

AUGUST 26, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD AUGUST 26, 1985

PRESENT: PRESIDENT PRO TEM, HOLMES R. SHAVER
COMMISSIONER, LEWIS E. GUINN

At 9:00 Rick Richter came before the Commission to discuss the Urban Parks and Recreation Program grant for Mountwood Park. President Pro Tem, Holmes R. Shaver executed and application for Urban Park and Recreation Recovery (UPARR) grant in the amount \$24,000. after a motion to execute this grant was made by Commissioner, Lewis E. Guinn and seconded by President Pro Tem, Holmes R. Shaver.

The Wood County Commission in cooperation with the Wood County Parks and Recreation Commission (Mountwood Park) will develop a plan that would encourage park development by leasing park land and/or facilities for the development and operation of needed facilities.

This grant application does include a 50% in-kind match or \$12,000 to be provided by the County. The County Commission can either activate or cancel said application within 90 days.

At 9:30 daily business was taken care of by the signing of Purchase Orders.

A 10:00 appointment was scheduled for today with Rick Bush, att. on Cochran, (Minor) but they did not show for this appointment.

Having no further business or appointments the Commission adjourned at 4:00.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT PRO TEM, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

8/26/85
47/240

AUGUST 26, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

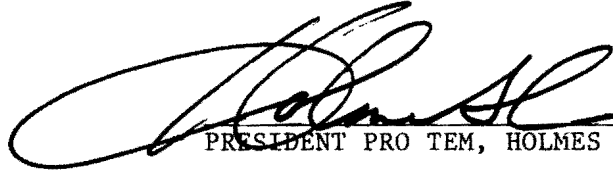
IN RE: ORDER DATED JANUARY 10, 1985, APPEARING
IN BOOK 47, PAGE 170 IS HEREBY TO BECOME
NULL AND VOID; CEDAR GROVE PERSONAL CARE
FACILITY

O R D E R

By virtue of an Agreement in conveyance of title on August 22, 1985,
of property and improvements located at Cedar Grove, Wood County, West
Virginia, being Cedar Grove Personal Care Facility. The Order dated
January 10, 1985, and appearing in Order Book 47, Page 170, is hereby to
become null and void.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT PRO TEM, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

8/22/85
47/239

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

IN RE: TRANSFER OF REAL ESTATE TO WOOD COUNTY
DEVELOPMENT AUTHORITY

WHEREAS, this Commission owns real estate more fully described in the form of deed attached hereto as Exhibit A; and

WHEREAS, the real estate is adaptable to use in economic development; and

WHEREAS, the Wood County Development Authority has agreed with this Commission to take title to the said real estate upon the terms and conditions contained in the form of agreement attached hereto as Exhibit B; and


WHEREAS, the transfer of the real estate to the Wood County Development Authority will promote economic development.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That this Commission transfer, upon the terms and conditions contained in the agreement attached hereto as Exhibit B, the real estate described in Exhibit A.

2. That the President or President Pro Tem be and he is hereby authorized to execute a deed in the form attached hereto as Exhibit A the agreement in the form attached hereto as Exhibit B and such other documents as may be necessary to consummate the transfer.

Dated this 22nd day of August, 1985.


Holmes R. Shaver, President Pro Tem