

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held May 12, 1981

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

At 9:30 a.m. the Commission met with Mr. Pat Ferrell, and Mr. Dan Robertson from Telecom, to submit their proposal for a new Mitel SX-200 Electronic Telephone System. Mr. Robertson explained and reviewed briefly some of the features of the system. Mr. Robertson stated that the total monthly cost for the Court House would be \$2,417.00 and the total cost of the system would be \$78,075.00 for all of the proposed offices. Commission President, Holmes R. Shaver stated that at the present they were not ready to install the system, but that when the time came they would certainly consider their proposal.

At 10:00 a.m. the Commission witnessed an Incompetency Hearing alleging the competency of Mrs. Cloy Behringer Robinson. Upon hearing the testimony of Dr. Avington and various other witnesses unanimously agreed and found the said Mrs. Cloy Behringer Robinson to be declared Incompetent.

At 11:00 a.m. the Commission witnessed an Incompetency Hearing alleging the competency of Mrs. Mary L. Rhoads, Upon hearing the testimony of Dr. W. R. McGlothlin and various other witnesses unanimously agreed and found the said Mary L. Rhoads, to be Incompetent.

Upon the motion of Commissioner Dexter L. Buckley, Jr. seconded by Commissio President, Holmes R. Shaver, and passed;

Commissioiner William C. Parrish abstained; upon invitation to bid for the installation of carpet at the Wood County Correctional Center and the West Virginia Cooperative Extension Office and the Magistrate's Court, the bid quotation of Model Carpet, 2500 Grand Central Avenue, Vieqna, WV 26105, was accepted in the Total amount of \$6,637.54, which includes the moving of all furnishings and will guarantee the carpet upon two (2) years of installation. Other bids were received from; Decorationg Galleries, Parkersburg, WV, which was denied due to the fact that the carpet did not meet the specifications and did not include a guarantee installation. Also received was a bid from Carpet Corral, 1913 Broadway Avenue, Parkersburg, WV 26101, which was also denied due to the fact that they did not give a guarantee of installation and left an open end labor charge for moving furnishings. A copy of this ORDER is in attachment.

Also, the Commission received various 1981 Erroneous Assessments to be impropored for clerical errors. The Commission received and approved the Erroneous Assessments and forwarded them to the Probate Office to be recorded. Copies are in attachment.

Also, upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Parrish and made unanimous by Commission President, Holmes R. Shaver, the Commission approved an Inducement Agreement and Resolution WHEREAS, the County Commission of Wood County, West Virginia, has been informed by W. W. Leasing, a West Virginia general partnership, that the Company proposes to acquire, construct and install an induction melting furnace and other equipment for lease to Mountain State Steel Foundaries, Inc. and that the availability of revenue bond financ-

is a factor under consideration by the Company in connection with the feasibility and financing of such Project. It is estimated by the Company that the acquisition, construction and installation of the proposed Project will require expenditures currently estimated at \$1,000,000. A copy of both the Inducement Agreement and Resolution are in attachment.

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

Purchase Order #4890, to Parkersburg Office Supply, in the amount of \$36.58, for the Sheriff's Department.

Purchase Order #4891, to Parkersburg Office Supply, in the amount of \$98.84, for the Sheriff's Department.

Purchase Order #4892, to Parkersburg Office Supply, in the amount of \$16.68, for the Assessor's Office.

Purchase Order #4981, to Kincheloe Motors, in the amount of \$26.15, for the Sheriff's Department.

Purchase Order #4982, to Kincheloe Motors, in the amount of \$42.55, for the Sheriff's Department.

Purchase Order #4983, to Kincheloe Motors, in the amount of \$44.15, for the Sheriff's Department.

Purchase Order #4984, to Easton Printing, in the amount of \$26.30, for the Assessor's Office.

Purchase Order #4985, to Derenberger Ford Tractor Sales & Service, in the amount of \$25.00, for the Maintenance Department.

Purchase Order #4987, to Kramer's Photo Supply, in the amount of \$115.20, for the Correctional Center.

Purchase Order #4988, to Sur Fire, Inc., in the amount of \$36.45, for the Sheriff's Department.

Purchase Order #4990, to Park Chem, in the amount of \$141.03, for the Maintenance Department.

Purchase Order #4991, to Four Seasons Power Equipment, in the amount of \$1,948.00, for the County Commission.

Purchase Order #4992, to Park Chem, in the amount of \$165.25, for the Correctional Center.


Purchase Order #4993, to Parkersburg Office Supply, in the amount of \$5.24, for the County Commission.

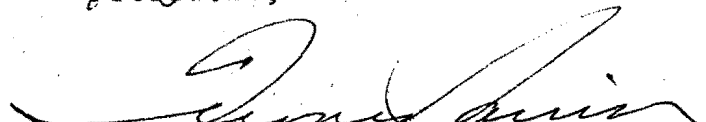
Purchase Order #4994, to Parkersburg Office Supply, in the amount of \$17.65, for the County Clerk's Office.


Purchase Order #4988, to H & I Wholesale, in the amount of \$237.27, for the Correctional Center.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

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

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

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

21 Dury  
4/28/81

1 Andrew St  
Kensberg

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2493

April 23, 1981

State of West Virginia  
County of Wood

Upon the application of Drain Robert W & Janet, who is  
grieved by an erroneous assessment upon real estate in City District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said  
Property PT # 40 A C Stephens Est valuation 5980  
Class 4 tanks per each half 95.63. The error occurs that  
the property was owner occupied by Mr. Drain July of 79  
Therefore the second half should be exonerated. The property  
in City Dist. is owner occupied by Mrs. Drain due to a divorce.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTT, Assessor

by Sharon Butcher

OK  
4/28/81

  
Wood County Commissioners

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

0503

April 30, 1981

State of West Virginia  
County of Wood

Upon the application of Greene Frances D, who is  
grieved by an erroneous assessment upon real estate in City District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said  
Property being PT # 99 & 77 # 98 + 100 New Terrace Rd. Value 2880  
Class 4, tax as being 46.06 per half year. The error occurs as that  
Ms. Greene has lived in the property since July 1978 and  
used it exclusively as her residence. Therefore should  
be class 2 and the second half of 1980 exonerated.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTT, Assessor

[Signature]

OK  
5-8-81

  
Wood County Commissioners

9 Hall Street  
Kersburg, WV

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

0502

4/30/81

State of West Virginia  
County of Wood

Upon the application of Sams Lloyd F & Ernestine, who is  
aggrieved by an erroneous assessment upon real estate in City District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

And the Court doth certify the following as the fact upon which it grants said relief; That said  
Property Pt #6 Halls Adm #3 50x130 valuation 4720  
Class 2 taxes per each half year \$37.74. Due to clerical  
error the homestead was taken off the books for 81 therefore  
the full year should be exonerated and a Back Tax  
put on the books with a -0- note.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

by Sharon Butcher

*[Signature]*  
OK  
as being  
5-2-81

*[Signature]*  
Wood County Commissioners

CA-1 (12/77)

1 Wigal  
Box 242  
Shington WV.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2495

4-28-81

ate of West Virginia  
ounty of Wood

Upon the application of Wigal Cecil, who is  
grieved by an erroneous assessment upon real estate in Lurbeck District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
this application and defending the same as required by law; and it appearing to the court that this applica-  
n is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

And the Court doth certify the following as the fact upon which it grants said relief; That said  
Property listing is 1.3 A Woodyard Cr. Rd Lurbeck Dist Val 3220  
2.2 Taxes per half 21.17. The error occurs in that  
the is assessed with a Bldg & the property is vacant  
land. Upon full yr. + B. Tax land only

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

*[Signature]*

*[Signature]*  
OK  
as being

*[Signature]*  
Wood County Commissioners

# 3702 map parcel 460/D18A

Wilhelm, Richard Jr.  
Oakwood Est.  
Martinsburg, W. Va.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2498

April 29, 1981

State of West Virginia  
County of Wood

Upon the application of Wilhelm, Richard Jr. & Kathryn, who is  
grieved by an erroneous assessment upon real estate in City District, in the County of Wood,  
for the year 1981, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said property  
described as Pt. 3.44-A B-F A.C. Stephenson Adm with  
a value of 4410 and taxes of 70.52 per half in Cl. 4.  
This property has been assessed with a bldg value  
and there has been no building since 1972. Therefore,  
the full year should be exonerated and Back Tax land only.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

By B. Hersman & MBE

OK  
D. Schuy  
5-11-81

[Signature]  
Wood County Commissioners

CA-1 (12/77)

ticket # 15698

Const. Co.  
Trust Bldg  
Martinsburg, W. Va.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2480

April 7, 1981

State of West Virginia  
County of Wood

Upon the application of Ajax Construction Co., who is  
grieved by an erroneous assessment upon real estate in Zubeck District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said property  
described as #24 Dupont Manor Adm with a value of 390  
and taxes 5.26 per half in Cl. 3. This property was condemned  
by W. Va. Dept Housg Dec. 73 DB 627/515 & should not be  
assessed for taxes. Exon full year.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

By B. Hersman

OK  
D. Schuy

[Signature]  
Wood County Commissioners

(12/77)

ticket # 33

Const Co  
Trust Bldg  
Martinsburg, W. Va.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2483

April 7, 1981

State of West Virginia  
County of Wood

Upon the application of Ajax Const. Co., who is  
grieved by an erroneous assessment upon real estate in Lubeck District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.  
and the Court doth certify the following as the fact upon which it grants said relief; That said property  
described as #33 Dupont Manor Adm with a value of  
290 and taxes of 5.26 per half in C3. This property was  
condemned by W. Va. Dept Hays Dec. 73 P/B 627/515 & should  
not be assessed for taxes. Exon. full year.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.  
EUGENE A. KNOTTS, Assessor

by B. Heroman

OK  
CS/ling  
5-11-81

[Signature]  
Wood County Commissioners

CA-1 (12/77)

ticket # 22

CHAPMAN PRINTING CO.

Const. Co.  
Trust Bldg  
Martinsburg, W. Va.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2482

April 7, 1981

State of West Virginia  
County of Wood

Upon the application of Ajax Const. Co., who is  
grieved by an erroneous assessment upon real estate in Lubeck District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.  
and the Court doth certify the following as the fact upon which it grants said relief; That said property  
described as P# 82, 7, 8, 9, 10, 11, 12 Dupont Manor Adm. with  
value of 2,340 and taxes of 31.57 per half in C3. With  
an exception of P# 82 this property was condemned by  
W. Va. Dept Hays Dec. 73 P/B 627/515 & should not be assessed  
taxes. Exon. full year and back tax lot #82

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.  
EUGENE A. KNOTTS, Assessor

by B. Heroman

OK  
CS/ling  
5-11-81

[Signature]  
Wood County Commissioners

CA-1 (12/77)

ticket # 40



Const. Co.  
Trust Bldg  
Martinsburg, W. Va.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2484

April 7, 1981

State of West Virginia  
County of Wood

Upon the application of Ajay Const. Co., who is  
grieved by an erroneous assessment upon real estate in Lubeck District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said property  
described as #32A Dupont Manor Adm. with a value of 390  
and taxes of 5.26 per half in Cl. 3. This property was  
condemned by W. Va. Dept. Highways Dec 73 D/B 627/515 +  
should not be assessed for taxes Exon full year.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

*EKA*

*OK  
ESchuy  
5-11-81*

*[Signature]*  
Wood County Commissioners

*B Hersman*

CA-1 (12/77)

ticket # 32

Const. Co.  
Trust Bldg  
Martinsburg, W. Va.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2481

April 7, 1981

State of West Virginia  
County of Wood

Upon the application of Ajay Const. Co., who is  
grieved by an erroneous assessment upon real estate in Lubeck District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said property  
described as #25 Dupont Manor Adm with a value of 390  
and taxes of 5.26 per half in Cl. 3. This property was  
condemned by W. Va. Dept. Highways Dec. 73 D/B 627/515 + should  
not be assessed for taxes. Exon. full year

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

*EKA*

*OK  
ESchuy  
5-11-81*

*[Signature]*  
Wood County Commissioners

*B Hersman*

CA-1 (12/77)

ticket # 41

*Candy*

*Buchanan, Nora M.  
Report, W.V.*

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2500

*April 29, 1981*

State of West Virginia  
County of Wood

Upon the application of *Buchanan, Nora M.*, who is  
aggrieved by an erroneous assessment upon real estate in *Steele* District, in the County of Wood,  
for the year 19*80*, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.  
And the Court doth certify the following as the fact upon which it grants said relief; That said *property*  
*described as 2 A, Tugot Creek with a value of*  
*190 and taxes of \$13.31 per half year in Class 2*  
*on July 1, 1979 this property was double assessed with*  
*the Pauline Malt. The full year of 1980 should be*  
*exonerated*

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.  
EUGENE A. KNOTTS, Assessor

By *R. Saure*

*OK  
as being  
5-11-81*

*[Signature]*  
Wood County Commissioners

CA 1 (12/77)  
*80 ticket # 00103*

*son, Machine  
72-22 rd St.  
Berksburg, WV 26101*

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2488

*April 7, 1981*

State of West Virginia  
County of Wood

Upon the application of *Ellison, Machine*, who is  
aggrieved by an erroneous assessment upon real estate in *City* District, in the County of Wood,  
for the year 19*80*, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.  
And the Court doth certify the following as the fact upon which it grants said relief; That said *property*  
*described as Pt # 35 & 36 J.W. Dils Farm Rd # 1, with a value*  
*of \$5,310 and taxes of \$3.32 per year Class 4. This property was owner-*  
*occupied 7-1-78; therefore, the entire year should be exonerated &*  
*back-taxed in the proper class.*

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.  
GENE A. KNOTTS, Assessor

By *J. Shumway*

*OK  
as being  
5-8-81*

*[Signature]*  
Wood County Commissioners

1 (12/77)  
*lot #*

7 Hall Street  
Kersburg, WV

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

0502

4/30/81

State of West Virginia  
County of Wood

Upon the application of Lamo Lloyd F & Ernestine, who is  
grieved by an erroneous assessment upon real estate in City District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said  
Property PT #6 Halls Adm #3 50x130 valuation 4720  
Class 2 taxes per each half year \$37.74. Due to clerical  
error the homestead was taken off the books for 81 therefore  
the full year should be exonerated and a back sup  
put on the books with a -0- met.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

UGENE A. KNOTTS, Assessor

Sharon Butcher

CA-1 (12/77)

OK  
as by  
5-8-81

[Signature]  
Wood County Commissioners

17 Wigan  
Box 242  
Highton WV.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2495

4-28-81

State of West Virginia  
County of Wood

Upon the application of Wigan, Cecil, who is  
grieved by an erroneous assessment upon real estate in Lubek District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said  
lotary listing is 1.8 A Woodyard Cr. Rd Lubek Dist Vol 3220  
2.2 Taxes per half 21.17. The error occurs in that  
the is assessed with a Bldg & the property is vacant  
land. Upon full yr. & B. Tax land only.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

UGENE A. KNOTTS, Assessor

[Signature]

(12/77)

# 3702 map parcel 460/B18A

OK  
as by

[Signature]  
Wood County Commissioners

Elaine Duncan  
Edgewood PK Dr,  
W.Va  
2-4001

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2418

11-19-80

State of West Virginia  
County of Wood

Upon the application of Duncan, James B (Deid) & Elaine, who is  
grieved by an erroneous assessment upon real estate in Wms. District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said  
the tax listing is Pt #9 J. M. Ferrell Est with R/W Value 750.  
Property half 1/2, 1/2 Cl 3. The error occurs that this property  
was S/D into Valley Manor Adm & this ticket does not exist.  
Per Mrs. Duncan

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

*ELL*

*no objection  
1-28-81  
C.S. King*

*[Signature]*  
Wood County Commissioners

*[Signature]*  
CA-1 (12/77)

D. Atkinson  
Briscoe Rd  
burg, W.Va.

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2419

Nov. 20, 1980

ate of West Virginia  
ounty of Wood

Upon the application of Atkinson, Rickey D., who is  
grieved by an erroneous assessment upon real estate in City District, in the County of Wood,  
for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing  
of this application and defending the same as required by law; and it appearing to the court that this applica-  
tion is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

and the Court doth certify the following as the fact upon which it grants said relief; That said property  
described as #3 W.W. M<sup>o</sup> Bee Adm with a value of 1,970 and  
taxes of 31.50 per half in Cl 4. There is no building on this  
property - torn down in early 1979. Full year exoneration  
and back tax on land only!

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

*ELL*

*CSB approved  
C.S. King  
1-28-81*

*[Signature]*  
Wood County Commissioners

*[Signature]*

1 (12/77)

aka # 464

Wilson Bros Development Co

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

0504

May 8, 1981

State of West Virginia  
County of Wood

Upon the application of Wilson Bros Development & Const Co, who is aggrieved by an erroneous assessment upon real estate in Slate District, in the County of Wood, for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

And the Court doth certify the following as the fact upon which it grants said relief; That said property described as Lot 1st A window Etc with a value of \$5,000 and taxes of \$67.46 per half in Class 3. On July 1, 1979 this property was split into lots # 200, 202 & 204 (Copied from Marshall) - Taxes on lot # 200 pd by Rust Griffin & Co 202 & 204 pd by Donald [unclear] Entire year of 1980 should be exonerated. This is a double entry.

