

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

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

At 9:30 Jim Mylott met with the Commission to have President, Dexter L. Buckley sign a new Draw Down Proposal for the Domestic Violence Grant. County Clerk Deputy Polly Eaton notarized the agreement.

Later the Small Cities Project was discussed the project will appear in the Paper in a few days.

Daily Business was taken care of by the signing of Purchase Orders and Invoices.

At 10:00 the Commission signed an Intergovernmental Agreement between the Commission and the Lubeck Public Service District. This agreement will not be officially effective until an approval from the Attorney General's Office is received. The Conditions in this agreement concern the Small Cities Block Grant funding from the United States Department of Housing and Urban Development through the Governor's Office of Economic and Community Development. The purpose of providing funding assistance to the Luebeck Public Service District for the construction of pumping facilities.

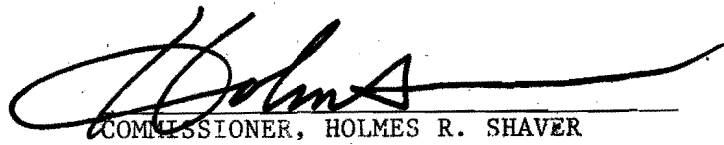
Later President Dexter L. Buckley, Jr. acting in his official capacity as President signed a request for payment on Letter of Credit and Status of Funds Report in regard to the Community Development Block Grant B82-DC-54-0001. Also, President Dexter L. Buckley, Jr. reconveyed a 50-foot wide right-of-way in Williams District of J. Warren Reed, widower. Said deed will be recorded on this date. This right-of-way was previously conveyed to the County Commission for the National Guard project. Engineers deemed that this tract of land was not feasible for the National Guard Purposes.

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

OCTOBER 24, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PRESIDENT DEXTER L. BUCKEY JR, SIGNED A
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COMMISSION AND THE LUBECK PUBLIC SERVICE
DISTRICT.

O R D E R

On this date, Dexter L. Buckley, Jr. as President of the County Commission of Wood County, signed an Intergovernmental Agreement between the Commission and the Lebeck Public Service District. Said Agreement will not be officially effective until an approval from the Attorney General's Office is received.

The conditions set forth in said Agreement concern the Small Cities Block Grant funding from the United States Department of Housing and Urban Development through the Governor's Office of Economic and Community Development for the purpose of providing funding assistance to the Lubeck Public Service District for the construction of pumping facilities and the necessary appurtenances thereof.

A copy of said agreement is 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


COMMISSIONER, LEWIS E. GUINN

OCTOBER 24, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PRESIDENT DEXTER L. BUCKLEY, JR. SIGNS A
REQUEST FOR PAYMENT ON LETTER OF CREDIT
AND STATUS OF FUNDS REPORT IN REGARD TO
THE COMMUNITY DEVELOPMENT BLOCK GRANT.

O R D E R

Dexter L. Buckley, Jr. acting in his official capacity as President of the County Commission of Wood County, signed a Request for Payment on Letter of Credit and Status of Funds Report in regard to the Community Development Block Grant B82-DC-54-0001. Said request is No. 8 concerning the Lubeck Project. The amount of \$5,971.54 is composed of administrative, legal, and material costs in reference to the above Project.

Said request and all pertinent information concerning Grant B82-DC-54-0001 in the name of Wood County Commission for the Lubeck Public Service District project is 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


COMMISSIONER, LEWIS E. GUINN

OCTOBER 24, 1985

~~IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA~~

IN RE: PRESIDENT DEXTER BUCKLEY, JR. AUTHORIZED
A 50-FOOT WIDE RIGHT-OF-WAY IN WILLIAMS
DISTRICT TO BE RECONVEYED TO J. WARREN REED.

O R D E R


This date the County Commission of Wood County authorized Dexter L. Buckley, Jr., its President, to reconvey a 50-foot wide right-of-way in Williams District to J. Warren Reed, widower. Said deed will be recorded on this date.

Said property was heretofore conveyed to the Commission by J. Warren Reed and Nelly H. Reed, husband and wife by deed dated October 18, 1977, and appearing in Deed Book 695, page 187. Said right-of-way was previously conveyed to the Commission for the National Guard project. Engineers deemed that this tract of land was not feasible for National Guard purposes.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, DEXTER L. BUCKLEY, JR.


COMMISSIONER, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN