

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held September 23, 1982

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

At 9:07 a.m. the Commission met with Attorney, William Pfalzgraf. The Commission adopted a RESOLUTION as it pertains to the Court House Judicial Annex, approving an indenture and deed of trust, and a Reimbursement Agreement, authorizing the execution and delivery of a Lease Agreement, an Underwriting Agreement and an Official Statement in connection therewith. A copy of this Resolution is in attachment.

Upon the motion of Commissioner, Dexter L. Buckley, Jr., seconded by Commissioner William C. Parrish, and passed it was ORDERED that the Commission President, Holmes R. Shaver, be appointed as a temporary Director of the Wood County Emergency Services until a Director to replace George L. Fox (deceased) can be appointed.

The Commission also received two (2) Personal Property Tax Tickets to be impounded. The Commission received and approved the tickets and forwarded them to the Probate Office to be recorded. Copies are in attachment.

Purchase Order #6430, to State Electric, in the amount of \$2.14, for the Maintenance Department.

Purchase Order #6431, to W. V. Uniform & Equipment, in the amount of \$210.15, for the Sheriff's Department.

Purchase Order #6432, to Easton Printing, in the amount of \$852.65, for the Assessor's Office.

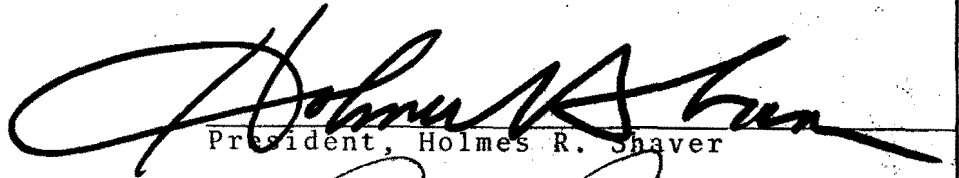
Purchase Order #6433, to Miller Communications, in the amount of \$132.35, for the Sheriff's Department.

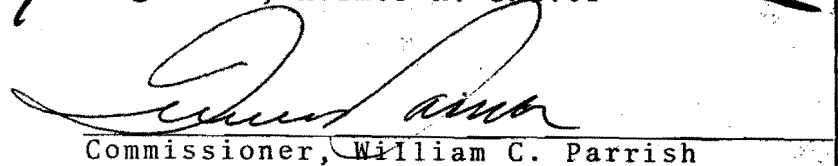
Purchase Order #6434, to, Parkersburg Office Supply, in the amount of \$177.72, for the Prosecuting Attorney's Office.

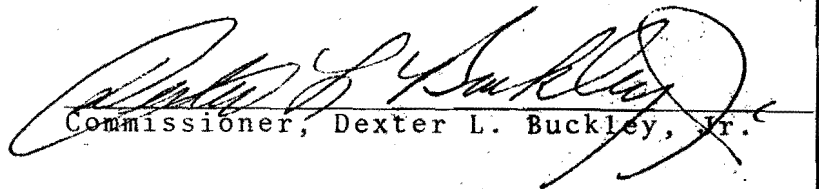
Purchase Order #6437, to Smith Hardware, in the amount of \$5.92, for the Maintenance Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, Holmes R. Shaver


Commissioner, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.

TICKET NO. 2002

DATE

Sept. 16/82

(81)

J. Hanna
P.O. Box 3 Mineral Wells
This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:
Comp. - Moved to Spencer, paid Ranne Co. ticket

The erroneousness of this ticket has been checked by:

T. Wilcox

DEPUTY

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

R.K. Mason

Commissioner

Commissioner

[Handwritten signatures]

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Spodin, Marvin & Linda
Lot 62 Oaks Park Trk.
Mineral Wells

DISTRICT

State

TICKET NO.

20450

DATE

Sept 15/82

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

Comp. - Didn't have cars in this county - paid regular ticket in Ark.

The erroneousness of this ticket has been checked by:

T. Wilcox

DEPUTY

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

R.K. Mason

Commissioner

Commissioner

[Handwritten signatures]

COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

A RESOLUTION APPROVING AN
INDENTURE AND DEED OF TRUST, AND A REIMBURSEMENT
AGREEMENT, AND AUTHORIZING THE EXECUTION AND
DELIVERY OF A LEASE AGREEMENT, AN UNDERWRITING AGREEMENT
AND AN OFFICIAL STATEMENT IN CONNECTION THEREWITH

WHEREAS, there have been presented to this meeting of
the County Commission the following documents:

An Indenture and Deed of Trust dated as of September
1, 1982 between the Wood County Building Commission (the
"Commission") and Parkersburg National Bank as Trustee, (the
"Indenture");

A Reimbursement Agreement dated as of September 1,
1982 between the Commission and Charleston National Bank,
(the "Reimbursement Agreement");

A Lease Agreement dated as of September 1, 1982
between the Commission and the County Commission of Wood
County, (the "Lease");

An Underwriting Agreement dated as of September 23,
1982 by and among the County Commission of Wood County, the
Commission, and Baker, Watts & Co., (the "Underwriting
Agreement");

An Official Statement of the Wood County Building
Commission, Wood County, West Virginia, dated as of September
23, 1982 in connection therewith, (the "Official Statement").

NOW, THEREFORE, BE IT RESOLVED, by the County
Commission of Wood County, West Virginia, that:

Section 1. APPROVAL OF INDENTURE, REIMBURSEMENT
AGREEMENT AND OFFICIAL STATEMENT OF THE COMMISSION. The forms
of the Indenture, Reimbursement Agreement, and the Official
Statement of the Commission presented to this meeting (copies
of which shall be filed with the records of the County) are
hereby approved.

Section 2. APPROVAL OF LEASE AGREEMENT AND THE
UNDERWRITING AGREEMENT. The forms of the Lease and
Underwriting Agreement presented to this meeting (copies of
which shall be filed with the records of the County) are hereby

4565A/162A

