

APRIL 7, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUNTY COMMISSION PRESIDENT,
HOLMES R. SHAVER, SIGEND AN AGREEMENT
WITH COMPLETE SYSTEM SUPPORT, INC.
FOR THE USE OF SAID COMPANY'S SOFTWARE
AND SERVICES.

O R D E R

On this date, the Wood County Commission upon it's own motion agreed to enter into an agreement with Complete System Support, Inc. Holmes R. Shaver, in his capacity as President of the Wood County Commission, signed the agreement.

This Agreement grants the Wood County Commission the use of the Software - Goverment Payroll System (\$2,500), Payroll/IFMS Interface (\$1,200). The total price of the Software \$3,700. Service under the Agreement are Payroll Installation (\$1,500) IFMS Installation (3,000). Total price of the Services \$4,500. The total price of the Software and Services will be on the Lease/Purchase plan with NCR.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

PRESIDENT, HOLMES R. SHAVER

COMMISSIONER, DEXTER L. BUCKLEY, JR.

COMMISSIONER, LEWIS E. GUINN

ORDER AGREEMENT

This agreement is entered into on this date, March 7, 1986
between Wood County Commission, Parkersburg, WV (hereafter
buyer) and Complete System Support, Inc. (hereafter seller) for the
items listed below. Prices are noted on each item.

HARDWARE:

_____ PRICE: _____

SOFTWARE:

Government Payroll System (\$2500), Payroll/IFMS
interface (\$1200),
_____ PRICE: \$3700.00

SERVICES:

Payroll Installation (\$1500),
IFMS Installation (\$3000)
_____ PRICE: \$4500.00


The buyer agrees to pay the seller the sum of \$8,200.00
for the above listed items. This sum will be paid in the following
manner:

- ~~Ten percent (\$820) payable upon the signing of this agreement.~~
- ~~Balance of payroll cost (\$3600) payable upon installation.~~
- ~~Balance of IFMS cost (\$3700) payable upon installation.~~

With the signing of this agreement, the seller hereby grants the
buyer the use of the software solely on the premises of
Wood County Commission, Parkersburg, WV on an NCR computer
system. A limitation is placed upon the buyer that entitles him
to the use of the software only in the above mentioned location.

It is agreed that any modifications, changes, or installation support
for Wood County Commission required by
the buyer will be contracted for separately from this contract with
the seller. The buyer further agrees not to sell, transfer, lease,
assign, or license said software to a third party.

APPROVED: 
By: _____
Complete System Support

ACCEPTED: 
By: _____
BUYER

MARCH 7, 1986
DATE

April 7, 1986
DATE

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47/293

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

UNION-WILLIAMS PUBLIC SERVICE DISTRICT ENLARGEMENT
AND
CENTRAL BOAZ PUBLIC SERVICE DISTRICT REDUCTION

O R D E R

On the 7th day of April, 1986, came Union-Williams Public Service District and Central Boaz Public Service District by their counsel, and presented to the Commission their joint petition to adjust the boundary between them by enlarging the area of Union-Williams Public Service District and reducing the area of Central Boaz Public Service District so that Union-Williams Public Service District may furnish water service to the Dry Run area of Williams District, all as more fully described in said Petition and shown on a plat attached thereto.

It appearing to the Commission that the area to be included in Union-Williams Public Service District and to be excluded from Central Boaz Public Service District is sufficiently described in the said Petition; and it further appearing to the Commission that the Petition sufficiently describes the existing and proposed additional area of Union-Williams Public Service District, as well as the proposed

reduced area of Central Boaz Public Service District, for the purpose of furnishing water service; and it further appearing that no city, incorporated town, other municipal corporation, or public service district is included within the boundaries of the proposed enlargement to Union-Williams Public Service District and the proposed reduction of Central Boaz Public Service District; and it further appearing to the Commission that it is necessary, feasible, and proper to enlarge the said Union-Williams Public Service District and reduce the said Central Boaz Public Service District as set forth in the Petition; and it further appearing that this Commission is authorized by Chapter 16, Article 13A, Section 2 of the Code of West Virginia of 1931, as amended, to consider the enlargement of Union-Williams Public Service District and the reduction of Central Boaz Public Service District, this Commission does accordingly, on its own motion, ORDER as follows:

1) That on the 8th day of May, 1986, at the hour of 10:00 o'clock a.m., this Commission shall meet in the Courthouse of Wood County, West Virginia, in Parkersburg, West Virginia, for the purpose of conducting a public hearing pursuant to Chapter 16, Article 13A of the Code of West Virginia of 1931, as amended, relative to the enlargement of Union-Williams Public Service District and the reduction of Central Boaz Public Service District with respect to an area in Williams District, Wood County, West Virginia, hereinafter more

fully described, as shown on the plat attached to the Petition herein, at which time and place all persons residing in or owning or having any interest in property in Union-Williams Public Service District or Central Boaz Public Service District may appear before this Commission and shall have an opportunity to be heard for and against the enlargement of Union-Williams Public Service District and the reduction of Central Boaz Public Service District. At such hearing this Commission shall consider and determine the feasibility of the enlargement of Union-Williams Public Service District and the reduction of Central Boaz Public Service District and whether such action, in order to permit Union-Williams Public Service District to furnish water service as set forth in the Petition will be conducive to the preservation of public health, comfort, and convenience.

2) That Union-Williams Public Service District cause notice of such hearing, substantially in the form hereinafter set out, to be published in the Parkersburg Sentinel and The St. Marys Oracle at least once prior to the date of said hearing, which said publication shall be not less than ten (10) days prior to such hearing and which said notice shall be in substantially the following form:

47/273

NOTICE OF PUBLIC HEARING RELATIVE TO THE
ENLARGEMENT OF UNION-WILLIAMS
PUBLIC SERVICE DISTRICT
AND
THE REDUCTION OF CENTRAL BOAZ
PUBLIC SERVICE DISTRICT

Notice is hereby given that the County Commission of Wood County, West Virginia, by order entered of record on its own motion, has determined and ordered to be held a public hearing regarding the enlargement of Union-Williams Public Service District and the reduction of Central Boaz Public Service District so that Union-Williams Public Service District may furnish water service to the Dry Run area of Williams District, Wood County, West Virginia.

The area to be added to Union-Williams Public Service District for purposes of providing water service is an area which is now within the boundaries of Central Boaz Public Service District. Located in Williams District, Wood County, West Virginia, the area is described as follows:

Beginning at the easternmost corner of Central Boaz Public Service District; thence, N 45° W, 4,450 feet, more or less, to the centerline of the intersection of W. Va. State Route No. 14 and former U. S. Route No. 21; thence, with the centerline of said Route 14, in a southwesterly direction, 2,750 feet, more or less; thence, S 45° E, 3,100 feet, more or less, to a point in the existing boundary line between Central Boaz Public Service District and Union Williams Public Service District; thence with said existing boundary, N 53° E, 2,500 feet, more or less, to the point of beginning.

The existing and additional area sought to be embraced by Union-Williams Public Service District for the purpose of furnishing water service is located in the Districts of Union, Williams and Parkersburg, County of Wood, including the town of North Hills, and the District of Grant, County of Pleasants, State of West Virginia, and is more particularly described by metes and bounds on the attached Exhibit A, all as more particularly shown upon a plat on file in the office of the County Commission. The proposed reduced area of Central Boaz Public Service District for the purpose of furnishing water service is located in the District of Williams, County of Wood, State of West Virginia, more particularly described by metes

and bounds on the attached Exhibit B, all as more particularly shown upon the aforesaid plat.

All persons residing in, or owning, or having any interest in property in Union-Williams Public Service District or Central Boaz Public Service District are hereby notified that the County Commission of Wood County, West Virginia will conduct a public hearing on May 8, 1986, at 10:00 o'clock a.m., in the County Commission Room of the Wood County Courthouse at Parkersburg, West Virginia, at which time and place all interested persons may appear before the County Commission and shall have an opportunity to be heard for and against the enlargement of Union-Williams Public Service District and the reduction of Central Boaz Public Service District, and at which time and place the County Commission of Wood County, West Virginia shall consider and determine whether it is necessary, feasible, and proper to enlarge Union-Williams Public Service District and to reduce Central Boaz Public Service District, whether the enlargement of Union-Williams Public Service District will be conducive to the preservation of public health, comfort and convenience of such area, and whether the reduction of Central Boaz Public Service District is proper because Central Boaz Public Service District has not extended facilities, equipment, service or materials to furnish water service to the residents of the area to be excluded from Central Boaz Public Service District.

H. K. Smith
Clerk of the County Commission
of Wood County, West Virginia

Union Williams Public Service District
Wood and Pleasants Counties, West Virginia

Boundary Description

Beginning at a point on the southeast corporation line of the City of Williamstown, 500 feet, more or less, in a southwesterly direction from the intersection of said corporation line and West Virginia State Route 31.

Thence, from said point of beginning, S 35°30' W, 7350 feet, more or less, to a point;

Thence, N 45° W, 4,450 feet, more or less, to the centerline of intersection of W. Va. State Route No. 14 and former U. S. Route No. 21, at the 5th described corner of the Central Boaz P.S.D.;

Thence, with the centerline of said Route 14, in a southwesterly direction, and with the lines of said Central Boaz, 2,750 feet, more or less, to a point at the 4th described corner of the said Central Boaz P.S.D.;

Thence, leaving said State Route No. 14, S 45° E, 3,100 feet, more or less, to the 3rd described corner of said Central Boaz P.S.D.;

Thence, S 53° W, 11,000 feet, more or less, to a point 1,000 feet, more or less, northeast of County Route 8, at the 2nd described corner of said Central Boaz P.S.D.;

Thence, leaving the Central Boaz P.S.D. line, the boundary line traverses a course parallel to and 1,000 feet distant from County Route 8 and 4, said course travels in a southeast and southwest direction, 10,400 feet, more or less, to point in County Route 4/2 approximately 1,000 feet from the intersection of County Routes 4/2 and 4.

Thence, in a southwesterly direction, 7,450 feet, more or less, to a point on the common line of the Williams and Parkersburg Magisterial Districts, said point is located 800 feet, more or less, along said line and west of Rector Road, County Route 2/10;

Thence, with said common line and in an easterly direction, approximately 3,800 feet to a corner of said common district line;

Thence, the boundary line enters the Parkersburg Magisterial District and continues in a southwesterly direction parallel to State Route 68 (formerly State Route 2) for a distance of 2,600 feet, more or less;

Thence, perpendicular to State Route 68, and in a southeasterly direction, 1,600 feet, more or less, to the southwest corner of the lands of Campsie C. Wiggins (Oak Ridge Park Subdivision, Tract K, D.B. 253, page 100).

Thence, with the southwest line of said Tract K, S 74° E, 718.15 feet to State Route 68;

Thence, crossing State Route 68 in a southeasterly direction and continuing thence with the southwest line of lands of Fritz William and Edna Virginia McCray (Oak Ridge Park Subdivision, Tract M, D.B. 248, page 374), S 78° 30' E, 923.8 feet to the southeast corner of said Tract M;

Thence S, 10°30' W, 500 feet to a point;

Thence, S 14° W, 1809.5 feet to a 14" walnut tree at the southwest corner of lands of Keith L. and Ruth M. Wharton (D.B. 782, page 313, Plat Book A-1, page 20);

Thence, with the south line of said Wharton, S 68°32' E, 825 feet to a point in Newbank's Road, County Route 2/9, at the southeast corner of the Wharton property;

Thence, crossing said Newbank's Road and with the south line of John E. and Kathleen D. Morlan (D.B. 485, page 135), S 82°15' E, 680 feet to the southeast corner of said John E. Morlan;

Thence, with the east line of said Morlan, N 14° E, 1480 feet to the northeast corner of said Morlan lands;

Thence, the boundary line continues in an east northeasterly direction (crossing the Union/Parkersburg district line at approximately 2,600 feet), 3,700 feet, more or less, to a point on the existing Union Williams P.S.D. line where it intersects the centerline of Interstate Route 77.

Thence, continuing with the existing boundary line, in a southeasterly direction, 6,200 feet to the intersection of County Routes 16 and 16/5 at Boreman;

Thence, in an east southeasterly direction, 28,500 feet, more or less, to the intersection of State Route 31 and County Route 3/16 at Doyle;

Thence, in a northeasterly direction, 19,700 feet, more or less, to the Wood County and Pleasants County line at confluence of Bull Creek and Horseneck Run and being the intersection of the Jefferson and Grant Magisterial District line with the Wood/Pleasants County line;

Thence, continuing into Pleasants County, in an easterly direction with the meanders of Horseneck Run and the said Grant and Jefferson Magisterial line, 9,500 feet, more or less, to a point where said line crosses County Route 4/3 near Horseneck Church;

Thence, in a northwesterly direction, and through the mouth of Cow Run at the Ohio River near Willow Island Locks and Dam, 15,600 feet, more or less, to the West Virginia-Ohio border in the Ohio River;

Thence, in a southwest and northwest direction, following the West Virginia-Ohio border and traveling down stream, 46,000 feet, more or less, to the southeasterly right-of-way line of Interstate Route 77;

Thence, in a southwesterly direction, following the said I-77 right-of-way, 4,900 feet, more or less, to a point where said right-of-way line intersects a small run, being a northeast branch of Williams Creek;

Thence, 1,400 feet, more or less, in a westerly direction to the southeast corner of the corporation line of the City of Williamstown;

Thence, with said corporation line, and in a southwesterly direction, passing State Route 31 at approximately 1,400 feet, 1,900 feet, more or less, to the point of beginning, as shown on a map prepared by Cerrone & Vaughn, Inc., Consulting Engineers of Wheeling, West Virginia, a copy of which is attached hereto and made part of this description.

Central Boaz P.S.D.
Wood County, W. Va.

Boundary Description

Beginning at the centerline intersection of W. Va. State Route No. 14 and Rosemar Road (County Route 10).

Thence, from said point of beginning, S 66°30' E, 1500 feet to a point;

Thence, N 53° E, 5,800 feet to a point located 1000 feet, more or less, northeast of County Route 8 at the 5th described corner of the Union Williams Public Service District;

Thence, adjoining the northwest lines of said Union Williams P.S.D., N 53° E, 11,000 feet to a point;

Thence, N 45° W 3,100 feet, more or less, to a point in the centerline of W. Va. State Route No. 14;

Thence, with the centerline of said Route 14 and in a northeasterly direction, 2,750 feet, more or less, to the centerline intersection of same and former U.S. Route No. 21;

Thence, leaving said Routes N 45° W, 1750 feet, more or less, to a point on the south edge of the Ohio River;

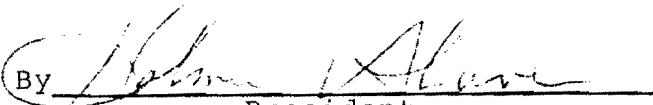
Thence, downstream with said south edge, to a point opposite the southwesterly end of Muskingum Island;

Thence, leaving the Ohio River, due south 4,700 feet, more or less, to the place of beginning, as shown on a map prepared by Cerrone & Vaughn, Inc., Consulting Engineers of Wheeling, W. Va., a copy of which is attached hereto and made a part of this description.

3) That Union-Williams Public Service District do cause a notice of such hearing substantially in the form hereinabove set out to be posted in at least five (5) conspicuous places in the proposed boundaries of Union-Williams Public Service District and in at least five (5) conspicuous places in the proposed boundaries of Central Boaz Public Service District, not less than ten (10) days before the date of the aforesaid hearing.

4) That Union-Williams Public Service District do cause notice of such hearing to be given to the County Commission of Pleasants County, West Virginia, and the Clerk thereof, substantially in the form hereinabove set out, not less than ten (10) days before the date of the aforesaid hearing.

THE COUNTY COMMISSION
OF WOOD COUNTY

BY 
President

ENTER: April 7, 1986

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