IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held March 15, 1983

PRESENT: President, William C. Parrish

Commissioner, Dexter L. Buckley, Jr.

Commissioner, Holmes R. Shaver

At 9:38 a.m. the Commission met to witness the swearing in of Mr. Robert E. Newberry as a member of the Wood County Development Authority.

The Wood County Commission accepted and approved a RESOLUTION as it pertains to the Wood County Judicial Building. The Wood County Building Commission today completed the permanent financing for the Wood County Judicial Building. The bonds were sold at a net interest cost of 8.5% and obtained a AAA rating by Standard & Poor's Corp. This highest rating was obtained because of the help provided by Traders Federal Savings and Loan Association. Traders provided their certificates of deposit to insure the bonds and this meant an annual savings to Wood County of approximately \$25,000 per year. The County will make lease rental payments for 15 years to the Wood County Building Commission at which time the bonds will be paid off and the building turned over to the County. This is the first issue of this type ever done in West Virginia and one of very few to be done in the entire Country. Mr. F. L. (Larry) Morehead is the developer of the project. Because of the lower than anticipated interest ratio on the bonds, the developer was able to include the furniture and fixtures in the turn-key cost of the project. The motion to accept and approve said RESOLUTION was made by Commissioner Dexter L. Buckley, Jr., seconded by Commissioner Holmes R. Shaver, and made unanimous by Commission President, President, William C. Parrish.

At 10:00 a.m. the County Commission met with the Elected Officials to discuss the 1983-84 Preliminary Budget. The officials discussed various problems with the Budget due to the fact that cuts had to be made from each

of the officials budget lines. The Commission also met later in the afternoon with the officials indivdually to discuss the budget.

Also, upon advertisement to bid for forty-six window air conditioners, the various bid quotations were received. Upon opening the bid quotations the motion to hold the bids open for further discussion and review was made by Commissioner Holmes R. Shaver, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, William C. Parrish, it is hereby ORDERED that the aforementioned bids and quotations be held over for further discussion and review with disposition to be made at a later session of this Commission. A copy of this ORDER is in attachment.

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

Purchase Order #6892, to Parkersburg Sporting Goods, in the amount of \$58.75, for the Correctional Center.

Purchase Order #6890, to W. V. Uniform & Equipment, in the amount of \$1,217.30, for the Correctional Center.

Purchase Order #6889, to Moore Business Forms, in the amount of \$160.00, for the Assessor's Office.

Purchase Order #6888, to Mahone Tire, in the amount of \$814.01, for the Correctional Center.

Purchase Order #6887, to Mahone Tire, in the amount of \$15.00, for the Correctional Center.

Purchase Order #6886, to Mahone Tire, in the amount of \$15.00, for the Correctional Center.

Purchase Order #6885, to Sherwin Williams, in the amount of \$101.90, for the Maintenance Department.

Purchase Order #6884, to Parkersburg Lumber, in the amount of \$4.50, for the Maintenance Department.

Purchase Order #6883, to W. H. Smith Hardware, in the amount of \$29.29, for the Maintenance Department.

Purchase Order #6859, to Parkersburg Lumber, in the amount of \$11.70 for the Maintenance Department.

Purchase Order #6819-1, to State Electric, in the amount of \$69.00, for the Maintenance Department.

Purchase Order #6819, to State Electric, in the amount of \$124.94, for the Maintenance Department.

Purchase Order #6798, to Sherwin Williams, in the amount of \$299.70, for the Maintenance Department.

Purchase Order #6778, to Evangeline Specialties, in the amount of \$3.50, for the Correctional Center.

Purchase Order #6751, to Parkersburg Office Supply, in the amount of \$11.12, for the Sheriff's Department.

Purchase Order #6585, to Sherwin-Williams, in the amount of \$98.84, for the Maintenance Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parrish

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mmissioner, Holmes R. Shaver

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: BID OPENING UPON ADVERTISEMENT TO BID FOR FORTY-SIX (46) WINDOW AIR CONDITIONERS

ORDER

Upon advertisement to bid for forty-six window air conditioners, the following bid quotations were received:

Walter Colvin #41.....\$20.00 #39.....\$20.00

and

Kathy Lambert #46.....\$41.50 #17.....\$39.50 #3.....\$37.00

and

\$hirley Dowler
#15.....\$36.57
#17.....\$42.10

and

and

Sella Board #28.....\$50.00

and

Emily Plistkatt #24.....\$85.00 (individual bid) #1-46.....\$1,265.00

and

Ben Davis #10.....\$100.00 #46.....\$100.00

Tom Sanders #10.....\$101.00 and Warren Winans #1-46.....\$1,706.00 and Ira Hoce #10.....\$75.00 and Charles Pleman any five(5) at \$25.00 per unit Michael Hall any five (5) at \$10.00 per unit and . Robert Bennett #1-46.....\$736.51 for all units · and Maynard Reynolds #46.....\$75.00 and Thomas R. Zimmerman #1-46.....\$655.50 for all units and Jesse Mancini #10....\$30.00

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Upon the motion of Commissioner Holmes R. Shaver, seconded by

Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President,

William C. Parrish, it is hereby ORDERED that the aforementioned bids and

quotations be held over for further discussion and review.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President William C Parrich

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Commissioner, Dexter L. Buckley Jr.

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