

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD ON NOVEMBER 25, 1985

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

At 9:15 the County Commission opened a Public hearing and bond Issue on Lakeview Parntership for a retail appliance store. President, Dexter L. Buckley, Jr. asked how many people the store would employ, Attorney William Pfalzgraf, answered between 12-18. President, Dexter L. Buckley, Jr. and County Clerk Deputy, Sarah Board signed the resolution and the agreement.

At 9:45 Harry Deitzler came before the Commission to explain his position on the tax increase and he stated that although the Commission did not set the salaries they were a funding body and there was a lawsuit still pending that involved the Commission. He stated that there was no other way, except property taxes to give the County more funds.

At 10:00 the sealed bids for a computer for the County Clerk's Office was opened. The bids received were from E. Edwin Hultman Company, for 1200.00 per month. Management Systems & Consultants for a total bid of \$20,635.00 Software Systems Inc., for a total amount of \$36,049.00 or a lease per month of \$798.00. And NCR Corporation for an I - Tower Computer System for \$31,209.00 and the NCR recommended enhanced system for \$37,876.50. The County Commission would take the bids under advisement and instructed the Finance Department, The County Clerk and County Administrator to inspect these bids.

At 11:00 President Dexter L. Buckley Jr., Dr. Statts and County Clerk H. K. Smith signed a facimile.

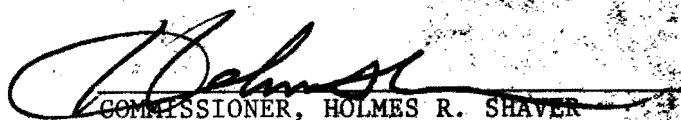
At 1:30 The Commission held an Public meeting with Robert Morgan, and Ismael Johnson, concerning the property tax increase. The meeting had

Representatives from Wood County Rural Association and The Tea Party along with other Citizens. The public expressed their views and concerns about the tax increase. They felt that the school system did not need the 70% from the tax increase. They felt that this was an inopportune time to have an increase in taxes when the reappraisal was just about in affect. Commissioner, Holmes R. Shaver, stated that the Commission did have the power to lower the levy rate. The meeting closed at 2:15 p.m. Having no further business or appointments the Commission adjourned at 4:00.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, DEXTER L. BUCKLEY, JR.


COMMISSIONER, HOLMES R. SHAVER

NOVEMBER 25, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: SEALED BID OPENING FOR A COMPUTER FOR THE
FINANCE DEPARTMENT IN THE COUNTY CLERK'S OFFICE.

ORDER

On this date at 10:00 a.m., the County Commission of Wood County opened sealed bids pursuant to Legal Notice appearing in The Parkersburg News and The Parkersburg Sentinel on November 8, 1985, and pursuant to Order dated November 4, 1985, appearing in Order Book 47, Page 254. The acceptance of said sealed bids were for a computer for the Finance Department in the County Clerk's Office.

Bids were received from the following:

1. E. Edwin Hultman Company
140 Bradford Avenue
Pittsburgh, PA 15205
Quotation of \$1,200.00/month to lease the
IBM Computer equipment.
2. Management Systems & Consultants, Inc.
Box 565
Shinnston, WV 26431
Total amount of bid - \$20,635.00
for Burroughs B25 Micro - Computer System
3. Software Systems, Inc.
Route 5, Box 120 K26
Morgantown, WV 26505
Total amount of bid - \$36,049.00;
Lease - \$798.00/ month - IBM Computer system
4. NCR Corporation
4300 Emerson Avenue
Parkersburg, WV 26101
 - a. I - tower computer system - \$31,209.00
Extended payment plan \$651.64/ month for 60 months.
 - b. NCR recommended enhanced system - \$37,876.50
Extended payment plan \$790.86 /month for 60 months.

The County Commission, after opening said bids stated they would take the bids under advisement at this time and instructed personnel from the Finance Department, County Clerk, and County Administrator to inspect said bids to see

if they meet the County's needs.

All bids are on file in the County Administrator's Office, Room 205, Wood County Courthouse.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

PRESIDENT, DEXTER L. BUCKLEY, JR.

COMMISSIONER, HOLMES R. SHAVER

In Attendance - November 25, 1985

J. P. VAUGHAN 1829, 7. 25 422-1591
Johnnie Johnson Rockport, WV 474-3389
M. E. Wolfe Parkersburg WV 422-3916
Hans Morgan Rockport, W. Va. 474-3350
Ralph Cross WINDING ROAD, 928-0744
Vernon Crowder Rt #1 Rockport, W. Va.
Paul Snyder Rt 1 Box 314 Bellefonte, W. Va.
A. B. Snyder Rt. 1 Bellefonte, W. Va.
R. Oles RT 1 Parkersburg, W. Va.
Bill Vaughn 1445 207h ST. PARKERSBURG
Elin Richards Rt 2 Box 214 - Walker, W. Va.
Anna Richards Rt 2 Box 214, Walker, W. Va.
Thelma Littleton Rt #2 Box 213 Walker W. Va.
Betty D. Rice 1965 7th St. Parkersburg.
Joseph D. Rice 1965 7th St Parkersburg 485 8659
Lena Conrad Rt #1 Rockport W. Va 26169
Nellie Richards Rt 3 Box 423 Parkersburg ^{W. Va.} 26101
Norman Richards Rt 3 Box 423 Parkersburg ^{W. Va.} 26101
Joseph Banarik.
Ray Saught Route 3 Box 22 Pkrs.
Robert O. Morgan Rockport W. Va. 26169
Felix Eudry 3401 - Any Parkersburg, W. Va.
Watson Francis Jr. Rt #1 Box 60, Walker, W. Va. 26180
Alvie Townsend Rt #1 Box 338 Bellefonte, W. Va.
Vicki D. Squires 518 Lakewood Circle Washington WV 26181
Ron Dearth RT 1 Box 1710 Davisville
Archie Dearth Rt #1, Box 1710 Davisville W. Va. 26142
M B Richards

Nellie Righter RH 5 Box 441 Pkg.