

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held September 7, 1982

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

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 agreed to accept and approve an Assignment of Inducement Resolution and Agreement with respect to the proposed issuance of Commercial Development Revenue Bonds. Whereas, on January 19, 1982, the County Commission of Wood County, passed a resolution authorizing Wood County, West Virginia to enter into an Inducement Agreement with Big Bear Stores Company and authorizing the Company to commence acquisition, construction and installation of commercial facilities defined therein and herein as the installation of commercial facilities. The City of Parkersburg has agreed to issue the development bonds. See also attachment.

Also, at 1:30 p.m. the Commission met with Mr. Brent Lowther. The purpose of Mr. Lowther's meeting with the Commission was to discuss the possibility of the Commission placing him in charge of organizing plans etc. to construct a Civic Center in Parkersburg. Mr. Lowther went on to tell the Commission that he was scheduled for a meeting with Mayor Pappas later in the afternoon to discuss the matter with her also. The Commission suggested to Mr. Lowther that a meeting would need to be scheduled with the City and the County to discuss such a project.

The Commission also received various 1982 Personal Property Tax Tickets and Erroneous Assessments 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 following Purchase Orders were received and approved by this Commission:

Purchase Order #6380, to I.B.M. Corp., in the amount of \$187.60, for the Finance Department.

Purchase Order #6381, to Casto & Harris, in the amount of \$20.00, for the County Clerk's Office.

Purchase Order #6382, to Mahone Tire, in the amount of \$108.22, for the Sheriff's Department.

Purchase Order #6383, to Mahone Tire, in the amount of \$14.00, for the Correctional Center.

Purchase Order #6384, to Mahone Tire, in the amount of \$14.00, for the Correctional Center.

Purchase Order #6385, to Montgomery Ward, in the amount of \$25.99, for the Correctional Center.

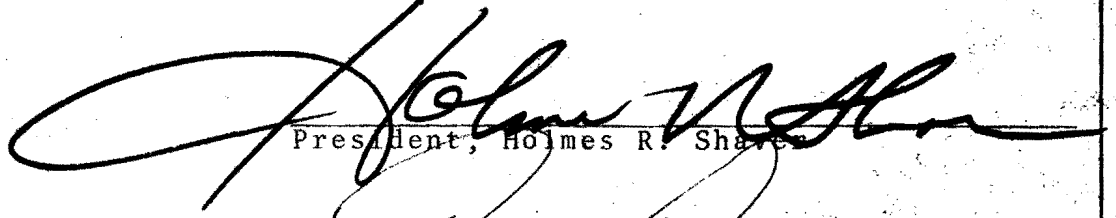
Purchase Order #6386, to Broadwater's Motorcar Inc., in the amount of \$31.44, for the Correctional Center.

Purchase Order #6387, to W. H. Smith Hardware, in the amount of \$5.40, for the Maintenance Department.

Purchase Order #6388, to Bearings Inc., in the amount of \$12.88, for the Maintenance Department.

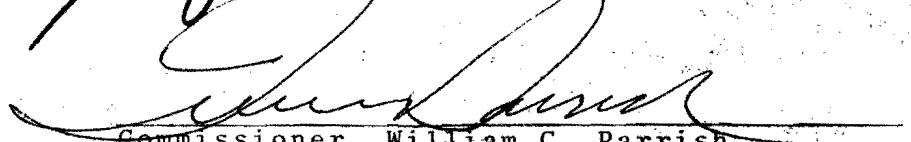
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Handwritten signature of Holmes R. Shaver in cursive script.

President, Holmes R. Shaver



Handwritten signature of William C. Parrish in cursive script.

Commissioner, William C. Parrish



Handwritten signature of Dexter L. Buckley, Jr. in cursive script.

Commissioner, Dexter L. Buckley, Jr