

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 30, 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.

At 10:00 A.M., Michael D. Cremeans was sworn in as a Correctional Officer.

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; Commissioner Jean Grapes placed Betty Seafler in nomination to fill a vacancy on the Wood County Community Resources, Inc. Board. Said vacancy was announced August 26, 1996 due to the resignation of Pauline Eaton. An Order was prepared regarding this matter.

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 Amended Indenture by and between The City of Williamstown and The County Commission of Wood County. The said Amended Indenture is in regard to the original Indenture by and between the aforementioned parties, appearing in Order Book 56, at Page 453 and bearing the date of April 8, 1996, in reference to a loan to the said City of Williamstown made by the said County Commission of Wood County and sets forth the terms of repayment of

such loan. The said Amended Indenture extends the repayment period from sixty (60) consecutive months to eighty-four (84) consecutive months, lowers the monthly payment in the amount of six hundred forty-two dollars and eighty-five cents (\$642.85) and extends the commencement date of repayment from six (6) months after services are fully completed, to eighteen (18) months after services are fully completed, and the Walker Systems, Inc. manufacturing plant becomes fully operational. 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 a Proclamation be signed proclaiming the month of October, 1996 as BREAST CANCER AWARENESS MONTH and October 2, 1996 as WEST VIRGINIA BREAST CANCER AWARENESS DAY. An Order was prepared regarding this matter.

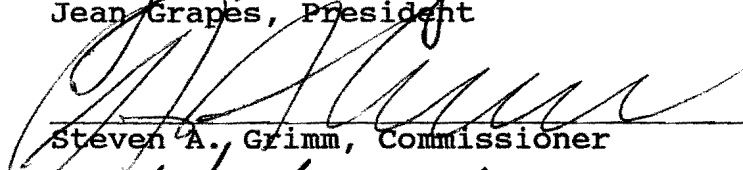
On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, did hereby ORDER that the amount of seven thousand dollars and 00/100ths cents (\$7,000.00) be contributed to the Wood County Recreation Commission for capital improvements for several baseball field projects. The aforementioned contribution is pursuant to a letter of request signed by Loren Elder, Director of the said Wood County Recreation Commission. An Order was prepared regarding this matter.

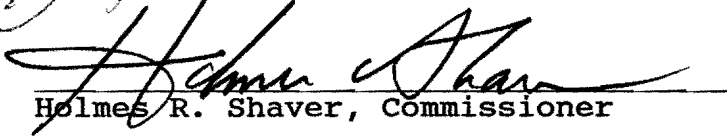
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 30, 1996

No.	21494	Atlas Pen & Pencil Corporation	\$ 532.66
	21501	State Electric Supply	273.09
	21508	Big Mac Printing	200.00
	21540	Broadwaters Motorcar	21.45
	21542	NOE Office Equipment	183.91
	21547	Parkersburg Office Supply	11.86
	21548	State Electric Supply	13.48
	21550	Quality Sales & Service	317.99
	21554	Parks Hardware & Supply	5.03