IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: Minutes of the Meeting held January 19, 1982

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

At 10:02 a.m. the Commission witnessed the swearing in of Mrs. Emily Schwab as a member of the West Central West Virginia Community Action Association.

At 3:00 p.m. the Commission met with Ms. Martha Garrett, Treasurer, for the Domestic Violence Coalition. The purpose of Ms. Garrett's meeting with the Commission was to advise them that the Coalition was applying for two (2) grants of which required that the applicant must be a government entity. Commission President, Holmes R. Shaver made the motion to endorse the application for funding assistance for the Coalition. The motion was seconded by Commissioner William C. Parrish, and made unanimous by Commissioner Dester L. Buckley. The Commission therefore entered two (2) RESOLUTIONS into record in regard the agreement to endorse the Coalition for funding assistance. Copies of these RESOLUTIONS are in attachment.

Also, on this the 19th day of January, 1982 the Wood County Commission, upon the motion of Commissioner Dexter L. Buckley Jr., seconded by Commissioner William C. Parrish and made unanimous by Commission President, Holmes R. Shaver unanimously accepted and approved the revision of the definition of a subdivision for inclusion in the Wood County Subdivision Regulations as requested by the Wood County Planning Commission. A copy of this ORDER is in attachment.

The Commission also 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.

The Commission also received and approved four (4) Inducement Agreements & Resolutions. The first is for the proposed Issuance of Commercial Development Revenue Bonds by the County Commission of Wood County and Kinder-Care Learning Centers, Inc. Project. Whereas, the County Commission has been informed by Kinder-Care Learning Centers, Inc., that the Company propose to acquire, construct and equip a comprehensive child care

facility that will consist of certain land, a 5,000 square foot building, kitchen and playground equipment, furniture appliances and related real and personal property. The Company has indicated that the Project, if located in Wood County, will increase employment in the County by approximately 14 jobs, and that the availability of revenue bond financing is a factor under consider ation by the Company in connection with the feasibility and financing of the project. It is estimated by the Company that the acquisition, construction and installation of the proposed Project will require expenditures currently estimated at \$3000,000.00. The second Inducement Agreement and Resolution passed was the Proposed Issuance of Commercial Development Revenue Bonds by the County Commission of Wood County, and Eastern Motel Brokers & Consultants, Inc. Project. WHEREAS, the County Commission has been informed by Eastern Motel Brokers & Consultants, Inc., that they Company proposes to acquire, construct and equip a drug store and pharmacy facility on Seventh Street in Parkersburg, that will consist of land (approximately 100' x 400'), a 7,500 square foot building, equipment, fixtures and related real and personal property, and that Wood County is under consideration as a site for the Project. The Company has indicated that the Project will increase employment in the County by approximately 9 jobs, and that the availability of revenue bond financing is a factor under considration 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 \$250,000.00. The third Inducement Agreement & Resolution passed was the Proposed Issuance of Commercial Development Revenue Bonds by the County Commission of Wood County and Wayne D. Waldeck and William D. Waldeck Project. WHEREAS, the County Commission of Wood County, has been informed by Wayne D. Waldeck and William D. Waldeck that the Owners propose to acquire, construct and equip a restauran building at the south east corner of Fifty and Market Streets, in the City, that will consist of land containing 5,500 square feet, a multiple story building, restaurant and kitchen equipment and related real and personal property. The owners have indicated that the Peoject, if located in Wood County, by approximately 21 jobs, and that the availability of revenue bond financing is a factor under considerabion by the Owners in connection with the feasibility and financing of such Project. It is extimated by the Owners that the acquisition, construction and installation of the proposed Project will require expenditures currently estimated at \$500,000.00. The third

RESOLUTION passed was the Proposed Issuance of Commercial Development Revenue Bonds by the County Commission of Wood County and Big Bear Stores Company Project. WHEREAS, the County Commission of Wood County, has been informed by Big Bear Stores Company, that the Company proposes to acquire, construct and equip certain retailing facilities which consist of all equipment and fixtures to be installed in the retail supermarket of the Company located at 130 Park Center, Park Shopping Center, Parkersburg, WV 26101, indluding but not limited to that necessary for the refrigeration of meat, produce, dairy and all other supermarket departments, and that necessary for the checkout lanes, all office and employee furniture, shelving and signs. It is estimated by the Company that the acquisition, construction and installation of the proposed Project will require expenditures currently estimated at \$3,000.000.00.

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The Commission received and approved the following Purchase Orders: Purchase Order #5573, to Sherwin-Williams, in the amount of \$33.98, for the Correctional Center.

Purchase Order #5577, to National Muffler, in the amount of \$70.00, for the Correctional Center.

Purchase Order #5646, to National Electric Supply Co., in the amount of \$5.50, for the Maintenance Department.

Purchase Order #5648, to Broadwater's Motorcar Inc., in the amount

of \$8.70, for the Correctional Center.

Purchase Order #5649, to H & I Wholesale, in the amount of \$22.86, for the Correctional Center.

Purchase Order #5650, to Parkersburg Office Supply, in the amount of \$44.20, for the Correctional Center.

Purchase Order #5651, to Byers Lock & Key, in the amount of \$3.05, for the Correctional Center.

Purchase Order #5653, to Chancellor Hardware, in the amount of \$2.20, for the Maintenance Department.

Purchase Order #5654, to Chancellor Hardware, in the amount of \$7.05, for the Correctional Center.

Purchase Order #5655, to A. B. Dick, in the amount of \$172.55, for the Correctional Center.

Purchase Order #5656, to All Sports Unlimited, in the amount of \$34.68, for the Correctional Center.

Purchase Order #5657, to Stephens Inc., in the amount of \$87.00, for the Correctional Center.

Purchase Order #5658, to Val U Sales, in the amount of \$132.00, for the Correctional Center.

Purchase Order #5659, to W.V. Uniform & Equipment, in the amount of \$129.90, for the Correctional Center (Law).

Purchase Order #5660, to Industrial Rubber, in the amount of \$35.40, for the Maintenance Department.

Purchase Order #5661, to Parkersburg Office Supply, in the amount of \$9.52, for the County Clerk's Office.

Purchase Order #5662, to R.D. Wilson & Sons, in the amount of \$88.08, for the Correctional Center.

Purchase Order #5664, to H & I Wholesale, in the amount of \$97.41, for the Correctional Center.

Approved: THE COUNTY COMMISSION OF WOOD COUNTY in President, Holmes R. Shaver a Commissioner, William C. Parrish Buc Commissioner, Dexter L.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CONTRACT EXECUTED BY THE WOOD COUNTY COMMISSION FOR AND ON BEHALF OF THE DOMESTIC VIOLENCE COALITION OF PARKERSBURG (GOVERNOR'S COMMITTEE ON CRIME DELINQUENCY AND CORRECTION) FOR THE PURPOSE OF OBTAINING A GRANT

RESOLUTION

Be it resolved that the President of the Wood County Commission, Holmes R. Shaver, be and is hereby authorized to execute a contract for and on behalf of the Domestic Violence Coalition of Parkersburg, Inc., with the Governor's Committee on Crime Delinquency and Correction for the purpose of obtaining a grant to be used by the Domestic Violence Coalition for its new Shelter Project.

Dated this the 19th day of January 1982.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

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Prešident, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckl

ENTERED: JANUARY 19, 1982

January 19, 1982

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CONTRACT EXECUTED BY THE WOOD COUNTY COMMISSION FOR AND ON BEHALF OF THE DOMESTIC VIOLENCE COALITION OF PARKERSBURG (GOVERNOR'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT) FOR THE PURPOSE OF OBTAINING A GRANT

<u>R E S O L U T I O N</u>

Be it resolved that the President of the Wood County Commission, Holmes R. Shaver, be and is hereby authorized to execute a contract for and on behalf of the Domestic Violence Coalition of Parkersburg, Inc., with the Governor's Office of Economic and Community Development for the purpose of obtaining a grant to be used by the Domestic Violence Coalition for its new Shelter Project.

Dated this the 19th day of January 1982.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY President, Holmes R. Shaver Commissioner, William Commissioner, Dexter L. Buckley JT

ENTERED: JANUARY 19, 1982

January 19, 1982

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: WOOD COUNTY COMMISSION APPROVAL OF WOOD COUNTY PLANNING COMMISSION - REVISION OF THE DEFINITION OF A SUBDIVISION FOR INCLUSION IN THE WOOD COUNTY SUBDIVISION REGULATIONS

ORDER

On this the 19th day of January, 1982 the Wood County Commission, upon the motion of Commissioner Dexter L. Buckley Jr., seconded by Commissioner William C. Parrish and made unanimous by Commission President Holmes R. Shaver unanimously accepted and approved the revision of the definition of a subdivision for inclusion in the Wood County Subdivision Regulations as requested by the Wood County Planning Commission

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Prefident, Holmes R. Shaver

Parrish Commissioner. William C.

