

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD
JULY 1, 1985

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

The County Commission convened in regular session at 9:00 a.m.

Members of the Commission met with Rodney Lynch, manager of the Humane Society of Parkersburg, and President of the Society, Charles Helmich. After considerable discussion, an agreement was entered into by the Wood County Commission and the Humane Society pursuant to Chapter 19, Article 20, Section 7 of the West Virginia Code. Said agreement is for the care and impounding of dogs and cats. In consideration for the services provided by the Humane Society, the Wood County Commission agreed to pay the Society \$2000.00 per month, payable bi-monthly \$1000.00 on the 15th and \$1000.00 on last day of each month.

Gail Hartshorn, Director of Emergency Services for Wood County advised the Commission that the grant he had submitted for the renovation of the facility housing his offices had been approved by the State. He further added that hopefully renovation of said facility could start as early as the following week if the County's maintenance personnel would be available at that time. The Commission stated that George Croston from the Maintenance Department would be available to him at that time.

Gail Hartshorn volunteered to represent the County at the County-wide Disaster Drill Critique Meeting. This meeting was scheduled for July 2, 1985, at the Camden-Clark Memorial.

Commission members signed an order awarding judgements to Judy A. North and Victoria A. Peggs in the discrimination case brought against former Sheriff L. W. Bechtold. The Commission was advised to make payment to the

above-mentioned persons by Assistant Prosecuting Attorney Richard Richmond in a letter dated June 27, 1985.

During the morning hours, the Commission also signed a few purchase orders and some improvers of personal property. They also received an update on County business by Mary Rader, Administrator.

When the Commission reconvened at 1:00 p.m. after lunch, President Dexter L. Buckley, Jr. and Commissioner Lewis E. Guinn were in attendance. Mr. Shaver had an appointment in Charleston.

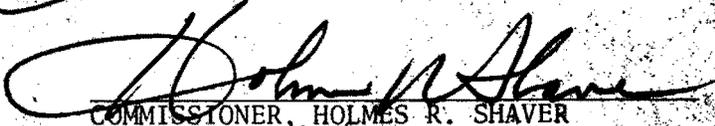
The two Commissioners in session during the afternoon toured the Judicial Annex building.

Being no further business or appointments, the Commission adjourned at 4:00 p.m.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, DEXTER L. BUCKLEY, JR.


COMMISSIONER, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN