

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD DECEMBER 23, 1985.

PRESENT: PRESIDENT, DEXTER L. BUCKLEY, JR.
COMMISSIONER, POLMES R. SHAVER
COMMISSIONER, LEWIS E. GUINN

At 9:30 the Commission held the Rosemar Bond Issue, Public Hearing. A motion made by Commissioner Holmes R. Shaver and seconded by Commissioner Lewis E. Guinn, and made unanimous by President Dexter L. Buckley, Jr. the bond issue was passed.

At 10:00 The Commission met with Terry Crislip from NCR to update the Commission on NCR Computers.

The Commission signed a letter addressed to the Huntington National Bank to have securities put in the control of the Community Bank of Wood County and also accepted securities in their place. A copy of the Order on these securities is attached.

The Commission signed a letter regarding the appointments to the Regional Board of Community Action. The following names have been submitted to serve on the Board: Sharon Beha, Thelma Lamb, and Commissioner Lewis E. Guinn.

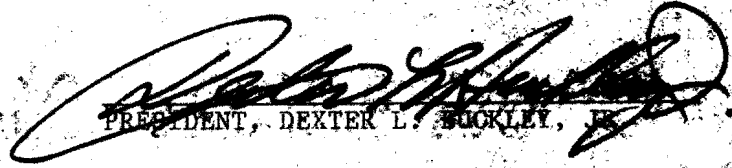
Mary R. Rader, Director of the Wood County Planning Commission presented to the Commission a plat of Scenic Hills Subdivision, Extension No. 40. This addition consists of one lot, and is located in Clay district off Red Hill Drive. The developer is Benny McPherson. No bond will be required for this addition since the street, water, and sewer services are in place. Commissioner Holmes R. Shaver made the motion, to accept the plat, Commissioner Lewis E. Guinn seconded and President Dexter L. Buckley, Jr. made it unanimous.

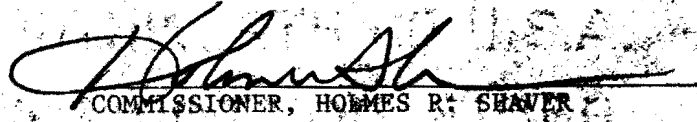
The Commission signed a release of Bond Order, in regards to Grimm's Island View Subdivision, Paul E. Grimm, developer.

Having no further business or appointments the Commission adjourned at noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, DEXTER L. BUCKLEY, JR.


COMMISSIONER, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN