

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD
JUNE 27, 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. this morning. County Administrator Mary Rader updated the Commission on daily business.

At 9:45 a.m. Attorney William Pfalzgraf conducted a public hearing for the Commission on the resolution of the County Commission authorizing issuance of up to \$150,000 of Commercial Development Revenue Bonds for the purpose of assisting in financing of the acquisition, construction and equipping of a wholesale building materials warehouse facility project to be located in Wood County. This issue has been requested by Benco Building Products, Inc. The resolution was passed on a motion made by Commissioner Shaver, seconded by Commissioner Guinn, and made unanimous by President Buckley.

This morning Mrs. Rader presented the Commission a rough draft of the Agreement between the Commission and the Humane Society. Some additions were made, and a copy was given to Rodney Lynch of the Society for his review.

Most of the morning was spent preparing and finalizing budget revisions in an attempt to balance the fiscal year 1984/1985.

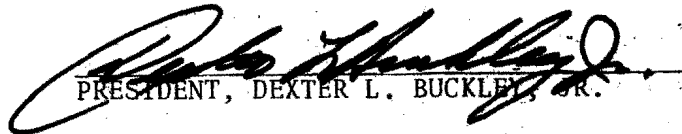
Carl Sartor, President of the Wood County Firefighters' Association, came before the Commission to ask if they could in any way help with funding for their annual training program to be held at Blennerhassett this September. Commissioner Shaver told him that as it stands right now there would be no way, but they would keep them in mind if the County's

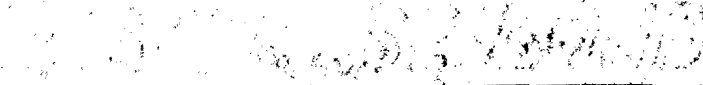
financial situation would improve between now and then.

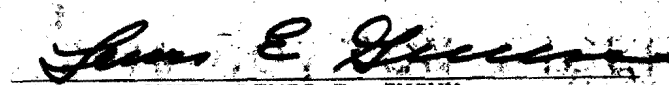
Having no further business or appointments, the Commission adjourned at noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, DEXTER L. BUCKLEY, JR.


COMMISSIONER, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN