

August 18, 1981

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held August 18, 1981

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

At 10:00 a.m. the Commission witnessed a hearing upon the resignation of an executor in the estate of Harley Conley Jr. Upon hearing the testimony of various witnesses it appears to this Commission that a problem does in fact occur in the financial accounting of the estate. Commission President, Holmes R. Shaver, stated that he felt the parties involved should meet with Mr. George Lantz (Commissioner of Accounts) to resolve the problem and get back in touch with the Commission to continue and resolve the matter.

At 11:10a.m. the Commission met with Assessor, Eugene A. Knotts and Mr. Luke Briggs, Marketing & Sales Representative, from I.B.M. The purpose of the meeting was to request the purchase of three (3) new I.B.M. key-punch machines for the Assessor/Sheriff's Office. 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 accept the Lease Agreement of I.B.M. for the rental of the aforementioned machines at a monthly charge of \$785.00 of which will include maintenance. Mr. Briggs stated that the approximate cost to purchase the machines would

be 15,000.00.

Also, upon the motion of Commissioner William C. Parrish seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver, it was ORDERED that due to the fact that there exists an emergency; it was unanimously agreed by this Commission that the proposal submitted from Schneider Construction Company be and is hereby approved and accepted in the total amount of \$8,200.00 to repair and secure a top center stone on the Market Street side of the Wood County Court House. A copy of this ORDER is in attachment.

Also, upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver it is the unanimous decision of this Commission to participate in a program in the area of Alcohol and Speed Enforcement allowing for law enforcement overtime on an 80/20 match, with the total project being \$6,240.00, of which this Commission's share is \$1,248.00, for the period of October 1, 1981, through September 30, 1982. The authorizing official will be Commission President, Holmes R. Shaver; the Project Director, Sheriff, L. W. Bechtold and the Financial Officer, H. K. Smith, County Clerk. A copy of this ORDER is in attachment.

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.

The County Commission also accepted and approved a

RESOLUTION, WHEREAS, the County of Wood, State of West Virginia, acting by and through the Wood County Commission is a governmental body created by the Constitution and Laws of the State of West Virginia, has been advised by financial institutions transacting business in the County of Wood that there exists a substantial shortage of financial resources to finance multi-family mortgage loans for the construction of Multi-Family Rental Projects in the County. With the first series of such bond(s) to be in the principal amount of up to \$25,000,000.00 and with the proceeds of the Bonds, after the payment of expenses of issuance and the establishment of any required reserves, to be made available through financial institutions transacting business in the County as multi-family mortgage loans. A copy of this Resolution is in attachment.

Also, the Commission witnessed the swearing in of Mr. Donald Ludwig as Office Tax Deputy for the Wood County Sheriff's Tax Department to begin effective September 1, 1981. Also sworn in to work in the Tax Department was; Janice Edman, Beulah Marshall, Carol K. Bowser, and Janice Edman as Deputies.

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

Purchase Order #5233, to Scott Lumber, in the amount of \$51.04, for the Maintenance Department.

Purchase Order #5234, to W. H. Smith Hardware, in the amount of \$23.88, for the Maintenance Department.

Purchase Order #5235, to Park Chem, in the amount of \$42.95, for the Correctional Center.

Purchase Order #5236, to the Sheltered Workshop, in the amount of \$5.75, for the County Commission.


Purchase Order #5237, to Parkersburg Office Supply, in the amount of \$34.00, for the County Commission.

Purchase Order #5238, to I.B.M. Corp., in the amount of \$781.50, for the Cooperative Extension.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, Holmes R. Shaver


Commissioner, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.

