

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Mintutes of the Meeting held November 23, 1982

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

On this the 23rd day of November 1982 the County Commission of Wood County upon the motion of President, Holmes R. Shaver, seconded by Commissioner Dexter L. Buckey, Jr., and made unanimous by Commissioner William C. Parrish, it was ORDERED to accept and approve the finalization of Revenue Sharing, Entitlement #14. The total amount to be received was \$658,143.00. Attached is a break down of the entities funded and their respective amounts.

Also, the County Commission accepted and approved a Waiver in regard to the MCK Associates, as presented by Developer, F. Larry Morehead. A copy of this consent and waiver of this Commission is attached in it's entirety.

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

Purchase Order #6591, to Mahone Tire, in the amount of \$933.16, for the Sheriff's Department.

Purchase Order #6592, to Parkersburg Office Supply, in the amount of \$174.44, for the Correctional Center.

Purchase Order #6594, to Parkersburg Office Supply, in the amount of \$112.70, for the Prosecuting Attorney's Office.

Purchase Order #6595, to Parkersburg Office Supply, in the amount of \$1.29, for the County Commission.

Purchase Order #6596, to Park Chem, in the amount of \$84.29, for the Correctional Center.

Purchase Order #6597, to R. D. Wilson & Sons, in the amount of \$100.52, for the Correctional Center.

Purchase Order #6598, to Newell's Auto, in the amount of \$14.28, for the Correctional Center.

Purchase Order #6599, to A. B. Dick, in the amount of \$33.00, for the Correctional Center.

Purchase Order #6601, to Goldsmith & Black, in the amount of \$62.20, for the Correctional Center.

Purchase Order #6574, to W. V. Pennsylvania Supply, in the amount of \$82.80, for the Maintenance Department.

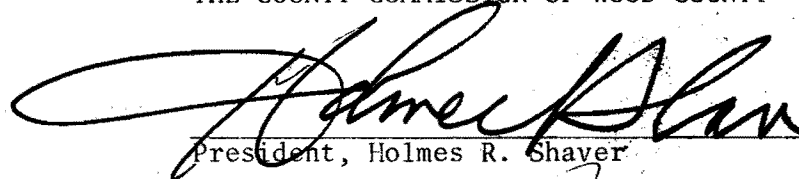
Purchase Order #6586, to Mahone Tire, in the amount of \$176.04, for the Assessor's Office.

Purchase Order #6589, to C. W. S., in the amount of \$180.90, for the County Clerk's Office.

Purchase Order #6590, to Sherwin-Williams, in the amount of \$40.24, for the Maintenance Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



President, Holmes R. Shaver



Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Jr.

EARLEY, BAILEY, PFALZGRAF & SEUFER

ATTORNEYS AT LAW

November 23, 1982

J. FRED EARLEY
JOHN S. BAILEY, JR.
WILLIAM R. PFALZGRAF
HOWARD E. SEUFER, JR.

214 EIGHTH STREET
P. O. BOX 267
PARKERSBURG, WEST VIRGINIA 26102-0267
TELEPHONE 485-7971
AREA CODE 304

County Commission of Wood
County, West Virginia
Wood County Courthouse
Parkersburg, WV 26101

Re: MCK Associates

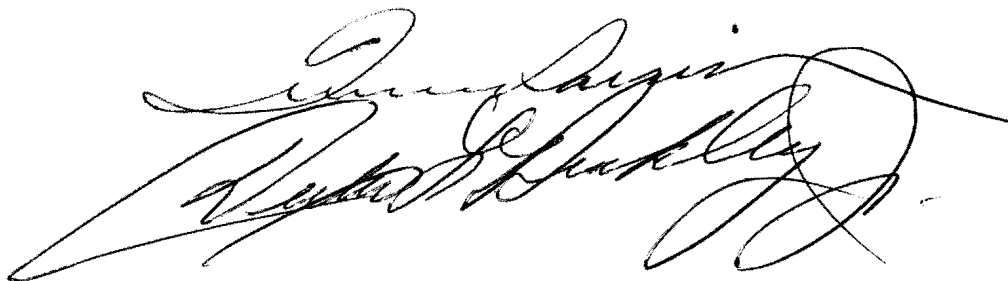
Gentlemen:

As counsel to the County Commission of Wood County, West Virginia, in connection with the above matter, I have examined the Consent and Waiver of the County Commission of Wood County, a copy of which is attached hereto, and find the same to be legally satisfactory and recommend that it be executed on behalf of the County.

