steve Nicely from the Visitors and Convention Bureau. Mr. Nicely stated that there has been talk of a Convention Center to be built on the CSX property; the committee has been working on this for two years; the committee wanted research done on this; this has been done and he is presenting the results to the Commission; Mr. Nicely thinks this would bring in a lot of events and meetings that haven't been held in Parkersburg before; they are proposing a fifty thousand square foot facility. Mr. Nicely discussed this further. Mr. Nicely asked for either cash up front from the Commission or an intention to appropriate an annual amount for this project. A list of those in attendance is attached to these minutes.

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 thirty thousand dollars and 00/100ths cents (\$30,000.00) be contributed to the Wood County 4-H Camp to be utilized for the purchase of materials for the roof project on the Conference Center located at the Wood County 4-H Camp. Said contribution is pursuant to a request

submitted by Rocky Peck, President of the Wood County 4-H Camp Board of Trustees. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts for the Rebate Fund, the Expense Fund and the Bond Fund from One Valley Bank, Charleston, WV, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. Such Statements of Accounts are for the period of May 31, 1996 through August 31, 1996. All documentation pertaining to the said Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A 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 one thousand one hundred forty dollars and 00/100ths cents (\$1,140.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of June, 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 510 and bearing the date of July 25, 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 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 being made by the County Commission of Wood County; the County Commission announced to all concerned that a vacancy exists on the Mid-Ohio Valley Board of Health. Said vacancy is due to the resignation of David Righter. As per a letter from Earl L. Burgess, Jr., Interim Executive Director of the Mid-Ohio Valley Health Department, recommending Basil Dolphin for said position, the County Commission upon a motion duly made, seconded and passed, placed Mr. Dolphin in nomination. Mr. Righter's term would have expire on September 6, 1998. An Order was prepared regarding this matter.

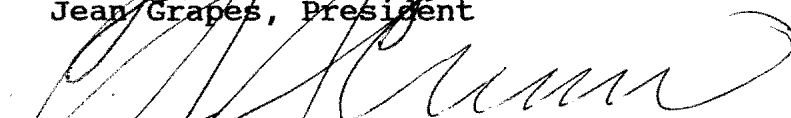
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

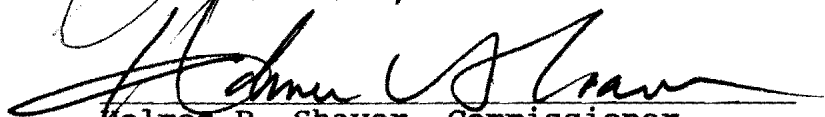
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 9, 1996

No.	21403	Ace Graphics	\$	35.00
	21415	Simplex Time Recorder		713.92
	21434	Universal Supply		86.77

21464	Wal-Mart	7.05
21469	Broadwaters Motorcar	671.17
21470	Bob Barker	2334.27
21475	Newberry Hardware	19.29
21476	Broadwaters Motorcar	31.97
21477	Parks Hardware & Supply	3.00
21479	Parks Hardware & Supply	39.00
21483	Parks Hardware & Supply	30.54
21484	NAPA Auto Parts	4.00
21486	H&M Towing Service	25.00
21488	Breed's Auto Electric	22.84
21490	Parkersburg Office Supply	38.36
21493	Casto & Harris, Inc.	480.00

To listen to these minutes, please refer to Tape #5.

September 9, 1996

1. Gary L. Turner
2. RONALD N. ROBERTS
3. James Kinnett
4. GEORGE KELLENBERGER
5. Ed McDonough
6. Jim Cochrane
7. Jeff Campbell
8. Ed Roderick
9. Dan Curry
10. David Kurtz
11. Mark Whitley
12. Steve Nicely