IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD JUNE 6, 1985

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

This day the County Commission convened in regular session at 9:00 a.m. The first order of business was daily business with County Administrator, Mary Rader.

At 10:00 a.m., Steve Knopp, Executive Coordinator of the Parkersburg Homecoming Committee addressed the Commission regarding funding from the Hotel Tax to be collected by the County. This tax goes into effect July 1, 1985. The first collection will be due August 15, 1985. He explained that his Committee is requesting \$10,000 in funds to help with fixed expenses incurred by the Committee for the Homecoming. He explained the costs involved and the many good things that come to the City of Parkersburg and Wood County because of Homecoming that weekend in the way of spinoffs to the business community. He thanked the Commission for their time.

At 11:00 a.m. Fred Fields came before the Commission to see if they could in anyway help or make suggestions as to how they could get help to do some maintenance and ground work at Godbey Field. He also gave the Commission a report on some problems that are occurring in the County owned area of the Pond Run Channel Project. He further explained that there is some junk that needs cleaned out, vegetation growing in the Channel that will have to be removed, brush that needs cut, and a permanent easement that needs mowed. There are also some tree stumps that ha-e been dumped on County property that need to be removed. He gave a total estimate of the clean-up to be \$4,750.00. He told the Commission that someone needs to notify the WV Department of Employment Security that their downspouts are causing ruts. The Commission thanked Mr. Fields for his report. The Commission today signed an ORDER with the proposed allocation of monies to be collected from the Hotel Tax. The figures are based on an estimate provided to the Commission by Steve Nicely of the Parkersburg/Wood County Travel and Convention Bureau. A copy of the ORDER is attached.

The Commission to day entered into an agreement with Ad-Mail for the Assessor's Office. This is for the large mailing that the Assessor has to do for the Assessment cards to be mailed. The cost to the County will be 12¢ per piece mailed. The approximate number to be mailed is 25,000. A copy of the ORDER is attached.

The Commission adjourned at noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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COMMYSSIONER, HOLMES R. SHAVER

COMMISSIONER, LEWIS E. GUINN

JUNE 6, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PROPOSED ALLOCATION PERCENTAGES FOR DISBURSEMENT OF FUNDS TO COLLECTED FROM THE HOTEL TAX THAT GOES INTO EFFECT JULY 1, 1985

ORDER

Pursuant to an ORDER dated May 9, 1985, in which the County Commission announced its intent to participate in the Hotel Occupancy Tax, enaated by the West Virginia Legislature HB 2090 which allows Counties and Municipalities to collect an occupancy tax, the County Commission hereby proposes to disburse these funds on the following basis:

Convention Bureau	50%
Veterans' Park	2%
Fine Arts Council	5%
Mountwood Park	42%
Parkersburg Homecoming Committee	1%

These proposed percentages are based on projections supplied to the Commission by Steve Nicely of the Parkersburg/Wood County Visitors & Convention Bureau. The projected total yearly revenue is \$144,130.50

This proposed disbursement was passed upon the motion of Commissioner Shaver, seconded by Commissioner Guinn, and made unanimous by President Buckley.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

PRESTDENT, DEXTER L. BUCKLEY

MISSIONER, HOLMES R. SHAVER

JUNE 6, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CONTRACT AGREEMENT BETWEEN THE COUNTY COMMISSION AND AD-MAIL (MAIL CARRYING SERVICE)

ORDER

This day the County Commission of Wood County, upon motion made by Commissioner Shaver, seconded by Commissioner Guinn, and made unanimous by President Buckley, entered into a Contract with R. F. Lockney dba Ad-Mail. The purpose of such CONTRACT if for the mailing of approximately 25,000 pieces of bulk business mail (Assessment forms) for the Wood County Assessor's Office.

Ad-Mail will meter said mail at the approximate bulk business mail postage rate, pick up said mail as requested by the Assessor's Office, and mail in conformance with current postal regulations.

The cost of said mailing will be twelve conts (12¢) per piece which includes postage and metering.

A copy of the executed CONTRACT is attached and should be made a part . of the ORDER.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

BUCKLEY. PRES NT, DEXTER L.

COMMISSIONER, HOLMES R. SHAVER

ENTERED: JUNE 6, 1985

JUNE 6, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: COUNTY COMMISSION SIGNS CERTIFICATE FOR THE RECAPITULATION OF PERSONAL PROPERTY SUBJECT TO TAXATION

ORDER

This day the County Commission signed a Certificate for the Recapitulation of Personal Property subject to taxation in Wood County. The Assessor signed and Oath and Certificate to the same. This will be forwarded to the State Tax Department.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

DEXTER L

HSSIONER, HOLMES R. SHAVER

COMMISSIONER, LEWIS E. GUINN

ENTERED: JUNE 6, 1985