

IN THE COUNTY COMMISSION OF WOOD COUTNY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD, MONDAY
JUNE 16, 1986

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

The Commission had no scheduled appointments for today.

At 11:00 the Commission took care of Daily Business with County Administrator Mary Rader. The Commission signed invoices and opened their mail.

Upon a motion made by Commissioner Guinn and seconded by Commissioner Buckley, Jr. and made unanimous by President Shaver the Wood County Commission passed a resolution. Resolved that Community Resources, Inc. has been confirmed by this Governing Body to enter into an agreement with the Community Development Division of the Governor's Office of Economic and Community Developemnt for the Administration of the Community Services Block Grant Program. A copy of the Resolution is attached.

The Wood County Commission gave its approval to issue Replacement Bearer Bonds due to the fact that coupons #3803 and #3804 of the West Virginia Single Family Mortgage Revenue Bond 1979 Series A, 7.2% due March 1, 2011 and to pay interest due on missing coupons #3837 and #3838. A copy of the affadavit and the Order is attached.

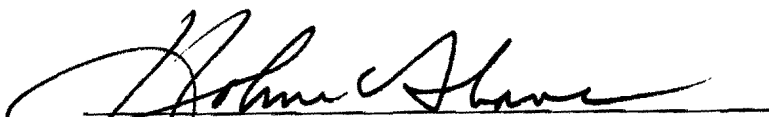
The Commission signed a letter addressed to Fred Cutlip, Director of Community Development Division in regard to the Commission passing the Resolution.

The Commission signed the Oaths and Certificates of the land books and Personal Property books for the Assessor's Office.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN