

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held August 13, 1981

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

On this the 13th day of August, 1981 Pursuant to the authority vested in the County Commisison of Wood County, West Virginia, by the provisions of Chapter 8, Article 26 A of the Code of West Virginia, it is ORDERED by said County Commission of Wood County, West Virginia, that there be, and is hereby created and established as a public agency an historic landmarks commission to be known as the "Wood County Historic Landmarks Commission" which is authorized and empowered to perform all activities set forth in West Virginia Code Chapter 8, Article 26A. A copy of the aforementioned is in attachment.

Also, the Commission 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.

The Commission received and approved the following Purchase Orders:

Purchase Order #5221, to Chapman Printing, in the amount of \$1,658.00, for the County Clerk's Office.

Purchase Order #5224, to Parkersburg Lumber, in the amount of .89, for the Maintenance Department.

Purchase Order #5225, to Mahone Tire, in the amount of \$98.22, for the Sheriff's Department.

Purchase Order #5226, to Mahone Tire, in the amount of \$50.00, for the Assessor's Office.

Purchase Order #5227, to Mahone Tire, in the amount of \$4.00, for the Correctional Cntr.

Purchase Order #5228, to Parkersburg Office Supply, in the amount of \$3.32, for the Planning Commission.

Purchase Order #5229, to Parkersburg Office Supply, in the amount of \$30.78, for the County Commission.


Purchase Order #5230, to Karl's Camera, in the amount of \$8.28, for the County Commission.


Purchase Order #5231, to Midland Grocery, in the amount of \$299.30, for the Correctional Center.

Purchase Order #5232, to Karl's Camera, in the amount of \$110.70, for the Correctional Center.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
President, Holmes R. Shaver

  
\_\_\_\_\_  
Commissioner, William C. Parrish

  
\_\_\_\_\_  
Commissioner, Dexter L. Buckley, Jr.

PERSONAL PROPERTY

WOOD COUNTY

Jaggins, Ethel M.  
Merly Rd. Rt. #1  
Williamstown

DISTRICT Williamson  
TICKET NO. 02561 24 (81)  
DATE Aug 11 1981

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:  
Prop. - 74 Ford Tr. was assessed on Brothers farm -  
could not have been on this farm. Had ticket in his own  
name. (Pd. Suppor T. Wiley  
checked.)  
The erroneousness of this ticket has been checked by: \_\_\_\_\_  
DEPUTY

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

Commissioner [Signature]  
Commissioner [Signature]  
R.K. Mason  
DEPUTY

No. \_\_\_\_\_

PERSONAL PROPERTY

WOOD COUNTY

Kayo Oil Co. Conoco  
1860 W. W.  
Pittsburgh Pa

DISTRICT Jessport  
TICKET NO. 2643 -1981  
DATE Aug 11 1981

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:  
One All same as 25948 City of Krsby.  
Brown  
The erroneousness of this ticket has been checked by: \_\_\_\_\_  
DEPUTY

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

Commissioner [Signature]  
Commissioner [Signature]  
R.K. Mason  
DEPUTY

PERSONAL PROPERTY

WOOD COUNTY

*Allegheny Freight Service  
2400 Capital Dr*

DISTRICT City

TICKET NO. 25328-1981

DATE Aug 12, 1981

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:

*Improper Due same as 2609 Support Dist  
C Brown*

The erroneousousness of this ticket has been checked by: \_\_\_\_\_

DEPUTY

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

Commissioner *[Signature]*  
Commissioner *[Signature]*  
Deputy *R. K. Mason*

PERSONAL PROPERTY

WOOD COUNTY

*Mrs Helen A  
Franklin De Haven  
405 Market St*

DISTRICT City

TICKET NO. 25965-1981

DATE Aug 12, 1981

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:

*Improper Doesn't own as of 7/1/80  
C Brown*

The erroneousousness of this ticket has been checked by: \_\_\_\_\_

DEPUTY

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

Commissioner *[Signature]*  
Commissioner *[Signature]*  
Deputy *R. K. Mason*

No. \_\_\_\_\_

PERSONAL PROPERTY

WOOD COUNTY

Anderson, Stephen M.  
12 38<sup>th</sup> St.  
Vienna

DISTRICT Vienna

TICKET NO. 04550-12 '81

DATE August 12, 1981

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:

*Nas in the military July 1, 1980 + therefore not subject to pay 1981 taxes.*

The erroneousess of this ticket has been checked by: J Brown  
DEPUTY

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

*[Signature]*  
Commissioner  
*[Signature]*  
Commissioner  
R.K. Mason

No. \_\_\_\_\_

PERSONAL PROPERTY

WOOD COUNTY

Ohio Valley Multiple Listing  
vice  
05 1/2 - 4<sup>th</sup> st

DISTRICT City

TICKET NO. 26060 -1981

DATE Aug 12.

