

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 13, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM  
COMMISSIONER HOLMES R. SHAVER  
COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The Commission approved minutes from June 22, 1992 upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission approved minutes from Monday, July 13, 1992. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission approved minutes from Thursday, July 16, 1992.

On this date, the County Commission approved an Exoneration for Carroll F. Jr. and Frances V. Hall.

At 9:30 A.M., the County Commission met with Larry Pickens to discuss an easement for property in Gallovilla Subdivision. Mr. Pickens would like a right-of-way for utilities. Farm Credit possesses the land and is ready to sell it. The Commission stated that they would check into this matter.

At 10:00 A.M., the County Commission met with the Board of Directors from Mountwood Park for an update of the park. The Board stated that they think that an EPA Grant would take care of the erosion problems where the Fire Tac was located. They also discussed slippage at the park and the lease agreement with Abraxas. The Board asked that the Commission keep the percentages of the Hotel/Motel Tax the same and not decrease the entities so that the Parkersburg Visitors and Convention Bureau could have a larger percentage.

At 11:00 P.M., the County Commission met with Mary Rader to discuss County business.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, ORDERED that the hotel occupancy tax collection, pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be distributed as follows for the period of one month ending on September 3, 1992: Artsbridge - 4%, Mountwood Park - 40%, Parkersburg Homecoming - 1%, Veteran's Park - 2% and Visitors & Convention Bureau - 53%. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Notice of Redemption from One Valley Bank, Charleston, WV, in regard to Cusip Number 084112 and pursuant to the provisions of the certain Trust Indenture, dated as of September 1, 1984 by and between the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upsher, Wetzel and Wood, and the City of Wheeling, WV, Single Family Mortgage Revenue Bonds, 1984 Series A - Cusip Number 084112, under which the captioned bonds were issued. The bonds aggregating \$7,880,000.00 have been called for redemption on September 1, 1992 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution authorizing Steven A. Grimm, in his official capacity as President, to act on its behalf to enter into a Grant Contract Agreement between the West Virginia Development Office, Criminal Justice and Highway Safety Office, Charleston, WV, and the Wood County Commission in regard to the Drug Control and System Improvement Formula Grant No. 92-DC-061. President Grimm also signed the Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion along with the Certification Regarding Lobbying. Funds provided through said Grant are to provide a contractual position to continue a drug and alcohol offender

treatment program for the Wood County Adult Probation Office. The term of said Grant is from August 1, 1992 through July 31, 1993 and funding in the amount of \$18,540.00 has been obligated to Wood County. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the Partial Release of Lot No. 25 Petal Street of Rosewood Estates Addition, a plat of which said Subdivision is of record in the Office of the Clerk of the County Commission, in Plat Book 21, Page 18. With the signing of said Partial Release, the Commission released only the lien of Lot No. 25; in all other respects the said Notice of Lien shall remain in full force and effect. That certain Notice of Lien, which is dated October 25, 1990, executed by Paul W. Poole, Sr. and Rose Lee Poole, husband and wife, as shown of record in the Office of the Clerk of the County Commission of Wood County, in Lien Book 494, at Page 142 which said Notice of Lien secures a bond in the amount of \$12,000.00. Said Notice of Lien constitutes a lien against real estate in Tygart District. Jean Grapes abstained. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Steven A. Grimm to sign the Partial Release of Lot No. 109 of the Mullenix Subdivision, Section Two, a plat of which said Subdivision is of record in the Office of the Clerk of Wood County in Plat Book No. 18, at Page 51. With the signing of said Partial Release, the Commission released only the lien of Lot No. 109; in all other respects the said Notice of Lien shall remain and be a valid and subsisting lien. That certain Notice of Lien, which is dated June 3, 1982, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown of record in the Office of the Clerk of the County Commission of Wood County, in Lien Book 274, at Page 703 which said Notice of Lien secures a bond in the amount of \$8,000.00. Said

Notice of Lien constitutes a lien against real estate in Union District. An Order was prepared regarding this matter.


On this date, the County Commission was in receipt of an Adjustment Notice in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. Receipt of said Adjustment Notice is pursuant to an Order appearing in Order Book 55, at Page 204 and bearing the date of July 30, 1992 in which the amount of \$5,665.00 was requested to be transferred to the Equipment line in the above Grant. The approval of such request would allow the purchase of a Sony Pyxis Global Positioning System, a Transceiver with battery holder and three portable radios. An Order was prepared regarding this matter.

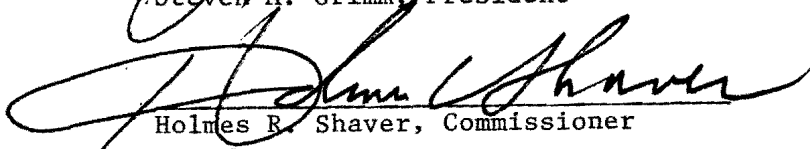
On this date, the County Commission signed a Resolution affirming the County Commission's interest in participating in the Certified Development Community Program. Said Resolution is attached to these minutes.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

AUGUST 13, 1992

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


R E S O L U T I O N

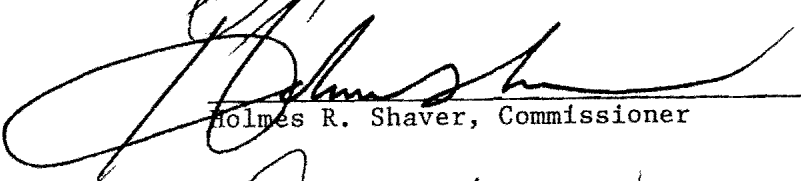
A RESOLUTION AFFIRMING THE COUNTY COMMISSION'S INTEREST IN PARTICIPATING IN THE CERTIFIED DEVELOPMENT COMMUNITY PROGRAM.

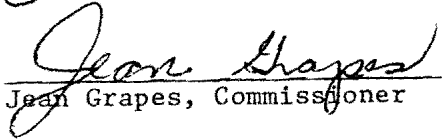
IT IS HEREBY RESOLVED that the County Commission of Wood County, after review and deliberation, does affirm its interest in participating actively in the Certified Development Community program as sponsored and implemented by the West Virginia Development Office.

IT IS FURTHER RESOLVED that the Commission assign to the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of this worthy and valued community status.

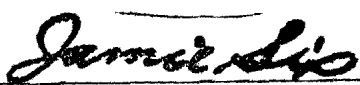
Dated this 13th day of August, 1992.

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the Wood County Commission held on August 13, 1992.

  
Jamie Six, County Clerk

PURCHASE ORDERS SIGNED ON JULY 16, 1992

No. 16195	Uncle Bob's	\$ 203.88
16287	T&H Hardware	7.59
16289	Sporty's Pilot Shop	629.75
16291	Motorola	3198.65
16297	Pioneer Supply	220.00
16322	Gainer Distributing	243.70
16330	Hilltop Auto Wrecking	50.00
16331	Commercial Office Equipment	215.00
16322	Parkersburg Office Supply	85.05
16333	Parkersburg Office Supply	36.09
16344	McClinton Chevrolet	3.90
16345	Broadwaters Motorcar	9.98
16346	Broadwaters Motorcar	8.14
16347	Dils Ford	482.08
16348	Garmin International	971.25
16349	Williams & Company	16.32
16350	Parkersburg Office Supply	2180.00
16351	General Glass Company	26.39
16357	Phar-Mor	6.47
16358	Parkersburg Office Supply	30.09
16359	Williams & Company	170.00
16360	Assurance Business Forms	165.31
16361	Casto & Harris	20.75