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

By R. Saure

*[Handwritten signature]*

OK  
CSA  
5-11-81

*[Handwritten signature]*  
Wood County Commissioners

CA-1 (12/77)  
80 ticket # 1498

at, John A & Pauline  
5, Box 24 A  
Kersburg, WV

WOOD COUNTY COURT  
ERRONEOUS ASSESSMENT

2499

April 29, 1981

State of West Virginia  
County of Wood

Upon the application of Meat, John A & Pauline, who is aggrieved by an erroneous assessment upon real estate in Steele District, in the County of Wood, for the year 1980, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified.

It is ordered by the court that the said real estate be exonerated from payment.

And the Court doth certify the following as the fact upon which it grants said relief; That said property described as 2.96-A Five Mile Run with a value of \$2,500 and taxes of \$33.73 per half in Class 3. On July 1, 1979 this property was owned, occupied and entitled to Class 2, second half of 1980 should be exonerated. How old house covered in present land

All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County.

EUGENE A. KNOTTS, Assessor

By R. Saure

*[Handwritten signature]*

OK  
CSA  
5-11-81

*[Handwritten signature]*  
Wood County Commissioners

CA-1 (12/77)  
Ticket # 00470

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

Re: PROPOSED ISSUANCE OF INDUSTRIAL  
DEVELOPMENT REVENUE BONDS BY THE COUNTY COMMISSION  
OF WOOD COUNTY, WEST VIRGINIA,

W. W. LEASING PROJECT

WHEREAS, the County Commission of Wood County, West Virginia, (the "Commission"), has been informed by W. W. LEASING, a West Virginia general partnership, (the "Company"), that the Company proposes to acquire, construct and install an induction melting furnace and other equipment for lease to Mountain State Steel Foundries, Inc. (the "Project"), and that the Project will increase employment in the County by expanding the production capacity of Mountain State Steel Foundries, Inc. and that the availability of revenue bond financing is a factor under consideration by the Company in connection with the feasibility and financing of such Project; and

WHEREAS, it is estimated by the Company that the acquisition, construction and installation of the proposed Project will require expenditures currently estimated at \$1,000,000; and

WHEREAS, the Commission has determined that there exists a continuing need for programs to alleviate and prevent unemployment within Wood County, and after careful study and investigation of the nature of the proposed Project, the Commission has determined that the proposed Project will serve

such purpose and will promote the present and prospective health, happiness, right of gainful employment and general welfare of the citizens of the County, and is, as a matter of public policy, for the public purpose of the County and the State; and

WHEREAS, after studying the Project and the nature of the proposed financing, the Commission has determined that funds are necessary to finance the acquisition, construction and installation of the proposed Project, and that the most feasible method of providing for such financing is for the Commission to issue its revenue bonds for that purpose pursuant to the Industrial Development and Commercial Development Bond Act, Chapter 13, Article 2C of the Code of West Virginia of 1931, as amended (the "Act"), and for it (i) to acquire, construct, and install the proposed Project and lease or sell the proposed Project to the Company for specific rentals or purchase price payments sufficient to pay the principal of, premium (if any) and the interest on said revenue bonds or (ii) to lend the proceeds from the sale of said revenue bonds to the Company to enable it to acquire, construct and install the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and the interest on said revenue bonds; and

WHEREAS, the Company has requested the Commission to indicate its willingness to issue revenue bonds to finance the proposed Project so that said acquisition, construction, equipping and installation of the proposed Project may move forward:

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Wood County, West Virginia, as follows:

1. In order to indicate the Commission's willingness to issue revenue bonds to finance, in whole or in part, the acquisition, construction and installation of the proposed Project, the execution and delivery to the Company of an inducement agreement is hereby authorized, said inducement agreement to be in substantially the form attached hereto as Exhibit "A", subject to such minor changes, insertions and omissions as may be approved by the President of the County Commission, and the execution of said inducement agreement by the President of this Commission shall be conclusive evidence of such approval.

