IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: MINUTES OF THE MEETING HELD JULY 25, 1985 PRESENT: PRESIDENT, DEXTER L. BUCKLEY, JR. COMMISSIONER, HOLMES R. SHAVER

The County Commission of Wood County convened in regular session at 9:00A.M. on Thursday, July 25, 1985, with Dexter L. Buckley, Jr., President and Holmes R. Shaver, Commissioner, in attendance. Commissioner Lewis E. Guinn, was absent.

The first item on the agenda for the day was a meeting with H. K. Smith, County Clerk; Charlene Ketterman, Chief Deputy in the Clerk's office; Pat Dilly, employee of the Clerk's office; Chester Woollard, Chairman of the Wood County Republican Executive Committee; and James A. Fittro, Chairman of the Wood County Democrat Executive Committee. The purpose of this meeting was to determine whether the executive committee districts in Wood County should remain the same, be increased or be decreased. At the present time, Wood County has twenty-one (21) districts. According to the West Virginia State Code, Chapter 3, Article 1, Section 9, Wood County could not exceed thirty (39) districts. Said Section of the State Code sets forth the thirty (30) districts for counties having a population of fifty thousand (50,000) to one hundred thousand (100,000). According to the 1980 Census, Wood County's population was 93,648. No decision was made by the Commission at this time. The Chairmen of the Executive Committies were to go back to their respective; Committies to receive input from the members. After having done this, another meeting with the Commission would be scheduled.

At 10:00 A.M. was scheduled the continuance of an Incompetency Hearing for Ruby E. Bennett. The Commission heard testimony regarding the above case from Dr. Dorairajan and Dr. Gloria Q. Caledron, a psychiatrist. Also present at the Hearing were Attorneys C. Blaine Myers and Joseph M. Brown, Ruby E. Bennett, Linda McFee (Mrs. Bennett's niece), Arthur Monroe (Mrs. Bennett's brother), and Loretta, secretary to Attorney Bruce White. After hearing the testimony of the above two doctors and being no further testimony to be presented by either Attorney to be heard before the Commission, the members of the Commission present called a short recess. After reconvening following said recess, the Commission rendered the following decision concerning the incompetency case of Ruby E. Bennett. The Commission ruled that Ruby E. Bennett was incompetent in regard to handling her financial affairs and was competent to take care of herself regarding personal hygiene, etc. The Parkersburg National Bank was appointed by the Commission as Committee to handle Mrs. Bennett's financial affairs.

Following the Incompetency learning, the Commission signed Impropers relating to Personal Property taxes, some Purchase Orders, the minutes of Monday, July 22, 1985, and a letter of request from the Wood County Senior Citizens for their third allocation of Revenue Sharing Entitlement 16. Dexter L. Buckley, Jr. as President of the Commission signed a Request for Certification by the Governor regarding the issuance of low interest mortgage bonds for Wood County, Based on the population of Wood County, the County's allocation is \$4,803,338,46. However, the following Counties assigned their allocations to Wood County; Greenbrier, Mineral, Hardy, Lewis, Pendelton, Preston and Roane. The total allocation for these counties is \$7,594,412.11; therefore, the total allocation for Wood County is \$12,397,750.57. A copy of said request is attached to these minutes.

The Commission gave approval for the purchase of a electronic walk through metal detector for the Judicial Annex. This walk through detector will be used as a security measure for the building.

Commission members and Administrator Mary Rader discussed County problems and business the remaining portion of the morning. Being no further business to bring before the Commission, the Commission adjourned at 12:00 noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

PRE CKLEY,

COMMISSIONER, HOLMES R. SHAVER