

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held February 14, 1982

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

The Commission, and David Unkovic, Esquire, as agent, entered into an Escrow and Agent Agreement on January 12, 1982. Under that Agreement, the Agent is to hold certain Documents relating to Industrial Development Bonds in the amount of \$5,500,000.00 (Diamond Glass Vienna, Inc. Project) in escrow until certain conditions are met. The Agreement further instructs the Agent to destroy the Documents if the conditions are not satisfied within thirty (30) days. It is the understanding of the Agent that the conditions will not be satisfied within the thirty (30) day period, but that they very likely will be satisfied within a short time thereafter. A copy of the both the Supplemental Escrow and Agent Agreement and the Escrow and Agent Agreement are in attachment.

Also, the Commission received various 1982 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.

Upon advertisement to bid for carpet for the Magistrates Court, the following bids and quotations were received; Whitlatch - Chapman Builders, in the amount of \$2,285.00, Model Carpet in the amount of \$1,899.32, Mark Christopher Inc., in the amount of \$1,480.62, Carpet Corral in the amount of \$1,650.00. 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 the aforementioned bids and quotations be held over for further discussion and review with disposition to be made at a later session of this Commission.

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

Purchase Order #5750, to Arrow Electric Supply Co., in the amount of \$84.15, for the Maintenance Department.

Purchase Order #5751, to Park Chem, in the amount of \$46.84, for the Correctional Center.

Purchase Order #5752, to W. V. Uniform & Equipment, in the amount of \$153.75, for the Correctional Center.

Purchase Order #5753, to Things Remembered, in the amount of \$4.50, for the Correctional Center.

Purchase Order #5754, to H & I Wholesale, in the amount of \$81.21, for the Correctional Center.

Purchase Order #5755, to Parkersburg Office Supply, in the amount of \$5.05, for the County Clerk's Office.


Purchase Order #5756, to Parkersburg Office Supply, in the amount of \$61.91, for the Tax Department.

Purchase Order #5739, to State Electric Supply Co., in the amount of \$32.54, for the County Commission.

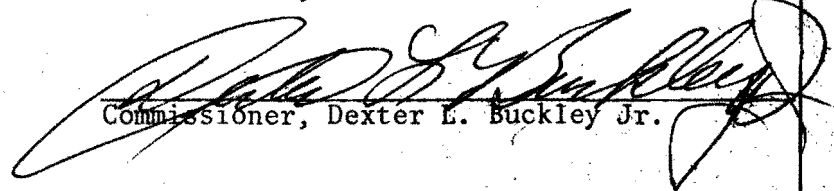
Purchase Order #5749, to Chapman Printing, in the amount of \$495.00, for the Tax Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, Holmes R. Shaver


Commissioner, William C. Parrish


Commissioner, Dexter E. Buckley Jr.

ADDITION TO THE MINUTES:

At 10:15 a.m. the Commission witnessed an Incompetency Hearing, alledging the competency of Wavy L. Gates. Upon hearing the testimony of the Attorney James L. Simonton and the Guardian Ad Litum and the statement of the Physician the Commission believing the same to be proper found the said Wavy Gates to be Incompent. Due to the fact there was only one person present desirous of being appointed as Committee for the said Wavy Gates the County Commission unanimously approved the appointment of Mrs. Fern Phipps (Daughter) as her Committee to act on her behalf pending a \$30,000.00 property bond.

\$5,500,000 WOOD COUNTY,
Acting By and Through Its County Commission
Industrial Development Bond
(Diamond Glass Vienna, Inc. Project)
Dated as of January 1, 1982

SUPPLEMENTAL ESCROW AND AGENT AGREEMENT

Wood County, West Virginia, acting by and through its County Commission (the County), and David Unkovic, Esquire, as agent (the Agent), entered into an Escrow and Agent Agreement on January 12, 1982, a copy of which is attached hereto.

