

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD MARCH 28, 1985

PRESENT: PRESIDENT PRO TEM, 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. Purchase orders and invoices for payment were signed.

At 10:00 a.m. Attorney William Pfalzgraf appeared before the Commission with an inducement for a bond issue for Cardinal Foods, Inc. This is for expansion project for Meases Sparkle Market located at Grand Central Mall in Vienna, WV. Also present were Elmer Blankman of the Wood County Development Authority, and Mayor Pifer of Vienna. Mr. Blankman told the Commission that this project had received approval of the Development Authority. Mayor Pifer was in agreement with the Development Authority. It was the unanimous decision of the Commission that Cardinal Foods, Inc., be granted the inducement resolution of the County Commission.

At 10:15 a.m. the Commission met with representatives of the State Treasurer's office. Mr Dominic Basile and Mary Saban came to explain to the Commission the State's Consolidated Investment Fund. The Commission requested that Glenna Low and Diana Joachim of the Sheriff's Tax Department be present. Mr. Basile asked Ms. Saban to explain the fund to all present. She explained that any government agency is eligible to deposit money into the fund which is pooled together from agencies from all over the state, and then invested at the highest yeild available. The current rate is approximately twelve per cent. The State charges 3/4 of 1 per cent. She explained that the State is not in this to make money, but rather to offer government agencies a service in a way for those agencies to make money. They left information packets for the Commission with telephone numbers for any questions they might have. The Commission told them they

take the information under advisement. The Commission thanked Mr. Basile and Ms. Saban for their time and information.

Today the Commission appointed Mrs. Shirley (Sammy) Burdette to the Wood County Recreation Commission, Mountwood Park Board. She was present and took the oath of office.

Mary Rader, Director of the Wood County Planning Commission, presented a plat of Glenbrook II, to the County Commission. She informed the Commission that the Wood County Planning Commission had approved said plat at their regular monthly meeting March 27, 1985. It was the unanimous decision of the Commission to approve said plat for recordation.

At 11:00 a.m., the Commission heard the petition of William T. Dixon, asking the Commission to declare his father, J. Bert Dixon, incompetent. It was noted that the Commission had anticipated that the alleged incompetent would be present. However he was not due to the fact that he has become ill. It was agreed by all, Robert Friend, attorney for William Dixon, David Underwood, guardian ad litem, and the Commission that they would hear testimony from William T. Dixon since he is currently residing in Ohio. It was stipulated that either an affidavit be presented from a doctor, or Mr. Dixon would appear at the continuation of this hearing. William Dixon testified that his father currently resides at Parkview Health Care Center. He is bound to a wheelchair. He has suffered several mild strokes and has hardening of the arteries. He stated that at times his father can carry on a fluid conversation, but he also has times that he cannot finish a sentence for loss of train of thought. Mr. Dixon said that it is his intention in these proceedings to have an outside agency (Parkersburg National Bank) be appointed committee for his father's financial affairs. He would like to be appointed committee for the person of his father. At this point in time William is handling his father's finances.

There is only one other blood relative to J. Bert Dixon, that being another son, James Bert Dixon, who resides in Indiana.

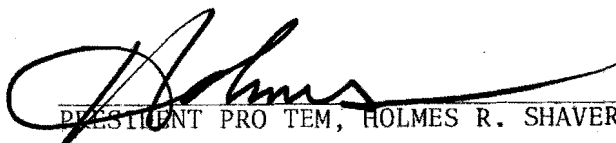
At this point Commissioner Shaver stated that he would like to have a physician examine Mr. Dixon and an answer from that doctor.

This matter was continued to April 8, 1985, at 2:00 p.m.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT PRO TEM, HOLMES R. SHAVER

  
COMMISSIONER, LEWIS E. GUINN

MARCH 28, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: WILDWOOD SUBDIVISION, SECTION "E",  
FOUR LOTS, LUBECK DISTRICT, HIGHLAND  
ENTERPRISES, DEVELOPER

O R D E R

This day came Mary Rader, Director of the Wood County Planning Commission, and presented to the Wood County Commission a plat of Wildwood Subdivision, Section "E". This section consists of four lots (Lot Nos. 81, 82, 84, and 86) and is located in Lubeck District. The developer is Larry Highland of Highland Enterprises, Incorporated. The motion to approve this subdivision was made by Commissioner Guinn, and made unanimous by President Pro Tem, Holmes R. Shaver.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT PRO TEM, HOLMES R. SHAVER

  
COMMISSIONER, LEWIS E. GUINN

ENTERED: MARCH 28, 1985

Wood County Planning Commission

Wood County Court House

Mary Rader, Director

424-1976

March 28, 1985

Wood County Commission  
Wood County Courthouse  
Parkersburg, WV 26101

Re: Wildwood Subdivision, Section "E",  
Four Lots, Lubeck District, Highland  
Enterprises, Inc., Developer

Gentlemen:

The Wood County Planning Commission, at its regular monthly meeting held on March 27, 1985, approved the plat of Wildwood Subdivision, Section "E". This section consists of four lots (Lot Nos. 81, 82, 84, and 86) and is located in Lubeck District. The developer is Larry Highland of Highland Enterprises, Incorporated.

No bond was required by the Planning Commission because Mr. Highland intends to make street improvements past Lot No. 86 before recording the plat for Section "E".

Sincerely,



Mary R. Rader, Director  
Wood County Planning Commission

MRR/dlw

cc: H.K. Smith  
County Clerk