No. 214

PERSONAL PROPERTY

WOOD COUNTY

Swift & Co.
4502-10th Ave.
Vienna, WU 26105

DISTRICT Vienna

TICKET NO. 7703 '81

DATE Aug. 18, 1981

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

Out of Business prior to 7-1-80

The erroneousness of this ticket has been checked by: S.J. Shumway
DEPUTY

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

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

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Parkersburg Credit Bureau
325-6th Street
Parkersburg, WU 26101

DISTRICT City

TICKET NO. 26171-11 ('81)

DATE Aug. 18, 1981

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

Double with Central Credit Bureau

The erroneousness of this ticket has been checked by: S.J. Shumway
DEPUTY

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

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

PERSONAL PROPERTY

WOOD COUNTY

Campbell, Rodney

7 Fairway Acres

Parkersburg, W.V. 26101

DISTRICT _____

City

TICKET NO. _____

17592-11 '81

DATE _____

Aug 18, 1981

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

Double with ticket # 17581-11 (Aurelia M. Campbell)

The erroneousness of this ticket has been checked by: _____

S. J. Shumway
DEPUTY

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

Commissioner _____

Commissioner _____

R. K. Mason

PERSONAL PROPERTY

WOOD COUNTY

Mc Couley, Frank C.

1313 Ramsey St

City

DISTRICT _____

City

TICKET NO. _____

21384 (81)

DATE _____

Aug. 18, 1981

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

Double with ticket # 26033

The erroneousness of this ticket has been checked by: _____

B. Hersman
DEPUTY

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

Commissioner _____

Commissioner _____

R. K. Mason

PERSONAL PROPERTY

WOOD COUNTY

Eureka Pipe Line Co
PO Box 808
Pksby.

DISTRICT City

TICKET NO. 25693 - 1981

DATE Aug 18, 1981

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

Improper assessed under Board of Public Work
The erroneousness of this ticket has been checked by: C Brown

DEPUTY

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

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

PERSONAL PROPERTY

WOOD COUNTY

Russ Brothers
1518 - 23rd
Pksby

DISTRICT City

TICKET NO. 03594

DATE Aug 14, 1981

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

Improper Del in Yuma
The erroneousness of this ticket has been checked by: C Brown

DEPUTY

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

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

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Bolet Ray Saundromat
3308 1/2 Dudley Ave

DISTRICT City

TICKET NO. 26509-1981

DATE August 14, 1981

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

Imp. Business Burn Oct of 1980

The erroneousness of this ticket has been checked by: Chen

DEPUTY

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

Commissioner [Signature]

R.K. Mason

Commissioner [Signature]

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Number, Jerry
13 Camden Ave
Parkersburg

DISTRICT Tygart

TICKET NO. 02125-1981

DATE Aug 14, 1981

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

H. TRAIL WAS LISTED ON REAL ESTATE AS IT SHOULD BE.
IT WAS ALSO LISTED AS P. PROPERTY - PP. SHOULD BE REFUNDED

The erroneousness of this ticket has been checked by: R.K. Mason

DEPUTY

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

Commissioner [Signature]

R.K. Mason

Commissioner [Signature]

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Meyer, Harry L
2904 BC Mail

DISTRICT Vienna

TICKET NO. 7620-1980

DATE Aug 17, 1981

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

Imp OOB 8/1/80

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

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

R.K. Mason

Commissioner [Signature]
Commissioner [Signature]

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Prounce Harold C
920 Thomas St

DISTRICT City

TICKET NO. 22674-1981

DATE Aug 17, 1981

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

Improper vehicle assessed too high, verified from Charleston, Guy B.T. on correct value.
The erroneousess of this ticket has been checked by: CBear

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

R.K. Mason

Commissioner [Signature]
Commissioner [Signature]

PERSONAL PROPERTY

WOOD COUNTY

Paul Davis DBA Parkwood Restorations
Oxford Square
Parkersburg

DISTRICT City

TICKET NO. 25758

DATE 8/18/81

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

Impr double with ticket in Phsby Dist
The erroneousess of this ticket has been checked by: R. K. Mason

DEPUTY

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

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

No. _____

PERSONAL PROPERTY

WOOD COUNTY

David W
19 Union Trust Bldg

DISTRICT City

TICKET NO. 25980-1981

DATE August 18, 1981

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

Improper cars picked up are wrong - pay B.T. on
The erroneousess of this ticket has been checked by: correct value. CBU

DEPUTY

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

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

John

A RESOLUTION WITH RESPECT TO ISSUANCE OF
MULTI-FAMILY LOANS-TO-LENDERS MORTGAGE REVENUE BONDS
BY THE COUNTY OF WOOD , STATE OF WEST VIRGINIA

WHEREAS, The County of Wood , State of West Virginia,
(the "County") acting by and through The County Commission of
Wood County, West Virginia, (the "Commission"), is a governmental
body created by the Constitution and Laws of the State of West
Virginia and empowered and authorized by the Industrial Development
and Commercial Development Bond Act (Chapter 13, Article 2C, Section
1, et seq., of the Code of West Virginia, 1931, as amended (the
"Act")), among other things, to finance residential real property for
family units by making secured loans to other to provide funds for
the acquisitions, by purchase, construction, lease or otherwise of
multi-family rental projects for families of limited income
("Multi-Family Rental Projects"), and to issue revenue bonds
("Bonds") pursuant to the Act to provide funds to finance such
Multi-Family Rental Projects; and,

WHEREAS, the Commission has been advised by financial
institutions transacting business in this County that there exists a
substantial shortage of financial resources to finance multi-family
mortgage loans for the construction of Multi-Family Rental Projects
in the County, that because of this shortage of funds such loans
either are not available at all, or to the limited extent available
necessitate such a high interest cost that a shortage of decent,
safe and sanitary housing exists for families of limited income in
the County, that proceeds from the issuance of Bonds pursuant to the
Act could be effectively administered through financial institutions
transacting business in the County to substantially meet the needs
for multi-family mortgage loans to finance Multi-Family Rental
Projects in amounts and at interest rates which families with
incomes, after taking into account family size and other relevant
factors, below the highest income levels could afford to live in and
thereby provide multi-family mortgage loans not now available to
meet the needs for Multi-Family Rental Projects for such families;
and,

WHEREAS, the investment banking firms of Baker, Watts & Co. and Newman and Associates, Inc. (the "Underwriters") have advised the Commission that subject to the continuance of suitable market and related conditions the Underwriters are willing to undertake the offering of such Bonds by the County and the development of related required structuring of such a transaction as is requisite for the security and payment of such Bonds and the making of needed multi-family mortgage loans for Multi-Family Rental Projects situate within the County from the proceeds thereof; and,

WHEREAS, the Commission is desirous of exercising its full powers and authorities under the Act to the end that insofar as feasible persons and families living within or desiring to live within the County have available to them mortgage financing for sanitary, safe and decent housing.

NOW, THEREFORE, Be It Resolved by The County Commission of Wood County, West Virginia:

1. Based upon information submitted by and in behalf of financial institutions transacting business in the County, it is hereby found and determined that:

(a) There is a substantial shortage of financial resources to finance multi-family mortgage loans for the construction of sanitary, decent and safe housing in the County, and that the shortage is particularly acute with respect to multi-family housing for families with incomes, after taking into account family size and other relevant factors, below the highest income levels,

(b) That private and public lenders making loans within the County have not been able to meet this need from sources currently available to them and that proceeds from the issuance and sale of Bonds pursuant to the Act could be effectively administered through financial institutions transacting business in the County to substantially meet the needs for multi-family mortgage loans in amounts and at interest rates which would be feasible for families with incomes, depending upon family size and other relevant factors, below the highest income levels to afford and thereby provide housing not now available to meet the needs for Multi-Family Rental Projects in the County for such families.

