

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held June 9, 1983

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

On this day came Lawrence Ronning, attorney, with a resolution to take the necessary tank site and easements for constructing, operating and maintaining a 500,000 gallon water storage tank, with transmission mains, to supplement and improve the water system and facilities of Lubeck Public Service District, and that he, Lawrence Ronning, be employed as attorney to represent the Wood County Commission in said proceedings. The resolution was approved and copies are in attachment.

At 10 a.m. Joe Carrico; Mayors Pifer, Fisher, and Brown; Bob Scaff, City of Parkersburg; Terry Tamburini, MOVRC; Jim Morrison, Board of Education; and Louise Fleming, Recorder of Vienna, met with the Commission to decide how many crews will be assigned to each under the Jobs Bill. The County will have one; Board of Education three; City of Parkersburg two; City of Williamstown two; and North Hills and City of Vienna will share three.

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

Purchase Order #7040, to Architectural Interior Products, in the amount of \$139.20, for the Maintenance Department.

Purchase Order #7090, to Mahone Tire Service, in the amount of \$4.50, for the Assessor's Office.

Purchase Order #7111, to R. D. Wilson Sons, in the amount of \$28.75, for the Correctional Center.

Purchase Order # 7112, to State Electric Co., in the amount of \$8.33, for the Maintenance Department.

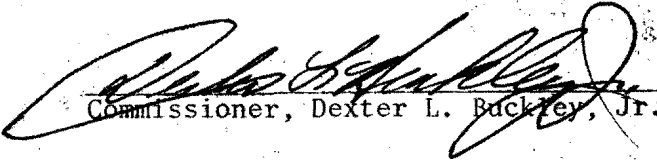
Purchase Order #7113, to Parkersburg Lumber Co., in the amount of \$5.90, for the Maintenance Department.

Purchase Order #7114, to Parkersburg Lumber Co., in the amount of \$26.33, for the Maintenance Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parrish



Commissioner, Dexter L. Buckley, Jr.

Commissioner, Holmes R. Shaver

June 9, 1983

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: RESOLUTION ADOPTED BY THE WOOD COUNTY COMMISSION
INSTITUTE ACTION TO CONDEMN AND TAKE EASEMENTS
IN LUBECK DISTRICT, WOOD COUNTY

On this date the Wood County Commission unanimously adopted
the following RESOLUTION:

R E S O L U T I O N

WHEREAS, the Wood County Commission is preparing to construct a
500,000 gallon water storage tank, with transmission mains, controls and
appurtances, in Lubeck District, Wood County, to supplement and improve
the water system and facilities of Lubeck Public Service District, herein
referred to as the project, and

WHEREAS, it is necessary that the Wood County Commission take
and acquire the tank site and easements hereinafter described,

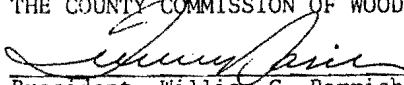
NOW THEREFORE BE IT RESOLVED, that the Wood County Commission
do institute action in the Wood County Circuit Court and do condemn and take
the necessary tank site and easements for constructing, operating and
maintaining said project which are a part of and are over and across the
following properties:

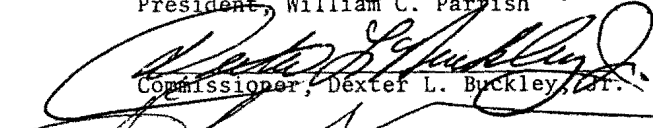
<u>Name of Owner</u>	<u>Tax Map Identification</u>	<u>Description and Deed Ref.</u>
Charles Manck Devises	Lubeck 330-E	17 ac., m/1 Will Book 32 Page 87

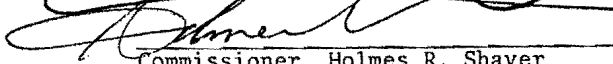
BE IT FURTHER RESOLVED that Lawrence M. Ronning be, and he is
hereby, employed as attorney to represent the Wood County Commission in said
proceedings.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


President, William C. Parrish


Commissioner, Dexter L. Buckley, Jr.


Commissioner, Holmes R. Shaver

ENTERED: June 9, 1983

R E S O L U T I O N

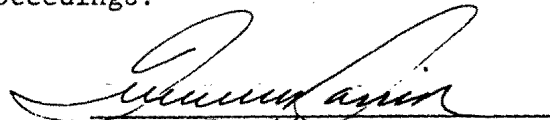
WHEREAS, the Wood County Commission is preparing to construct a 500,000 gallon water storage tank, with transmission mains, controls and appurtenances, in Lubeck District, Wood County, to supplement and improve the water system and facilities of Lubeck Public Service District, herein referred to as the project, and

WHEREAS, it is necessary that the Wood County Commission take and acquire the tank site and easements hereinafter described,

NOW THEREFORE BE IT RESOLVED, that the Wood County Commission do institute action in the Wood County Circuit Court and do condemn and take the necessary tank site and easements for constructing, operating and maintaining said project which are a part of and are over and across the following properties:

<u>Name of Owner</u>	<u>Tax Map Identification</u>	<u>Description and Deed Ref</u>
Charles Manck Deviseses	Lubeck 330-E	17 ac., m/l Will Bk 32, Page 87

BE IT FURTHER RESOLVED that Lawrence M. Ronning be, and he is hereby, employed as attorney to represent the Wood County Commission in said proceedings.



President