IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held October 4, 1984

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

Today Mr. Harry McDougal of Sapulpa, Oklahoma petitioned the Commission to declare his two aunts, Kathryn Sturm and Eliazbeth Pratt, incompetant. These two are being heard as separate cases. The cases were eventually continued, but in the interest of time, and because Mr. McDougal and his wife, Ellen, are from out of state, testimony was given to be used at a later date. All testimony was recorded. Both hearings were continued to Thursday, October 25, 1984.

A public hearing was held today concerning the Industrial and Commercial Development Bonds for Twelve C Six, Virginia (State Electric Supply Co.) for the maximum amount of \$1,100,000.00. This resolution was presented to the Commission by Attorney William Pfalzgraf with the blessings of the Wood County Planning and Development Authority. With no objections being presented, Commissioner Shaver made a motion to approve said resolution, Commissioner Buckley seconded and President made the vote unanimous.

Mr. Jim Dotson from Motorola, Inc., came before the Commission along with Deputies Helena Scott and Paul Gandy, to discuss the communications center at the Correctional Center. Bill Collins was also present. He has been servicing the center. Much discussion centered around the maintenance of the system. Mr. Dotson agreed to see if Motorola would be willing to send a field representative to look the system over and give the Commission his recommendations for service. No further action will be taken until we hear from Mr. Dotson.

Several Purchase Orders were recieved and signed. Copies are on file in the Administrator's Office. Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parrish

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missioner, Holmes R. Shaver