Sincerely yours,


William R. Pfalzgraf

WRP:ls



(Copy)

F.L. Morehead

CONSENT AND WAIVER OF THE COUNTY COMMISSION OF WOOD COUNTY

FOR GOOD AND VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the undersigned, being the owner ("Owner") of the property (the "Property") located at 400 Rayon Drive, Parkersburg, West Virginia 26101 and legally described in Exhibit A attached hereto and incorporated herein, does hereby consent and agree as follows:

1. Owner represents that the Property is now owned by Owner and is leased from Owner by MCK Associates, a West Virginia general partnership ("MCK"), as lessee under that certain Lease, dated October 1, 1980, between Owner and MCK. Owner acknowledges that, based upon information provided to it by MCK, Nashua Corporation ("Lessee"), will lease from GATX Leasing Corporation, as owner-lessor ("Lessor"), certain Kodak Disc Processing Equipment (the "Equipment"), under an Equipment Lease Agreement, dated as of December 1, 1982, between Lessor and Lessee. Owner further acknowledges that to the Equipment will be located on the Property in accordance with a sublease agreement, dated October 24, 1980, between MCK, as sublessor, and Nashua Photo Products of West Virginia, Inc., as sub-lessee (the "Sublease").

2. Owner agrees that the Equipment may be affixed or attached to the Property without in any manner being deemed to be a fixture or a part of the Property, and that at all times the Equipment shall remain removable personal property, free and clear of any lien, charge or encumbrance from, through or under Owner notwithstanding the manner which it may be affixed or attached to the Property, and title thereto shall remain in Lessor, its successors or assigns.

3. Owner agrees that Lessor and Lessee shall have, and hereby grants to Lessor and Lessee, the right of access at any time and all times during regular business hours for the purpose of installing, operating and maintaining the Equipment.

4. Lessor or any of its authorized agents may remove the Equipment from the Property whenever Lessor deems necessary to do so to protect its interests and without liability to Owner.

5. This Consent and Waiver shall be deemed to be a covenant running with the land and shall inure to the benefit of Lessor, its successors and assigns, and shall be binding upon Owner, and its heirs, personal representatives, successors and assigns.

IN WITNESS WHEREOF, the undersigned has executed this
Consent and Waiver this ____ day of _____, 1982.

THE COUNTY COMMISSION OF
WOOD COUNTY, OWNER

By *John Walsh*
Title President

Acknowledged:
GATX LEASING CORPORATION,
LESSOR

NASHUA CORPORATION
LESSEE

By _____
Title _____

By *Ch. Wentz*
Title Treasurer

EXHIBIT A

Being that certain tract or parcel of land situate, lying and being in Tygart District, Wood County, West Virginia, more particularly described as follows:

BEGINNING at an iron pipe (set) in the westerly line of Camden Avenue, from which a concrete monument (found), a corner of C & P Telephone Company (Deed Book 698, page 661), bears N. 47° 55' W. 129.20 feet; thence with the westerly right of way line of Camden Avenue, curving to the right on a radius of 944.58 feet, length of curve of 393.77 feet to an iron pipe (set), a chord distance of S. 35° 58' E. 390.92 feet; thence leaving westerly line of Camden Avenue, S. 65° 33' W. 349.89 feet to an iron pipe (set) in easterly line of a 50-foot right of way described in Deed Book 699, page 155, N. 38° 19' W. 351.04 feet, following easterly line of said right of way to an iron pipe (set), N. 58° 47' E. 358.48 feet, leaving said 50-foot right of way, to the place of beginning, containing 3.00 acres, more or less, as is more fully shown on a plat of said real estate by Davis-Wilcox, Inc., dated July 22, 1980, as prepared by Darrell R. Boice, L.L.S. No. 667, Elizabeth, West Virginia.

Also, a permanent non-exclusive right of way and easement for ingress and egress to the above-described real estate, which permanent right of way and easement is 50 feet in width, 25 feet on each side of a center line which runs N. 18° 19' W. to an intersection with the real estate owned by the Chesapeake & Potomac Telephone Company of West Virginia, and described in Deed Book 698, at page 661, and which center line begins at a point which is S. 66° 56' W. 298.03 feet from the intersection of the westerly line of Camden Avenue and the northerly line of Rayon Drive, which is also more particularly shown on the plat above referred to.

(THE COUNTY COMMISSION OF WOOD COUNTY)

STATE OF _____)
) ss.:
COUNTY OF _____)

The undersigned, a Notary Public within and for said County and State, do hereby certify that on this ___ day of _____, 1982, personally appeared before me _____, to me known to be the person who signed the foregoing Consent and Waiver, who being by me duly sworn, stated that he was the _____ (title) of The County Commission of Wood County, the commission which executed said Consent and Waiver, and that he was authorized to execute said Consent and Waiver on behalf of said commission, and that the same was executed and delivered by him for the purpose therein set forth.

WITNESS my hand and seal as such Notary Public the day and year above written.

My commission expires

Notary Public

(LESSEE)

STATE OF NEW HAMPSHIRE)
) ss.:
COUNTY OF HILLSBOROUGH)

The undersigned, a Notary Public within and for said County and State, do hereby certify that on this 19th day of November, 1982, personally appeared before me C. R. Wentzell, to me known to be the person who signed the foregoing Consent and Waiver, who being by me duly sworn, stated that he was the Treasurer of Nashua Corporation, the corporation which executed said Consent and Waiver, and that he was authorized to execute said Consent and Waiver on behalf of said Corporation, and that the same was executed and delivered by him for the purpose therein set forth.

WITNESS my hand and seal as such Notary Public the day and year above written.

My commission expires

5/6/85

Paul Buffum
Notary Public

(LESSOR)

STATE OF NEW HAMPSHIRE)
) ss.:
COUNTY OF _____)

The undersigned, a Notary Public within and for said County and State, do hereby certify that on this ___ day of _____, 1982, personally appeared before me Elliot Freeman, to me known to be the person who signed the foregoing Consent and Waiver, who being by me duly sworn, stated that he was the District Manager of GATX Leasing Corporation, the corporation which executed said Consent and Waiver, and that he was authorized to execute said Consent and Waiver on behalf of said Corporation, and that the same was executed and delivered by him for the purpose therein set forth.

WITNESS my hand and seal as such Notary Public the day and year above written.

My commission expires

Notary Public

November 23, 1982

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: FINALIZATION OF REVENUE SHARING ENTITLEMENT
#14

O R D E R

On this the 23rd day of November 1982 the County Commission of Wood County upon the motion of President, Holmes R. Shaver, seconded by Commissioner Dexter L. Buckley, Jr. and made unanimous by Commissioner William C. Parrish, it is hereby ORDERED to accept and approve the finalization of Revenue Sharing, Entitlement #14.

The total amount to be received is \$658,143.00. Attached is a break down of the entities funded and the respective amounts.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Jr.

ENTERED: NOVEMBER 23, 1982

WOOD COUNTY
REVENUE SHARING REPORT

ENTITLEMENT NO. 14

PERIOD:

DESCRIPTION	REQUESTED	CHANGES	COMMITTED
Prosecutor - Word Processor	\$20,590		
Sheriff's Dept. Cruisers	101,455		
Courthouse			38,150
Emergency Services	8,000		7,520
Sheltered Workshop	5,000		5,000
Vienna Library	5,000		4,700
Wksbg. - Wood Co. Library	10,000		9,400
Domestic Violence Coalition	5,000		4,700
Home Care	10,560		9,400
Country Roads Travel Council	3,400		3,196
Wood Co. Senior Citizens	26,000		24,440
Fire Departments	80,000		80,000
Fire Fighters Association	3,500		3,290
Mountwood Park	277,740		277,740
Wood County Airport	133,000		133,000
Four-H Camp	22,560		22,560
Wood County Fair Board	1,880		1,880
Wood Co. Recreation (City)	8,000		7,520
Crime, Del. & Correction	6,100		5,734
Handicapped Referral	4,184		3,953
Poster. Grandparents	1,000		940
Wattyville Senior Citizens	4,000		
Big Brothers & Big Sisters	2,000		1,880
County Clerk-Computer	6,500		
Co. Clerk-Record Reproduction	14,000		13,160
TOTALS	\$ 759,469	\$	\$658,145

TOTAL REVENUE SHARING TO BE RECEIVED

\$658,145

TOTAL FUNDS COMMITTED

\$658,145