Commissioner, Dexter L. Buckley

ENTERED: JANUARY 19, 1982

NO. PERSONAL PROPERTY OOD COUNTY DISTRICT <u>Welliams</u> TICKET NO. <u>3171</u> 1-18-82 DATE arney 1 500% BC Que DATE is is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Inproper All with # 7497 - Vienna e erroneousness of this ticket has been checked by: DEPUTY proved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, I alon mmissioner mmissioner, NO. PERSONAL PROPERTY OD COUNTY isters, Laurence DISTRICT . 264 St. TICKET NO. 04626 Supplemental DATE # 1/14/82 ung. Ale 36101 r to certify that this ticket or portion thereof, as noted, is improper for the following reason: . Double assessed Paix Supplemental # 212 9/22/80 4626 4 130181 coneousness of this ticket has been checked by: DEPUTY ed by EUGENE A. KNOTTS, Assessor, or his authorized deputy, ione

NO. 68 PERSONAL PROPERTY OD COUNTY eadour, Terry a. DISTRICT 1 BOX 174 TICKET NO. DATE 1-15-82 alher, W.Va. is to certify that this ticket or portion thereof, as noted, is improper for the following reason: aid double supplemental for the year of 1980. Day Watson erroneousness of this ticket has been checked by: oved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Cohut K Mason missioner missioner NO. PERSONAL PROPERTY OD COUNTY State The Butcher Bend Rd. DISTRICT TICKET NO. n. Wells DATE 1-15-82 to certify that this ticket or portion thereof, as noted, is improper for the following reason: He paid on supplemental ticket for the year of 1980 oneousness of this ticket has been checked by: _____ DEPUTY 1 by EUGENE A. KNOTTS, Assessor, or his authorized deputy, mer

NO. __ PERSONAL PROPERTY OD COUNTY rerud , Je Verne M. City DISTRICT '80' Supp. 114 Sazel St. 10331. TICKET NO. kesburg Ala DATE Jan. 19, 1982 is to certify that this ticket or portion thereof, as noted, is improper for the following reason: up, Double assessed ticker # \$D336 Pd, 9/9/81 14 Pd. 9/10/80 erroneousness of this ticket has been checked by: DEPUTY oved by EUGENE A. KNOTTS, Assessor, or his authorized deputy Masm missioner nissioner NO. PERSONAL PROPERTY D COUNTY DISTRICT Morth Hills D. C. Matthew m. Hulls Dr. TICKET NO. 10841 DATE 1- 19-82 3 to certify that this ticket or portion thereof, as noted, is improper for the following reason: a pd under name of Matthew C Jones on 11/10/81. hay W Sin neousness of this ticket has been checked by: _ DEPUTY by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Mason ner

NO. 19 PERSONAL PROPERTY Marinaro, Kichard J. DISTRICT <u>"Umon</u> Marinaro, Kichard J. DISTRICT <u>"Umon</u> MI 1 #36 Valley Mills Road TICKET NO. DATE <u>1-15-82</u> is is, to certify that this ticket or portion thereof, as noted, is improper for the following reason: The Car was purchased in 1980 rather than honing aunuship July 1, 1979 - Jak manat and, erroneousness of this ticket has been checked by: DEPUTY proved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, nmissioner nmissioner NO. PERSONAL PROPERTY **OD COUNTY** dlock, Deborah #9 Box 135-A DISTRICT TICKET NO. proburg. DATE January 19, 1982 : to certify that this ticket or portion thereof, as noted, is improper for the following reason: chet 18178 is a double of ticket 06284. oneousness of this ticket has been checked by: DEPUTY d by EUGENE A. KNOTTS, Assessor, or his authorized deputy, laso one

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NO. PERSONAL PROPERTY WOOD COUNTY Davis, James DISTRICT . TICKET NO. Kirtersburg, W. Va. 82 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: This ticket has been pd already on 4/20/81. Jay . The erroneousness of this ticket has been checked by: _____ DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Commissioner Commissioner