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:

*Imp wrong name will pay Back Tax in correct name*

The erroneousess of this ticket has been checked by: Unknown  
DEPUTY

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

*[Signature]*  
Commissioner  
*[Signature]*  
Commissioner  
R.K. Mason

No. \_\_\_\_\_

PERSONAL PROPERTY

WOOD COUNTY

Johnson, Howard  
714 Hamilton

DISTRICT City

TICKET NO. 20329-1980

DATE Aug 12

is to certify that this ticket or portion thereof, as noted, is improper for the following reason:

Improper name is Thompson paid supplemental  
erroneousness of this ticket has been checked by: CB

DEPUTY

proved by EUGENE A. KNOTTS, ASSESSOR, or his authorized deputy,

Commissioner [Signature]  
Commissioner [Signature]  
R.K. Mason

No. \_\_\_\_\_

PERSONAL PROPERTY

WOOD COUNTY

Golf World  
335 Grand Central Mall  
Vienna, WV

DISTRICT Vienna

TICKET NO. 7551 - 1981

DATE August 11, 1981

is to certify that this ticket or portion thereof, as noted, is improper for the following reason:

Imp double with ticket # 7509.  
erroneousness of this ticket has been checked by: Cindy Jarrard

DEPUTY

proved by EUGENE A. KNOTTS, ASSESSOR, or his authorized deputy,

Commissioner [Signature]  
Commissioner [Signature]  
R.K. Mason

AN ORDER CREATING AND ESTABLISHING THE  
"WOOD COUNTY HISTORIC  
LANDMARKS COMMISSION"

PURSUANT to the authority vested in the County Commission of Wood County, West Virginia, by the provisions of Chapter 8, Article 26 A of the Code of West Virginia, it is ORDERED by said County Commission of Wood County, West Virginia that there be, and is hereby created and established as a public agency an historic landmarks commission to be known as the "Wood County Historic Landmarks Commission" which is authorized and empowered to perform all activities set forth in West Virginia Code Chapter 8, Article 26 A.

The "Wood County Historic Landmarks Commission" shall be subject to, and governed by the following provisions:

1. TERMS: There shall be five (5) members of the Commission; members of the Commission shall serve for five year terms; however, no member shall serve more than two such five year terms (or in the case of an original appointee, a five year term and the length of the original term); the original appointees shall serve staggered terms with one appointee's term expiring December 31 of each year beginning December 31, 1982.
2. VACANCIES: All vacancies on the Commission shall be filled by appointment of Wood County Commission from nominations provided by the remaining members of the Landmark Commission; the annual nominations shall be delivered to the Wood County Commission on or before December 1, and the appointment shall be made on or before December 31st.
3. COMPENSATION: Members shall serve without compensation; members may be reimbursed for expenses actually incurred in the performance of their duties, but only after the Landmark Commission has been funded, and an annual budget has been approved by the members.

4. OFFICERS: The officers of the Landmark Commission shall be elected annually by the members; there shall be a chairman, a vice-chairman, and a treasurer who shall be members of the Landmark Commission; there shall be a secretary who may, or may not, be a member of the Landmark Commission; the secretary, if a member of the Landmark Commission, and the treasurer may be the same person.

5. MEETINGS: The annual meeting of the Landmark Commission shall be held in September of each year; regular meetings shall be held in addition to the annual meeting, in November, January, March and May; special meetings may be called by the chairman or any two members; all meetings shall require at least three days prior notice to the members.

6. QUORUM: A quorum shall consist of three members; in addition, a valid meeting shall be deemed to have occurred when the absent members sign a notice of the meeting and sign a copy of the minutes of the meeting indicating their concurrence with the action taken.

7. VOTING: There are to be no unusual voting requirements. There may be absentee voting as set forth herein under Quorum.

8. FISCAL YEAR: The fiscal year of the Landmark Commission shall be July 1 to June 30.

9. STAFF: The Landmark Commission may appoint an Executive Director and other staff, with or without compensation.

It is further ORDERED that the Wood County Historic Landmark Commission shall begin its existence immediately.

It is further ORDERED that the names and tenure of the office of the members hereby appointed to said commission are as follows:

	<u>NAME</u>	<u>EXPIRATION DATE</u>
1.	Dr. S. William Goff	December 31, 1982
2.	Charles E. Arnold, Jr.	December 31, 1983
3.	Richard H. Hoblitzell	December 31, 1984
4.	Dr. Robert D. Crooks	December 31, 1985
5.	Robert G. Astorg	December 31, 1986