

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
FEBRUARY 1, 1990

PRESENT: PRESIDENT, LEWIS E. GUINN  
COMMISSIONER, STEVEN A. GRIMM  
COMMISSIONER, HOLMES R. SHAVER

The County Commission met in regular session on this day. The Commission signed purchase orders, invoices, correspondence and exonerations.

At 9:00 a.m. the Commission met with County Administrator, Mary Rader, to discuss various office procedures.

This morning John Kelly was sworn in to the Wood County Development Authority.

The County Commission authorized the creation of a Task Force and designation of task force members, for the investigation of the probability and viability for the operation of a child care facility within Wood County, West Virginia. A Resolution was prepared for this matter.

The Commission authorized substitution of securities pledged by Wood County Bank. An Order was prepared for this matter.

On this date, Mary Rader, Director of the Wood County Planning Commission, presented a plat of Scenic Hills Subdivision, Extension No. 7. Said Extension consists of one (1) lot No. 51, is located in Clay District and is being developed by Benny G. McPherson. The Wood County Commission gave approval to the Plat of Scenic Hills Subdivision. Commission President Guinn signed, for recordation, the plat of said subdivision. An Order was prepared for this matter.

The County Commission authorized President Guinn to sign

Budget Amendment No. 2 in reference to the Union-Williams Public Service District Waverly Sewer Project. Said Amendment entails deducting \$34,200.00 from the Administrative costs and adding the same amount to Construction costs. The Budget Amendment along with a letter of explanation is being mailed to the Governor's Office of Community and Industrial Development, Charleston, WV. All documentation pertaining to the Union-Williams Public Service District Waverly Sewer Project funded through the Small Cities Block Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

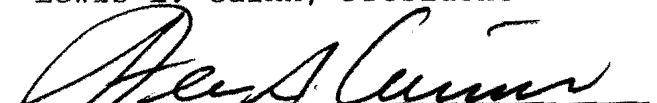
At 9:45 a.m. the Commission met with Diana Joachim to discuss her office needing three quotes for the 1990 tax tickets. This will be the first year the form will be used and by using NCR the Tax Office will have a chance to work directly with the designer. The Commission told Mrs. Joachim this would be acceptable for this year. The meeting ended at 9:56 a.m.

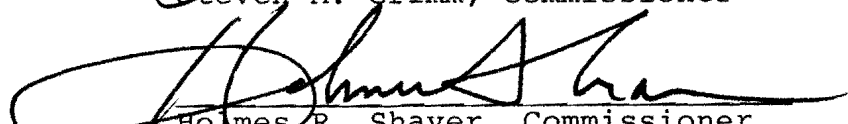
Having no further business or scheduled appointments, the Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Lewis E. Guinn, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner