IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held April 14, 1981

PRESENT: President, Holmes R. Shaver

Commissioner, William C. Parrish Commissioner, Dexter L. Buckley, Jr.

Hearing aledging the competency of Eula B. Meredith. Upon hearing the testimony from various witnesses and the testimony from Dr.

John Beane the Commission upon the motion of Commissioner William
C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver unanimously agreed to declare Eula B. Meredith - Incompetent. It was further moved that Evelyn J. Meredith be appointed as committee to handle the profits or proceeds on behalf of Eula B. Meredith.

Also, the Commission approved an Inducement Resolution upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, and made unanimous by Commission President, Holmes R. Shaver as recommended by William Pfalzgraf - Bond Council and Elmer Blankman from the Wood County Development Authority, approved \$1,000.000.00 for the proposed expansion of the Mountain State Steel Foundaries, Inc. which will increase foundary capabilities and service to industry, acquire a machine shop operation and increase permanent employment by thirty (30) to forty (40) jobs.

Also, the Commission approved a Trust Indenture Agreement and Loan Agreement in the amount of 2.3 million dollars, by W.W. Motels Inc., for the acquisition of the Holiday Inn. Motion was

made by Commissioner William C. Parrish, seconded by Commissioner

Dexter L. Buckley Jr., and made unanimous by Commission President

Holmes R. Shaver.

Also, the Commission witnessed the swearing in of Mr. David D. Hall, as a member of the Wood County Community Action Association.

The Commission also received various 1981 Personal

Property Tax Tickets to be impropered for clerical errors. The

Commission received and approved the tickets to be impropered for

clerical errors. Copies are in attachment.

The following Purchase Orders were received and approved by this Commission:

Purchase Order #4853, to W. H. Smith Hardware, in the amount of \$51.60, for the Maintenance Department.

Purchase Order #4870, to Scott Lumber, in the amount of \$138.31, for the Maintenance Department.

Purchase Order #4883, to Dils Ford, in the amount of \$15.00 per day for the Sheriff's Department.

Purchase Order #4884, to Bill Collins, in the amount of \$65.00, for the County Commission.

Purchase Order #4886, to Byers Lock & Key, in the amount of \$1.00, for the Correctional Center.

Purchase Order #4887, to National Electric, in the amount of \$21,49, for the Maintenance Department.

Purchase Order #4888, to W. H. Smith Hardware, in the amount of \$4.03, for the Maintenance Department.

Purchase Order #4889, to W. H. Smith Hardware, in the amount of \$23.90, for the Maintenance Department.

Purchase Order #4893, to Xerox Corp., in the amount of \$75.00, for the Circuit Clerk's Office.

Purchase Order #4894, to The Barracks, in the amount of \$90.00, for the Sheriff's Department.

Purchase Order #4895, to H & I Wholesale, in the amount of \$91.92, for the Correctional Center.

Purchase Order #4896, to National Muffler, in the amount of \$15.85, for the Sheriff's Department.

Purchase Order #4897, to Easton Printing, in the amount of \$69.85, for the Photostat Department.

Purchase Order #4898, to Keller Office Equipment, in the amount of \$20.00, for the County Clerk's Office.

Purchase Order #4900, to W. H. Smith Hardware, in the amount of \$9.85, for the Maintenance Department.

Purchase Order #4901, to C.W.S., in the amount of \$574.50, for the County Clerk's Office.

Purchase Order #4902, to Parkersburg Office Supply, in the amount of \$20.08, for the County Clerk's Office.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

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Commissiner, Dexter L. Buckley, Jr.

No. (my

PERSONAL PROPERTY

WOOD COUNTY	<i>(</i>)
Hicko, Jeffely	DISTRICT
Dozoh Washirdalin	TICKET NO. 19921-1980
Photos we	DATE April 13, 1961
This is to certify that this ticket or portion thereof, a	s noted, is improper for the following reason:
Improper assessed & paid in	Harrison Crunty JAN 1950
The erroneousness of this ticket has been checked by	: CBrown
Approved by EUGENE A. KNOTTS, Assessor, or h	DEPUTY
THE PROPERTY OF THE PROPERTY O	is authorized deputy
Commissioner Cenner august	M.B. Behandom.
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485-0101	No
485-0101 PERSONAL	
PERSONAL WOOD COUNTY	
PERSONAL WOOD COUNTY Clambers, Rebecca	DISTRICT
PERSONAL WOOD COUNTY Clambers, Rebecca 4805 Camples ave	DISTRICT Lity TICKET NO. Supplemental 143
PERSONAL NOOD COUNTY Clambers, Rebecca 4805 Camples au City	DISTRICT Lity TICKET NO. Supplemental 143 14.01 DATE 4/13/81
PERSONAL WOOD COUNTY Clambers, Rebecca 4805 Camples are City This is to certify that this ticket or portion thereof, as Downle of supplemental	DISTRICT Lity TICKET NO. Supplemental 143 MALO 1 DATE 4/18/8/ noted, is improper for the following reason: paid for 1979 3/14/80
PERSONAL WOOD COUNTY Clambers, Rebecca 4805 Camples are City This is to certify that this ticket or portion thereof, as Downle of supplemental	DISTRICT Lity TICKET NO. Supplemental 143 MALO 1 DATE 4/18/8/ noted, is improper for the following reason: paid for 1979 3/14/80
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PERSONAL WOOD COUNTY Clambers, Rebecca 4805 Camples Que City This is to certify that this ticket or portion thereof, as Double Supplemental tubet # 114 The erroneousness of this ticket has been checked by:	DISTRICT Lity TICKET NO. Supplemental 143 DATE 4/13/81 noted, is improper for the following reason: paid for 1979 3/14/80 J. Eulerge DEPUTY
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SILO MARITOWN Rd. TICKET N	o Supplemental #10 1979
PAlkersburg, W.Va. DATE _ 1	0. Supplemental #10 1979 1/9/81 Paud 7/5/80
This is to certify that this ticket or portion thereof, as noted, is im Oouble - 1979 Supplemental paid	proper for the following reason: $3/19/80 \# 40$
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Approved by EUGENE A. KNOTTS, Assessor, or his authorized	deputy,
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Commissioner Commissioner	,
Commissioner Julian Struckley Dr.	
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Richardson, allen M. DISTRICT	City
1603 28 th St. TICKET N	10. Supplemental # 921
P-burg DATE	ulal81 3-9-81
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PERSONAL PROPERTY

WOOD COUNTY.	DISTRICT Lity
Abdella, Elizabeth 1809 Market St.	TICKET NO. Supplemental #26
P-burg	DATE 4/9/81
This is to certify that this ticket or portion thereof, a line 1980 Supplemental	was paid 8/25/80 ## 4/4.
The erroneousness of this ticket has been checked by	: J. Echen

Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy,

Commissioner

Commissioner