

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,  
JULY 21, 1986

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

At 9:15 Maintenance Superintendent Emmett Pickens and Jim Brown from Tri-State Roofing and Sheet Metal Co. came before the Commission to discuss the air condition system at the Wood County Health Department and the Correctional Center. Jim Brown advised the Commission that a cooling tower unit would be needed.

Upon a motion made by Commissioner Lewis E. Guinn and seconded by Commissioner Dexter L. Buckley, Jr. that Commission President Holmes R. Shaver sign an Agreement with the Governor's Office of Community & Industrial Development for the Community Resources, Inc. With this Agreement the Wood County Commission will handle a starting fund in the amount of \$12,000.00 for the Director & Fiscal Agent salary until which time the organization is in full service. A copy of the Order and Agreement is attached.

The Wood County Commission announced the Ammended Revenue Sharing Budget. A copy of the Order and Revenue Sharing Budget is attached.

President Holmes R. Shaver left at approximately 10:15.

On this date, the Wood County Commission approved payment to be made to Wood County Community Action for a 1984 Chevrolet Van. Said van would be for the use of the Wood County Sheriff's Department. A check in the amount of \$9,500.00 was prepared by the Finance Office, with this amount to come from Gernal Revenue Sharing

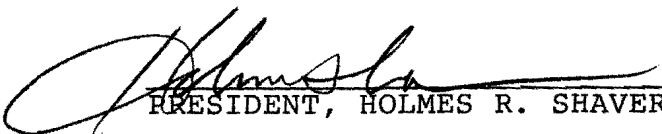
funds as per budget revision No. 1 dated July 3, 1986 and approved by the West Virginia State Tax Department. The Commission were of the opinion that this purchase could be made without going out to bid because this was between governmental units. Upon receiving legal advise from Assistant Prosecuting Attorney, Richard Richmond, the Commission was advised that the West Virginia State Code does not make such an exemption. Therefore, the Commission voided the check in the amount of \$9,500.00 payable to the Wood County Community Action and placed a legal notice in both Parkersburg newspapers. A copy of the legal notice is attached.

The Commission signed Personal Property Improvers and Purchase Orders.

Having no further business or appointments the Commission adjourned at 4:00 p.m.

Approved by:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT, HOLMES R. SHAVER

  
COMMISSIONER, DEXTER L. BUCKLEY, JR.

  
COMMISSIONER, LEWIS E. GUINN

JULY 21, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUNTY COMMISSION ENTERING INTO  
AN AGREEMENT WITH THE GOVERNOR'S OFFICE  
OF COMMUNITY & INDUSTRIAL DEVELOPMENT  
FOR THE COMMUNITY RESOURCES, INC.

O R D E R

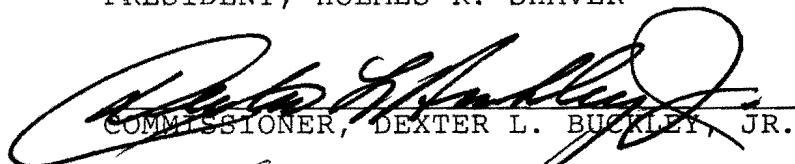
Upon a motion made by Commissioner, Lewis E. Guinn and seconded by Commissioner, Dexter L. Buckley, Jr. to have President Holmes R. Shaver to sign an Agreement with the Governor's Office of Community & Industrial Development for the Community Resources, Inc.

With this Agreement the Wood County Commission will handle a starting fund in the amount of \$12,000.00 for the Director and Fiscal Agent salary until which time the organization is in full service. The date of service is August 1, 1986. A copy of the Agreement is attached.

Approved by:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT, HOLMES R. SHAVER

  
COMMISSIONER, DEXTER L. BUCKLEY, JR.

  
COMMISSIONER, LEWIS E. GUINN

**AGREEMENT**

Account Name \_\_\_\_\_

Requisition No. \_\_\_\_\_

Account No. \_\_\_\_\_

I, WOOD COUNTY COMMISSION, agree to perform the following

Name and address

services for COMMUNITY RESOURCES, INC. at PARKERSBURG, WV 26101

Agency

Location

For handling of starting fund in the amount of \$12,000. for Director

Detailed description of service to be performed

and Fiscal Agent salary until which time the organization is in full

service.

Date of Service(s) August 1, 1986

The rate of pay shall be Dir. - \$18,000. per year not to exceed \$ 34,000.

Fiscal Agt. - \$16,000

Authorized Travel Expense:

Will not be reimbursed.

Will be reimbursed upon documentation in accordance with rules set forth by the Governor, not to exceed 20¢ per mile.

Please check the appropriate box below:

I am not currently a full-time employee of the State of West Virginia.

I am currently a full-time employee of the State of West Virginia. (see note below.)

(Social Security or FEIN)

(Vendor's Signature)

(Date)

Approved

West Virginia \_\_\_\_\_

Commissioner of Finance and Administration

*Holmes R. Shaver*  
Holmes R. Shaver, President

(Authorized Signature)

Wood County Commission

(For Commissioner)

(Financial Officer) or (Board of Regents)

Approved:  
Director, Purchasing Division

Approved As to Form  
Attorney General of West Virginia

(For Director)

(For Attorney General)

**NOTE: The following certification must be signed in this agreement if the vendor is a full-time employee of the State of West Virginia.**

It is hereby certified that the services to be performed under this agreement will not interfere with or detract from the full-time duties of the employee.

The amount of annual compensation received by \_\_\_\_\_ (above named vendor) from the State of West Virginia for full-time employment during the current fiscal year will be \$ \_\_\_\_\_.

\_\_\_\_\_  
(Head of Department of other Authority)

Title \_\_\_\_\_