

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
FRIDAY, MARCH 5, 2010

PRESENT: RICK MODESITT, PRESIDENT  
DAVID BLAIR COUCH, COMMISSIONER  
WAYNE DUNN, COMMISSIONER

At 10:00 A.M., the County Commission of Wood County met in SPECIAL SESSION to interview engineering firms for the Boaz Storm Water Management Project. