IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held August 11, 1981

PRESENT: President, Holmes R. Shaver
Commissioner, William C. Parrish
Commissioner, Dexter L. Buckley, Jr.

At 9:32 a.m. the Commission met with Mr. Sam Bailey, and Mr. Ray Fuentis, to discuss the possibility of constructing a Physicians Office Building situate near the Camden Clark Memorial Hospital, the sale of Industrial Development Bonds were also discussed. Commission President, Holmes R. Shaver stated that they would need to get in touch with Mr. Elmer Blankmann, Director of the Wood County Development Authority and the matter would then go to their board for approval, the next step would be for Mr. Blankmann to report back to the Commission and submit a Resolution and Inducement Agreement for their approval.

At 10:05 a.m. the Commission met with Mr. Ed Lehew, Director of Mountwood Park to discuss the sewage system at the Park and also various other grants. Mr. Lehew also requested funding assistance from the Commission. The Commission told Mr. Lehew that they did not have the funds available.

At 10:20 a.m. the Commission met with Mr. Walter Chichester. The purpose of Mr. Chichester's meeting with the Commission was to request that the Commission give funding assistance to the Wood County Senior Citizens for the purpose of maintaining three (3) CETA Employees who were presently working at the center and will be terminating on August 31, 1981. The Commission told Mr. Chichester that they did not have any funds available.

Also, the Commission entered into a Lease Agreement by and between the Wood County Commission and Dils Ford, to lease three (3) cruiser cars for a period of twelve months at a monthly rental charge of \$957.00. It was also agreed that Dils Ford will provide all labor necessary to service and maintain each car in good mechanical repair and to maintain in operating condition.

At 3:00 p.m. the Commission met with Mr. Robert Hattman from Hattman Glass to submit bid specifications for the replacement of windows in the Wood County Court House.

The Commission also received various 1981 Personal Property Tax Tickets to be impropered for clerical errors. The Commission received and approved the tickets and forwarded them to the Probate Office to be recorded. Copies are in attachment.

Also, the Commission received and approved the following Purchase Orders:

Purchase Order #5218, to W. H. Smith Hardware, in the amount of \$9.20, for the Maintenance Department.

Purchase Order #5219, to Parkersburg Lumber, in the amount of \$314.99, for the Maintenance Department.

Purchase Order #5220, to Goldsmith-Black, Inc., in the amount of \$25.69, for the Assessor's Office.

Purchase Order #5222, to Sargent-Sowell, Inc., in the amount of \$35.20, for the Sheriff's Department.

Purchase Order #5223, to Parkersburg Office Supply, in the amount of \$43.94, for the County Commission.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley,

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