IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD SEPTEMBER 5, 1985 PRESENT: PRESIDENT PRO TEM, HOLMES R. SHAVER COMMISSIONER, LEWIS E. GUINN

The first order of business was daily Business by the signing of Purchase Orders and Impropers. Then Administrator Mary Rader updated the Commission on Daily Business.

At 10:00 the County Commission by a motion made by Lewis E. Guinn and seconded by Holmes R. Shaver, voted to accept the recommendation from the Wood County Planning Commission to revise the wordage of parpagraph "f" of the Subdivision Regulations of Wood County, as amended January 19, 1985. The Planning Commission approved the revision of said paragraph at a Public Hearing held during their regular monthly meeting on July 24, 1985.

At 11:00 the Commission signed an application for an emergency vehicle for Camden Clark Memorial Hospital Ambulance Service. This vehicle is to be used for emergency services.

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

APPROVED:

THE COUNTY COMMISSIN OF WOOD COUNTY

SIDENT PRO TEM, HOLMES R. SHAVER

COMMISSIONER, LEWIS E. GUINN

September 5, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Revision of Subdivision Regulations for Wood County - Section 6, - Improvements, Item 6. - Street Requirements - General, paragraph "f".

ORDER

On this date, the County Commission of Wood County, by a motion made by Lewis E. Guinn and seconded by Holmes R. Shaver, voted to accept the recommendation from the Wood County Planning Commission to revise the wordage of paragraph "f" of the Subdivision Regulations of Wood County, as amended January 19, 1982. The Planning Commission approved the revision of said paragraph at a Public Hearing held during their regular monthly meeting on July 24, 1985.

Upon recommendation from the Planning Commission, the following wordage appearing in paragraph "f", page 9, of said Regulations is to be <u>deleted</u>: "Subdivisions with only one entrance-exit street shall be limited to one hundred (100) dwelling units. A second entrance-exit must be provided when this limit is exceeded." The following wordage <u>shall constitute paragraph</u> <u>"f"</u> of said Regulations: "A complete and comprehensive traffic flow pattern design must be presented to the Commission for consideration."

A'complete copy of said Regulations is on file in the County Administrator's Office, Room 205, Wood County Courthouse.

APPROVED:

THE WOOD COUNTY COMMISION OF WOOD COUNTY

IDENT PRO TEM, HOLMES R. SHAVER

COMMISSIONER, LEWIS E. GUINN

RESOLUTION OF THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA, DESIGNATING AN ELECTED REPRESENTATIVE TO CONDUCT A PUBLIC HEARING REGARDING THE ISSUANCE BY THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA OF UP TO \$1,500,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR THE PURPOSE OF ASSISTING IN FINANCING OF THE ACQUISITION AND IMPROVEMENT OF AN INDUSTRIAL PROJECT TO BE LOCATED IN WOOD COUNTY, WEST VIRGINIA (MOUNTAIN STATE STEEL CASTINGS, INC. PROJECT)

WHEREAS, this Commission has heretofore caused to be published on August 29, 1985 and September 5, 1985, notice of a public hearing to be held with regard to the project above referred to, pursuant to Section 103(k) of the Internal Revenue Code; and

WHEREAS, this Commission is the duly applicable elected representative to conduct such hearing within the meaning of Section 103(k); and

WHEREAS, this Commission desires to designate Lewis E. Guinn, one of its elected members to conduct such hearing.

NOW, THEREFORE, BE IT RESOLVED: That Lewis E. Guinn be and he is hereby designated as the applicable elected representative to conduct a public hearing as required by Section 103(k) of the Internal Revenue Code on September 12, 1985, at 9:00 o'clock, a.m., regarding the issuance by the County Commission of Wood County, West Virginia, of up to \$1,500,000 of industrial development revenue bonds for the purpose of assisting in the financing of the acquisition and improvement of an industrial project to be located in Wood County, West Virginia (Mountain State Steel Castings, Inc., Project).

Ines R. Shaver, President Pro Tem

Attest: , chief Lepaty

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