

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held May 25, 1982

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

At 11:00 a.m. the Commission met with Mr. Kurt Fulmer, Vice-President, of the Humane Society. Also in attendance was Mr. Robert Black, Legal Council for the Society. The purpose of the meeting was to discuss and review a set of Rules and Regulations for Dog Control in Wood County as was compiled by Prosecuting Attorney, Harry G. Deitzler. Section #4 was cited as possibly creating a problem. The Commission stated that they would review the section with the Prosecuting Attorney and would report back to them. A copy of the Rules and Regulations for Dog Control in Wood County, West Virginia are in attachment.

At 11:30 a.m. the Commission met with Mr. William Pflazgraf, Attorney, and Mr. Elmer Blankmann - Director of the Parkersburg Area Chamber of Commerce. Upon the recommendation of Mr. William Pflazgraf and Mr. Elmer Blankmann 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 the Commission unanimously accepted and approve three (3) Inducement Agreements and RESOLUTIONS. The first project was the A. B. Chance Company Project, WHEREAS, the County Commission of Wood County entered into a Lease Agreement dated October 1, 1974, with A. B. Chance Company, which provides among other things, for the transfer of the User's facility located in Parkersburg, West Virginia to the County

Commission, and the construction and equipping of certain additions thereto. The User has advised the County Commission that it is necessary to acquire new manufacturing facilities and equipment at the Plant in order to provide for increased capacity in order that existing levels of employment at the Plant be maintained and to further provide a potential for increased employment, otherwise the User may, because of cost inefficiencies and restriction, be required to curtail or terminate it's operations at the Plant. The User has requested the County Commission to authorize the issuance and sale of its industrial development revenue bonds pursuant to the Act in such amount as may be necessary to finance the cost of the Project not to exceed in the aggregate \$5,000.000.

The second Inducement Agreement and Resolution approved and accepted was C & C Development Co., Inc., of Parkersburg Project., Whereas, on the 19th day of January, 1982, the County Commission of Wood County, West Virginia adopted a Resolution and entered into an Inducement Agreement with Eastern Motel Brokers & Consultants, Inc., regarding the proposed issuance by the Commission of revenue bonds to finance, in whole or in part, a drug store and pharmacy facility on Seventh Street in Parkersburg, Wood County, that will consist of land, square foot building, equipment, fixtures, and related real and personal property. The Commission is now informed that Eastern Motel Brokers & Consultants, Inc., has withdrawn it's proposal and requests that the Commission repeal, rescind, revoke and declare null and void the Resolution and Inducement Agreement dated the 19th day of January, 1982. The Commission has been informed by C & C Development Co., Inc. of Parkersburg, that the Company proposes to acquire, construct and equip the 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.

The third Inducement Agreement and Resolution accepted and approved was the International Fabricators of West Virginia, Inc., Project. Whereas the County Commission of Wood County, has been informed by International Fabricators of West Virginia, Inc. that the Company proposes to acquire, construct and equip a manufacturing building facility that will consist of certain land, building, equipment 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, if located in Wood County, will increase employment in the County by approximately 15 jobs, 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. It is estimated by the Company that the acquisition, construction and installation of the proposed Project will require expenditures currently estimated at \$575,000.00. Copies of all three (3) Inducement Agreement and Resolutions are of filed in the Office of the Wood County Administrator, Room 202, of the Wood County Court House.

At 2:30 a.m. the Commission met with Mr. Joe Adams, a representative from Salem College. The purpose of Mr. Adams meeting with the Commission was to discuss and review a work incentive program called S.C.O.P.E. The Commission upon hearing Mr. Adams presentation thanked him for taking the time to explain the program, and pointed out that if they had any further questions they would get in touch with him.