(c) That the County, through the Underwriters, subject to the continuance of suitable market and related conditions would be able to sell such Bonds and make the proceeds available for the making of such needed multi-family mortgage loans for Multi-Family Rental Projects situate within the County, and,

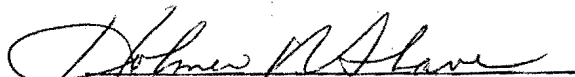
(d) That the sale of Bonds and utilization of the proceeds thereof, for the making of such multi-family mortgage loans in the County to finance Multi-Family Rental Projects to provide sanitary, decent and safe housing would constitute the fulfillment of a public purpose and improve and otherwise promote the health and welfare of the residents of the County.

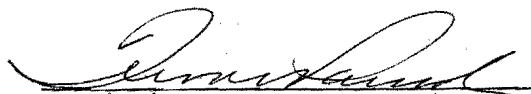
2. The President and the Clerk of this Commission are hereby authorized and directed to prepare, execute and deliver to the Underwriters the written commitment of this Commission that, subject to the final approval by this Commission of definitive documents, instruments and other writings, prepared, or caused to be prepared by the Underwriters, and by Messrs. McKittrick and Vaughan, of St. Albans, West Virginia, and Hamb, Poffenbarger and Williams, of Charleston, West Virginia, Co-Bond Counsel, the County, acting by and through this Commission, will issue and offer through the Underwriters, in one or more series, at such time or times and in such amounts as the Commission shall approve, Multi-Family Loans to Lenders Mortgage Revenue Bonds (the "Bonds") of this County with the first series of such Bonds to be in the principal amount of up to \$25,000,000. and with the proceeds of the Bonds, after the payment of expenses of issuance and the establishment of any required reserves, to be made available through financial institutions transacting business in the County as multi-family mortgage loans for the construction of Multi-Family Rental Projects in this County for occupancy by families earning a family income depending upon family size and other relevant factors, up to a specified income level as determined to be necessary and appropriate by this Commission at the time of the issuance of the Bonds, it being specifically understood that, as provided by the Act, such commitment shall be subject to the following special conditions:

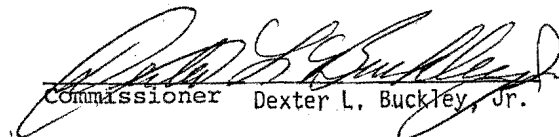
(a) If the other events contemplated hereby which would provide a source for reimbursement thereof do not take place, the Underwriters agree that they will reimburse the Commission for or pay all reasonable and necessary direct out-of-pocket expenses, if any, which the Commission may incur at the Underwriters' request arising from the execution and delivery of the above-described commitment of the Commission and the performance by the Commission of its obligations thereunder.

(b) It is understood and agreed by and between the Commission and the Underwriters that the provisions of this resolution and of the commitment referred to herein are not intended to, and shall not be construed or interpreted to, either (a) obligate, or authorize the expenditure of, any funds or monies of the County derived from any source whatsoever other than the proceeds from issuance and sale of the Bonds as provided for in this resolution and in said commitment and any other monies arising from the multi-family mortgage loans made with the proceeds thereof, the investment of any reserves therefrom, or otherwise from the Multi-Family Rental Projects financed therewith, or (b) create any personal liability of any officer or member of the Commission or any official or employee of the County, present or future.

3. This resolution shall take effect immediately, and be effective for six (6) months from the date of this resolution.


President Holmes R. Shaver


Commissioner William C. Parrish

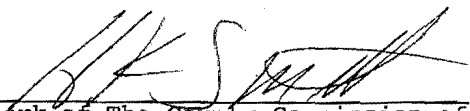

Commissioner Dexter L. Buckley, Jr.

WITNESSES:


County Clerk H. K. Smith

The undersigned, Clerk of The County Commission of Wood
County, West Virginia, hereby certifies that the foregoing is a
true, correct and complete copy of a resolution adopted by The
County Commission of Wood County, West Virginia, at a meeting duly
called and held on August 18, 1981, in accordance with
law, that such resolution has not been repealed, revoked, rescinded,
or amended, but is in full force and effect on the date hereof.