Under that Agreement, the Agent is to hold certain Documents relating to the above-entitled Bonds in escrow until certain conditions are met. The first condition, the consent by Prudential Life Insurance Company, has not yet been satisfied.

The Agreement further instructs the Agent to destroy the Documents if the conditions are not satisfied within thirty (30) days. It is the understanding of the Agent that the conditions will not be satisfied within the thirty (30) day period, but that they very likely will be satisfied within a short time thereafter. The County desires that the financing be completed even though the conditions will not be met within the thirty (30) day period.

Therefore, the County and the Agent mutually agree that the Agent may continue to hold the Documents in escrow, pending satisfaction of the conditions in the Escrow and Agent Agreement, until midnight on March 2, 1982, at which time, if

the conditions have not been met, the Agent shall destroy the Documents, and they shall be null and void.

IN WITNESS WHEREOF, the parties hereto have duly executed this Supplemental Escrow and Agent Agreement as of February 11, 1982.

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

Attest:

Clerk

By: *John N. Shaw*
President

AGENT

David Unkovic
David Unkovic, Esquire
Saul, Ewing, Remick & Saul
38th Floor, Centre Square West
Philadelphia, Penna. 19102

\$5,500,000 WOOD COUNTY,
Acting By and Through Its County Commission
Industrial Development Bond
(Diamond Glass Vienna, Inc. Project)
Dated as of January 1, 1982

ESCROW AND AGENT AGREEMENT

Wood County, acting by and through its County Commission (the County), will execute the above entitled Bond and documents relating thereto, including a Bank Agreement, Loan Agreement, Assignment, General Certificate, Officers' Certificate, and other documents (the Documents). The Documents will be held by David Unkovic, Esquire, as agent for the County (the Agent), and the Documents shall not be deemed to be delivered and issued until the following conditions are satisfied:

1. Prudential Life Insurance Company shall have given its consent to this financing.

2. The Philadelphia National Bank shall have agreed that all conditions precedent to the delivery and effectiveness of a certain Revolving Credit Agreement and a certain Letter of Credit Agreement, each dated January 14, 1982 between that Bank and Diamond Glass Vienna, Inc., have been met.

Upon the satisfaction of the above conditions, the Agent may deliver the Documents on behalf of the County, and the Documents shall thereby be in full force and effect, provided, however, that if the above conditions are not satisfied within

thirty (30) days of this date, the Agent shall destroy the Documents, and they shall be null and void.


IN WITNESS WHEREOF, the parties hereto have duly executed this Escrow and Agent Agreement as of January 12, 1982.

Attest:




Clerk

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

By: 

President

AGENT



David Unkovic, Esquire
Saul, Ewing, Remick & Saul
38th Floor, Centre Square West
Philadelphia, Penna. 19102

WOOD COUNTY

Pennzoil Co
PO Box 2967

Houston Tex.

DISTRICT Union

TICKET NO. 2768-1979

DATE Feb. 17, 1982

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

Improper Taxed under Board of Public Works

The erroneousess of this ticket has been checked by: C Brown

DEPUTY

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

R. K. Mason

Commissioner *[Signature]*

Commissioner *[Signature]*

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Schultz, Dianie M.
3504 Liberty St
City

DISTRICT City

TICKET NO. 23144 (79)

DATE Feb 16, 1982

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

Double same as # 23146 - Margaret D. Schultz

The erroneousess of this ticket has been checked by: B. Hersman

DEPUTY

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

R. K. Mason

Commissioner *[Signature]*

Commissioner *[Signature]*

Dave Holland - Call.

428-3531 - answer services.

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Legendre Leasing
1943 n Causeway Blvd
Mandeville, La 70448

DISTRICT City

TICKET NO. 25889-1980

DATE February 18

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

Improper Paid under Standard Coffee Co
C Brown

The erroneusness of this ticket has been checked by: _____

DEPUTY

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

Commissioner *[Signature]*

R. K. Mason

Commissioner *[Signature]*