IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: MINUTES OF THE MEETING HELD MAY 6, 1985 PRESENT: PRESIDENT PRO TEM, HOLMES R. SHAVER COMMISSIONER, LEWIS E. GUINN

The Wood County Commission convened in regular session at 9:00 a.m. this morning.

At 10:00 a.m. the Commission heard the continued hearing on J. Bert Dixon, incompetant. Today's hearing was for the purpose of appointing a committee for J. Bert Dixon. Guardian ad litem David Underwood was present as well as the petitioner's attorney, Robert Friend, Mr. Friend recommended to the Commission that Mrs. Irene B. Sams of Jefferson Avenue, Parkersburg, be appointed Committee for the person of J. Bert Dixon. Hearing no other persons wishing to be appointed, the Commission unanimously agreed that Mrs. Irene B. Sams be appointed Committee for the person of J. Bert Dixon, incompetant. She will be required the minimum property bond, and will be sworn in at a later date.

At 10:15 a.m., the Commission met with Steve Nicley of Country Roads Travel Council, Eugene Knotts, Wood County Assessor , and Chief Tax Deputy Diana Joachim and Glenna Lowe, office manager for the Tax Department, concerning the proposed hotel tax. It was agreed by all that once the Commission enacted the tax, the collection process would be done by the County, rather than by the State Tax Department. It was also agreed that the Assessor's office and the Tax office would work together to devise the proper forms to be used in the process, keeping them as simple as possible. When asked by Gene Knotts if there was any reason they would not enact the tax, the Commission answered that they could see no reason not to enact it. The tax consists of a three (3) per cent tax on rooms only. Hotels within the corporate limits of Parkersburg, Vienna, or Williamstown, would pay the tax to those municipalities, and it is the hope of all parties present today, that those municipalities would administer the process of collecting the tax themselves. This tax is made possible by the West Virginia Legislature passing HB 2090 which becomes effective July 1, 1985. The tax is to generate income to promote the area. At least 50% of the monies collected has to go the the Wood County Travel Bureau, with the remainder being used for recreational purposes, as well as to promote the arts.

Next Mr. James H. Moyle was sworn in as a member of the Wood County Parks & Recreation Commission, Mountwood Board.

At 11:00 a.m., Terry Tamburini and Jim Mylott continued their discussion with the Commission concerning the various grant programs and projects in Wood County that are applying for monies, or are eligible for monies. There are three projects that fall under the Community Development Block Grant Program, and six that fall under the Community Partnership Program. The Commission told Mr. Tamburini that they would have their recommedations ready for Thursday.

Most of the afternoon was spent discussing daily business with County Administrator Mary Rader.

The County Commission adjourned at 4:00 p.m.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

PRO TEM, HOLMES P., SHAVER

LEWIS E. GUINN

## IN THE COUNTY COMISSION OF WOOD COUNTY, WEST VIRGINIA

MAY 6, 1985

IN RE: PARTIAL RELEASE OF SECURITY COLLATERAL FOR A WOOD COUNTY COMMISSION REHABILITATION LOAN FOR DONALD L. AND EVA J. RHODES

## ORDER

On this date, the County Commission of Wood County by its own motion, released the title on a 1975 Windsor Mobile Home, Serial No. 7014868. Said mobile home was used as security for a Wood County Commission Rehabilitation Loan Program for Donald L. and Eva J. Rhodes. Said mobile home is situated on Walker Road, two miles west of Volcano at Route 2, Box 52-A, Walker, WV, and is 70 feet long and 14 feet wide with a 4 feet by 12 feet expansion.

This partial release was granted by the Wood County Commission at the request of Donald L. Rhodes. The original total amount of said Rehabilitation Loan to the Rhodes' in 1979 was \$9,400.00. The balance of the loan as of May 1985, is \$5,378.43. The County Commission still holds as security for the above-mentioned loan 200 plus acres situated at Route 2, Box 52-A, Walker, WV; therefore, allowing the partial release being granted for the mobile home.

A copy of the financial statement is recorded in the Wood County Clerk's office.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

DENT PRO TEM, HOLMES R. SHAVE

ENTERED: MAY 6, 1985