2. In order to facilitate the commencement of the planning, design, construction, acquisition, equipping and carrying out of the proposed Project, the President and Clerk of this Commission are hereby authorized to take such action on behalf of the Commission as may be requested by the Company in connection with financing the Project, including executing, or accepting on behalf of the Commission the assignment of,



contracts for the said acquisition, construction and installation of the proposed Project subject to the receipt of appropriate guarantees of payment by the Company. The Company's acceptance of the terms and conditions of the inducement agreement authorized hereunder shall be deemed to constitute a sufficient guarantee of payment for the purposes of this paragraph.

3. The Company may, from time to time as it may deem necessary prior to the issuance of the proposed revenue bonds, advance to the Commission funds necessary to enable it to begin the planning, design, construction, acquisition and carrying out of the proposed Project; any such funds so advanced will be kept by the Commission in a separate bank account or accounts to be opened by it, and the same shall be repaid to the Company from the proceeds of said proposed revenue bonds when the same are issued and delivered.

4. This Resolution is an affirmative official action of this Commission under the Act and in accordance with United States Treasury Regulations issued pursuant to 26 U.S.C. §103(b) taken toward the issuance of the Bonds.

5. Nothing herein contained, however, shall authorize any contribution out of the general funds of the Commission for any costs or expenses of the Company pursuant to this inducement resolution, or otherwise in connection with the Project.

6. This Resolution shall take effect immediately upon its passage this 12 day of May, 1981.

COUNTY COMMISSION OF WOOD COUNTY,  
WEST VIRGINIA,

By \_\_\_\_\_  
Its President

(SEAL)

Attest:

\_\_\_\_\_  
Clerk

INDUCEMENT AGREEMENT

THIS AGREEMENT ("the Agreement"), made and entered into as of the 12 day of May, 1981, by and between the COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA, a public corporation under the laws of the State of West Virginia ("the County Commission"), party of the first part, and W. W. LEASING, a West Virginia general partnership ("the Company"), party of the second part;

WHEREAS, Wood County is a political subdivision of the State of West Virginia which, acting by and through the County Commission, is authorized and empowered by law, including particularly the provisions of the Industrial Development and Commercial Development Bond Act (Chapter 13, Article 2C, of the Code of West Virginia of 1931, as amended) ("the Act"), for the public purposes set forth in the Act, to issue its revenue bonds to provide funds for the costs of acquiring, constructing, and improving real and personal property for industrial projects as defined in the Act; and

WHEREAS, the Company has advised the County Commission that it has under consideration the acquisition, construction and installation of an induction melting furnace and other equipment for lease to Mountain State Steel Foundries, Inc. in Wood County, West Virginia ("the Project") and has advised that this Agreement by the County Commission to issue its industrial

development revenue bonds under the Act ("the Bonds") in such amount as may be necessary to finance the cost of the Project, presently estimated to be \$1,000,000, and the sale or lease of the Project to the Company, or the loan of the bond proceeds to the Company, pursuant to the Act, subject to and upon the conditions hereinafter set forth, will constitute a substantial inducement to the Company to commence the acquisition, construction and installation of the Project in Wood County; and

WHEREAS, the County Commission prior to its execution hereof has adopted a resolution finding and determining that the Project is necessary to promote the health, happiness, right of gainful employment and general welfare of the citizens of Wood County, and the State of West Virginia and that the acquisition, construction and installation of the Project will promote the economic development of Wood County and the State of West Virginia, and authorizing and directing its President and Clerk to execute this Agreement on its behalf;

NOW, THEREFORE, in consideration of the premises and of the covenants and undertakings herein expressed;

W I T N E S S E T H:

1. Undertakings on the Part of the County Commission.

Subject to the conditions set forth below, the County Commission agrees as follows:

1.1 The County Commission, acting for and on behalf of Wood County, will, from time to time, issue and sell the Bonds pursuant to the terms of the Act, as from time to time

amended, in an aggregate principal amount equal at the time of such sale to the then estimated costs in respect of the acquisition and construction of the Project in whole or in part, presently estimated to be \$1,000,000. The Bonds shall be issued in one or more series, shall be signed by the President and attested by the Clerk of the County Commission, shall bear such title or designation, shall bear interest at such rate or rates, shall be in such denomination or denominations, shall be subject to such terms of redemption, shall be in such form, either coupon or registered, shall be payable as to principal, redemption price and interest at such place or places, and contain such other terms and conditions, as may be fixed by resolution of the County Commission prior to the sale and delivery thereof.

1.2 The County Commission will cooperate with bond counsel to supervise the proceedings and approve the issuance of the Bonds, and with any banks, underwriters, or agents recommended by the Company and approved by the County Commission, all for the purposes of issuing and selling the Bonds on the best terms reasonably obtainable, and if arrangements therefor satisfactory to the Company can be made, the County Commission will adopt such orders, resolutions and proceedings and authorize the execution and delivery of such instruments and the taking of such further actions as may be necessary or advisable for the authorization, issuance and sale

of the Bonds and the sale or lease of the Project or the loan of proceeds from such sale of Bonds to the Company.

1.3 Such proceedings, instruments and actions shall also permit the issuance from time to time in the future of additional Bonds on terms which shall be set forth therein, whether pari passu with other series of the Bonds or otherwise, for the purpose of defraying the cost of completion, enlargements, improvements, additions and expansions of the Project or any segment thereof.

1.4 The aggregate payments under the lease, agreement of sale or loan agreement pursuant to which the Project is sold or leased to the Company or pursuant to which the Bond proceeds are loaned by the County Commission to the Company shall include (a) a basic payment in such sums as shall be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds, as and when the same shall become due and payable, and (b) additional payments in such sums as shall be sufficient to pay all related costs and expenses.

1.5 The County Commission will take or cause to be taken such other acts and adopt or cause to be adopted such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

2. Undertakings on the Part of the Company.

Subject to the conditions set forth below, the Company agrees as follows:

2.1 The Company will use reasonable efforts, through banks, underwriters, or agents approved by the County Commission or otherwise, to find one or more purchasers for the Bonds; provided, however, that the terms of such Bonds and of the sale and delivery thereof shall be mutually satisfactory to the County Commission and the Company.

2.2 Contemporaneously with the sale of the Bonds in one or more series or issues from time to time as the County Commission and the Company shall determine, the Company will:

- (a) enter into a loan agreement with the County Commission or
- (b) agree to lease the Project from the County Commission, which lease shall grant to the Company an option to purchase the Project upon payment of the Bonds in full, or (c) enter into an installment purchase agreement with the County Commission to purchase the Project from the County Commission.

In any event, the loan agreement, lease, or installment sales agreement shall obligate the Company to pay to the County Commission the amounts described in Section 1.4 as and when the same become due and payable.

### 3. General Provisions.

3.1 All commitments of Wood County, acting by and through the County Commission, under Section 1 hereof and of the Company under Section 2 hereof are subject to the condition that the following events shall have occurred:

(a) The County Commission and the Company shall have agreed on mutually acceptable terms for the Bonds and the sale and delivery thereof and mutually acceptable terms and conditions of the loan agreement, or sale or lease agreement referred to in Sections 1 and 2 hereof.

(b) Such rulings, approvals, consents, certificates of compliance and other instruments satisfactory to the Company as to such matters with respect to the Bonds and the Project, the loan, sale or lease agreement and trust instruments, as shall be specified by the Company, shall be obtained from the Internal Revenue Service, United States Treasury Department, and such other governmental, as well as non-governmental agencies and entities, as may have or assert authority over or interest in matters pertinent thereto and to the Project and shall be in full force and effect at the time of issuance of the Bonds.

3.2 If the events set forth in Section 3.1 hereof do not take place, the Company agrees that it will reimburse the County Commission for, or pay all expenses, if any, which the County Commission may incur at the Company's request arising from the execution of this Agreement and the performance by the County Commission of its obligations hereunder.

3.3 It is understood and agreed by and between the County Commission and the Company that the provisions hereof are not intended to, and shall not be construed or interpreted



to, either (a) obligate, or authorize the expenditure of, any funds or moneys of Wood County derived from any source whatsoever other than the proceeds from the issuance and sale of the Bonds as provided for in this Agreement, or (b) create any personal liability of the members from time to time of the County Commission.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement by their officers thereunto duly authorized as of the 12 day of May, 1981.

THE COUNTY COMMISSION OF WOOD  
COUNTY, WEST VIRGINIA

By \_\_\_\_\_  
President

(SEAL OF COUNTY)

ATTEST:

\_\_\_\_\_  
Clerk

W. W. LEASING, a West Virginia  
general partnership,

By \_\_\_\_\_  
President