IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held Tuesday, April 5th, 1983

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

At 11:00 a.m. the Commission met with William Pfalzgraf, Attorney for the Wood County Development Authority to hold a public Hearing, and present /the Commission with (two) Bond Inducements for their approval. The first was for the Dowler Enterprizes Limited known as the House of Tudor and situate on Packard Street. Said bond Inducment was approved in to amount of \$1,250,000.00 with 50,000.00 to be placed in escrow, to provide for renovations and improvements. It was the unanimous decision of this Commission to accept and approve the Inducement. The second Inducement was for the McPhearson & Thompson Project in the aggregate principal amount of \$1,685,000.00, to finance the acquisition and improvement of 79 units of residential housing for family units by Oak Terrace, Ltd. William Pfalzgraf acting in his capacity of legal counsel to the County Commission, explained and reviewed both projects. There were no one present at this hearing to object to either bond Inducement.

At 1:30 p.m. Mr. Pat Minnite (Courthouse Construction Manager) met with the Commission to present them with his findings for a telephone system for the Courthouse. Said project is to be bid and the system must be completed by August 1st.

At 3:15 p.m. the Commission met with various Deputies representing the National Sheriff's Association. The purpose of the meeting was to discuss cut backs in personnel at the Sheriff's Department due to the 20% <u>across the</u> board for the 1983/84 FY Budget. Rick Woodyard spokesman for the Deputies explained and reviewed the Duties of the Deputies. Deputy Woodyard explained the duties of the secretaries at the Center, and explained that the duties of the radio dispatcher covered some duties that a Deputy should do. Commission President, William C. Parrish pointed out to the Deputies that the Sheriff's Law line had not been cut back and that they (the Commission) had fought hard to keep it that way. Deputy Ron Roberts, pointed out to the Commission that he was aware of the hard times and problems that were facing the Commission in regard to the budget and he pointed out that he sympathized with the elected officials, but their's was a matter "of life and death." The Commission assured the group that they were doing the best that they could do with what they had and if there would be anyway of eliminating the cut backs that they certainly would be open for suggestions.

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

Purchase Order #6939, to Parkersburg Office Supply, in the amount of \$118.98, for the Circuit Clerk's Office.

Purchase Order #6748, to Parkersburg Office Supply, in the amount of \$15.24, for the County Clerk's Office.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

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Commissioner, Holmes R. Shaven