

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD JUNE 24, 1985

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

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

At 10:00 a.m. Attorney William Pfalzgraf came before the Commission with a resolution authorizing the issuance and sale of a \$320,000 Commercial Revenue Development Bond for Badger Lumber Company. Said Resloution was approved by unanimous vote of the County Commission.

At 10:30 Attorney Scott Durig appeared before the Commission in the case of Euretta Sweet, alleged incompetant. He told the Commission he was unable to get an affadavit from the doctor for Mrs. Sweet. He was to bring in either the affadavit or a continuing order at 3:00 p.m. He did not come back.

Today the Commission conveyed real estate and water system improvements to the Lubeck Public Service District as per Agreement dated November 12, 1982. This agreement stipulated that upon completion and acceptance of said improvements the Commission would grant and convey the properties to the PSD. Copies of the Order and Deed are attached. The Deed was prepared and delivered by Attorney Lawrence Ronning.

At 11:30 Roger Rawson, President of the Pond Creek Fire Department came before the Commission to present to the Commission a map showing the boundary limits of the Fire Department. A letter was sent to the Fire Department approving and certifying said limits.

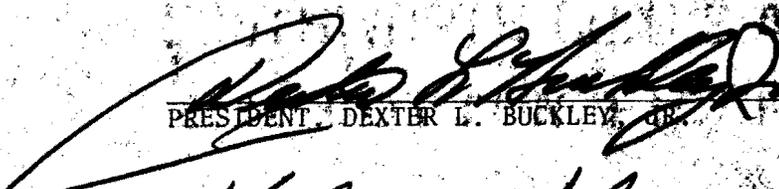
This afternoon Chief Deputy Hoffman of the Wood County Sheriff's Department along with Sgt. Woodyard and Cpl. Shuck came before the Commission to further discuss the condition of the cars in the Sheriff's Department. No decisions were made.

The Commission discussed with County Administrator Mary Rader the contract between the Commission and the Humane Society which expires July 1. Mrs. Rader is to draw up a new contract for the Commission's review.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



PRESIDENT, DEXTER L. BUCKLEY, JR.



COMMISSIONER, HOLMES R. SHAVER



COMMISSIONER, LEWIS E. GUINN

JUNE 24, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

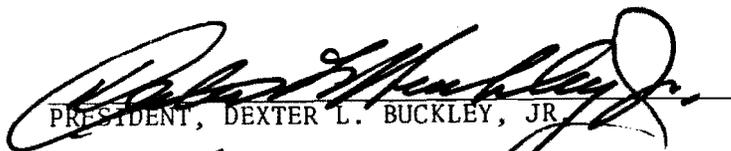
IN RE: ESTABLISHMENT OF RURAL FIRE PROTECTION
DISTRICT FOR THE POND CREEK VOLUNTEER
FIRE DEPARTMENT

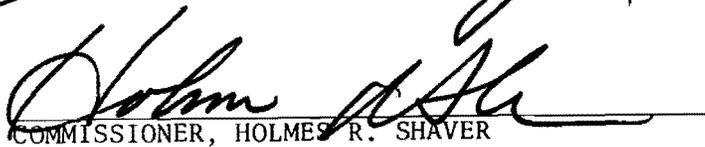
O R D E R

This day Roger Rawson, President of the Pond Creek Volunteer Fire Department presented to the County Commission a map dated June 24, 1985, and asked that it be filed on record showing the limits thereon as the boundary of the Rural Fire Protection District known as Pond Creek. A letter was sent to the Fire Department approving and certifying said limits. A copy of the letter is attached. Said District was approved on a motion made by Commissioner Shaver, seconded by Commissioner Guinn and made unanimous by President Buckley.

APPROVED:

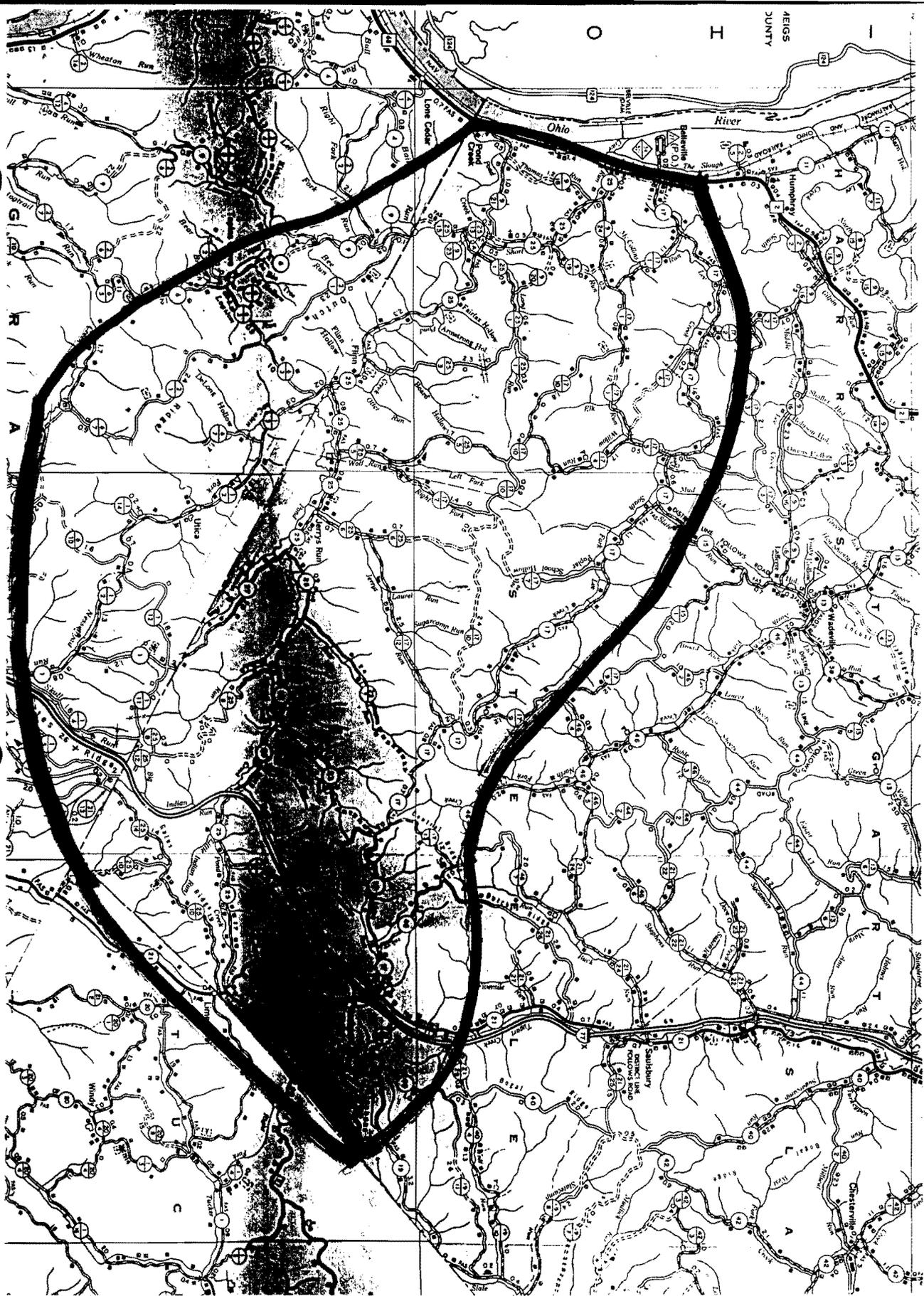
THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, DEXTER L. BUCKLEY, JR.


COMMISSIONER, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

ENTERED: JUNE 24, 1985



JUNE 24, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: COUNTY COMMISSION CONVEYS REAL ESTATE AND
WATER SYSTEM IMPROVEMENTS TO THE LUBECK
PUBLIC SERVICE DISTRICT FOR THE SUM OF
ONE DOLLAR (\$1.00)

O R D E R

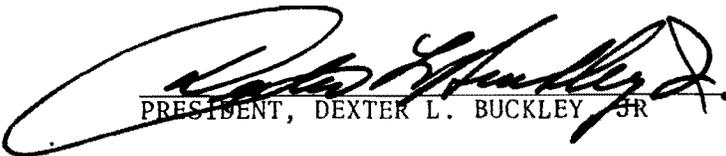
WHEREAS, by written agreement dated November 12, 1982, the Commission agreed to convey all real estate and water system improvements to the Lubeck Public Service District upon completion and acceptance of said improvements, which construction has now been completed and accepted by the District, and,

WHEREAS, the Commission does not operate a water system and the District does operate such a system in the area where the improvements were constructed and has urgent need for said improvements to enable the District to provide adequate, safe and sanitary potable water for residential, commercial and industrial use,

NOW THEREFORE, the Commission does for the consideration of One Dollar (\$1.00) hereby grant and convey unto Lubeck Public Service District, all of the water system improvements, real estate, rights of way and easements, situate in Lubeck District, Wood County, West Virginia and more particularly described in the deed which is attached and should be made a permanent part of this ORDER.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, DEXTER L. BUCKLEY SR


COMMISSIONER, HOLMES R. SHAVER

Lewis E. Guinn

COMMISSIONER, LEWIS E. GUINN

ENTERED: JUNE 24, 1985

THIS DEED, Made this 13th day of June, 1985, by and between THE COUNTY COMMISSION OF WOOD COUNTY, a public corporation, herein referred to as the "Commission",, as party of the first part, and LUBECK PUBLIC SERVICE DISTRICT, a public corporation, herein referred to as the "District", as party of the second part.

WHEREAS, the Commission has heretofore accepted a grant under the Small Cities Community Development Block Grant Program for the acquisition of real estate and for construction of a water storage tank, water transmission lines and appurtenances to be incorporated into the existing water system of the District, and,

WHEREAS, by written agreement dated November 12, 1982, the Commission agreed to convey all real estate and water system improvements to the District upon completion and acceptance of said improvements, which construction has now been completed and accepted by the District, and,

WHEREAS, the Commission does not operate a water system and the District does operate such a system in the area where the improvements were constructed and has urgent need for said improvements to enable the District to provide adequate, safe and sanitary potable water for residential, commercial and industrial use,

NOW THEREFORE, in consideration of the premises and One (\$1.00) Dollar, cash in hand paid, The County Commission of Wood County does hereby grant and convey unto Lubeck Public Service District, all of the following water system improvements, real estate, rights of way and easements, situate in Lubeck District, Wood County, West Virginia, and more particularly described as follows:

1. The water tank situate on the Manck heirs parcel; the water transmission lines situate on the several rights of way and easements hereinafter described and conveyed; and all appurtenances thereto.
2. The tank site parcel described as follows:

BEGINNING at a pipe in the northerly line of the Ruby and Pearl Life parcel (Deed Book 257, page 326), said pipe being N. 85° W. 314.25 feet from the northwest right of way line of Homewood Road; thence N. 85° W. 110 feet to a pipe; thence N. 8° 8' W. 154.03 feet to a pipe; thence S. 85° E. 145 feet to a pipe; thence S. 5° W. 150 feet to the place of beginning, containing 0.44 acres, more or less, having been acquired from Manck heirs by final order of the Wood County Circuit Court recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 791, page 288.
3. Easements acquired from Manck heirs by final order of the Wood County Circuit Court recorded in said Clerk's Office in Deed Book 791, page 288.
4. Easement acquired from Elva L. Eaton and Pearl R. Eaton by agreement recorded in said Clerk's Office in Deed Book 791, page 567.
5. Easement acquired from William R. Eaton and Lena J. Eaton by agreement recorded in said Clerk's Office in Deed Book 791, page 569.
6. Easement acquired from Edward Vaughan and Rebecca Anne Vaughan by agreement recorded in said Clerk's Office in Deed Book 791, page 571.
7. Easement acquired from Debra Jean Monroe by agreement recorded in said Clerk's Office in Deed Book 791, page 575.
8. Easement acquired from James Blake Cox and Eleanor C. Cox by agreement recorded in said Clerk's Office in Deed Book 791, page 722.
9. Easement acquired from H. E. Eaton and Donna Jean Eaton by agreement recorded in said Clerk's Office in Deed Book 792, page 773.
10. Easement acquired from Paul H. Taylor and Joyce J. Taylor by agreement recorded in said Clerk's Office in Deed Book 792, page 777.
11. Easement acquired from H. E. Eaton and Donna Jean Eaton by agreement recorded in said Clerk's Office in Deed Book 792, page 780.

12. Easement acquired from Lewis Mills, et al, Trustees of Lubeck United Methodist Church by agreement recorded in said Clerk's Office in Deed Book 795, page 371.

As a part of the consideration for this conveyance the District agrees that it shall be responsible for the maintenance and repair of said real estate and improvements.

DECLARATION OF CONSIDERATION OR VALUE

The undersigned hereby declares that the total consideration paid for the property conveyed hereby is less than \$100.00.

WITNESS the following signature:

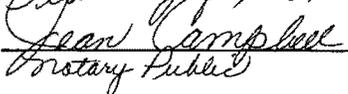
THE COUNTY COMMISSION OF WOOD COUNTY,

By: 
President

STATE OF WEST VIRGINIA,
COUNTY OF WOOD, TO-WIT:

The foregoing deed was acknowledged before me this 24th day of June, 1985, by Dexter L. Buckley, the President of The County Commission of Wood County, a public corporation, on behalf of said corporation.

My commission expires:

February 25, 1987

Notary Public

Notary Public

This instrument was prepared by Lawrence M. Ronning, Attorney at Law, 1915 Dudley Avenue, Parkersburg, West Virginia.