WITNESS my hand and the seal of the County Commission of
Wood County, West Virginia, this 18th day of August.


Clerk of The County Commission of
Wood County, West Virginia

(SEAL)

August 18, 1981

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

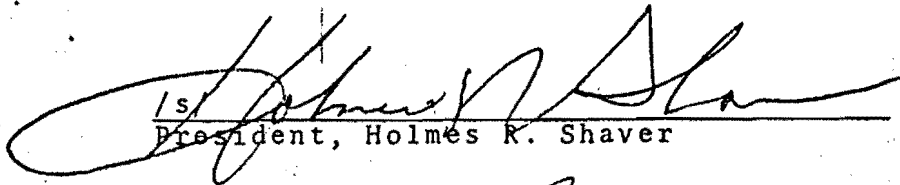
IN RE: ACCEPTANCE OF PROPOSAL AS SUBMITTED BY
SCHNEIDER CONSTRUCTION FOR THE REPAIR
OF A CENTER STONE ON THE MARKET STREET
SIDE OF THE WOOD COUNTY COURT HOUSE.

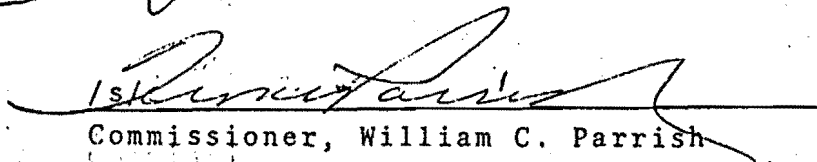
O R D E R

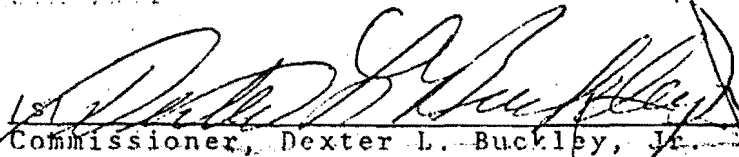
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seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous
by Commission President, Holmes R. Shaver, it is hereby ORDERED
that due to the fact that there exists an emergency; it is unan-
imously agreed by this Commission that the proposal submitted from
Schneider Construction Company be and is hereby accepted in the
total amount of \$8,200.00 to repair and secure a top center stone
on the Market Street side of the Wood County Court House.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


1st
President, Holmes R. Shaver


1st
Commissioner, William C. Parrish


1st
Commissioner, Dexter L. Buckley, Jr.

ENTERED: AUGUST 18, 1981

August 18, 1981

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

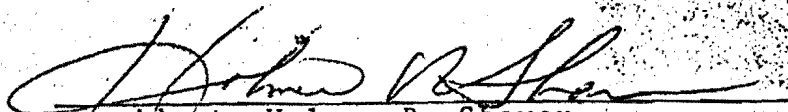
IN RE: AGREEMENT BY THE COUNTY COMMISSION TO
PARTICIPATE IN A PROGRAM IN THE AREA OF
ALCOHOL AND SPEED ENFORCEMENT

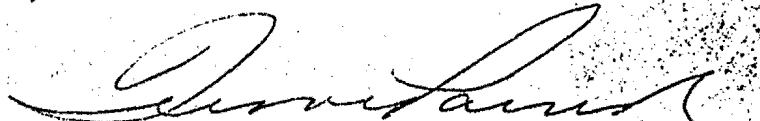
O R D E R

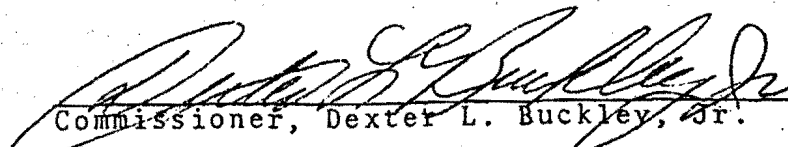
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Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


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Commissioner, Dexter L. Buckley, Jr.

ENTERED: AUGUST 18, 1981