At 1:00 a.m. the Commission met with Mr. Barry Dew, President, of the Bethel Place Home Owners. The purpose of the meeting was to discuss a proposed sewer rate increase for the Lubeck District. Mr. Dew stated that he had written Mr. Howard Cunningham, Executive Secretary of the West Virginia Public Service Commission, to request another hearing in regard to the proposed rate increase. The Commission told Mr. Dew and the various other representatives present; Mr. Larry Wise and Ms. Margaret Beall also representatives of the Bethel Place Home Owners Association that they would construct a letter to be sent to Mr. Cunningham stating their support for another hearing. A copy of the Commissions letter to Mr. Cunningham is in attachment.

Also, at 3:00 p.m. a hearing was scheduled for Community Development Block Grant Hearing. Mr. Joe Carrico, Director of the Community Development and Planning Commission pointed out to the Commission that the application for a Water Storage System for Lubeck was ready to be mailed in. Mr. Carrico further pointed out that an Environmental Review had been done by Burgess & Niple.

The Commission also received one (1) Personal Property Tax Ticket to be impropered for a clerical error. The Commission received and approved the ticket and forwarded it to the Probate Office to be recorded.

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

Purchase Order #6065, to Parkersburg Office Supply, in the amount of \$86.48, for the County Clerk's Office.

Purchase Order #6066, to Parkersburg Office Supply, in the amount of \$18.96, for the Prosecuting Attorney's Office.

Purchase Order #6068, to Karl's Camera, in the amount of \$30.00, for the Assessor's Office.

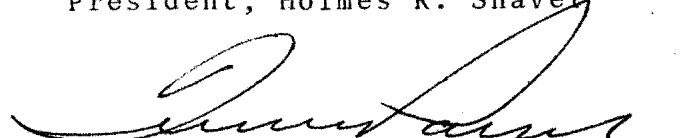
Purchase Order #6069, to W. H. Smith Hardware, in the amount of \$3.61, for the Maintenance Department.


Purchase Order #6075, to Easton Printing, in the amount of \$12.63, for the Correctional Center.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, Holmes R. Shaver


Commissioner, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.

ADDITION TO THE MINUTES:

The County 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 accepted and approved a Cleaning Agreement to clean additional offices at the Magistrates Court Building in the amount of \$55.00 per month.

No. _____

PERSONAL PROPERTY

WOOD COUNTY

*Swain, Pearl H.
Rt 1
Belleville*

DISTRICT *Harris*
TICKET NO. *13542* *'81' Sup.*
DATE *5/24/81*

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

*Imp. has '81' regular tax ticket in Sheriff's office. Needs
to pay regular tax ticket*

The erroneousess of this ticket has been checked by: _____

D. Ginger
DEPUTY UNDERCORE TO
ALERT SHERIFF OFFICE

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

Eugene A. Knotts
Commissioner

R. K. Mason
~~Commissioner~~

W. G. Buckley
Commissioner

5/13/82
44/276

RULES AND REGULATIONS FOR DOG CONTROL
IN WOOD COUNTY, WEST VIRGINIA

In order to establish proper rules and regulations for dog control, the Wood County Commission hereby adopts by reference the provisions of West Virginia Code, Ch. 19, art 20, sec. 1, et seq. and states specifically as a general order or ordinance as follows:

1. The county commission may appoint and employ a county dog warden, and such number of deputies, for such time, and at such compensation, as the county commission shall deem reasonable and necessary to enforce the provisions of the West Virginia Code with respect to the control and registration of dogs, the impounding, care and destruction of unlicensed dogs. Such county dog warden may be appointed a deputy assessor for the purpose of collecting the dog tax and registration fees, taking the dog registration and providing the tags authorized by this article. The county dog warden or any deputies may, in the discretion of the county commission, be regularly employed officers or agents of any humane society or society for the prevention of cruelty to animals, organized and operating a suitable place within the county for impounding and destroying dogs. In addition to the compensation provided for above, a bounty of fifty cents per dog shall be paid to the county dog warden or deputy who captures an unregistered dog. Such county dog warden and deputy wardens shall each give bond in a sum of not less than one thousand dollars and not more than two thousand dollars conditioned on the faithful performance of their duties. Such bonds shall be filed with the county commission by which such persons are appointed.

2. The county dog warden and his deputies shall patrol the county in which they are appointed and shall seize on sight and impound any dog more than six months of age found not wearing a valid registration tag, except dogs kept constantly confined in a registered dog kennel. They shall be responsible for the proper care and final disposition of all impounded dogs. The county dog warden shall make a monthly report, in writing, to the county commission. When any dog shall have been seized and impounded, the county dog warden shall forthwith give notice to the owner of such dog, if such owner be known to the warden, that such dog has been impounded and that it will be sold or destroyed if not redeemed within five days. If the owner of such dog be not known to the dog warden, he shall post a notice in the county courthouse. The notice shall describe the dog and place where seized and shall advise the unknown owner that such dog will be sold or destroyed if not redeemed within five days.

3. The county dog warden and his deputies shall have the authority to issue citations consistent with the provisions of West Virginia Code Ch. 19, art. 20, sec. 6, et seq. as an alternative to the impounding of dogs.

4. In addition thereto, the county dog warden and his deputies shall have the authority to disband packs of dogs running at large by impoundment or appropriate citation when deemed necessary to protect public health and safety or prevent the loss of livestock or other property.

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101

MEMBERS OF COUNTY COMMISSION

HOLMES R. SHAVER, PRESIDENT
W. C. "BILL" PARRISH, COMMISSIONER
DEXTER L. BUCKLEY, JR., COMMISSIONER

H. K. SMITH, CLERK
SIBYL ROWAN, ADMINISTRATOR

May 25, 1982

Mr. Howard Cunningham
Executive Secretary
West Virginia Public
Service Commission
State Capitol
Charleston, WV 25305

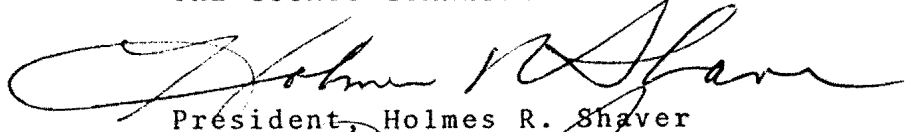
Dear Mr. Cunningham:

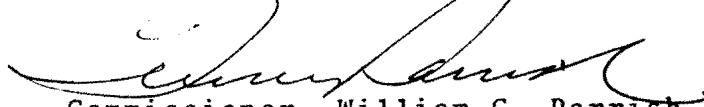
My J. Barry Dew, Mr. Larry Wise, and Ms. Margaret Beall representatives of the Bethel Place Home Owners Association requested a hearing to be held in regard to the sewer rate increase in the Lubeck Public Service District. The aforementioned stated that although the hearing of May 5th, 1982 was advertised in the paper, there should have been more communication with the citizens of the Lubeck area, in regard to the matter.

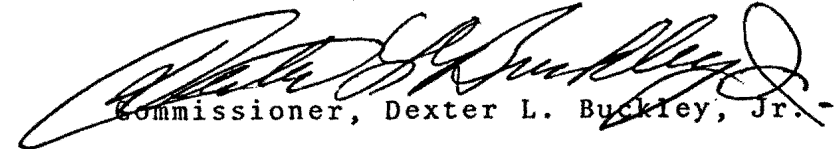
The Wood County Commission is in support of the Bethel Place Home Owners Association being granted a hearing before the Lubeck Public Service District as soon as possible. The purpose of the hearing is to explain the proposed sewer, rate increase.

Thank You,

THE COUNTY COMMISSION OF WOOD COUNTY


President, Holmes R. Shaver


Commissioner, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.

HRS/WCP/DLB/cjc

cc: Mr. J. Barry Dew, President
Bethel Place Home Owners Assoc

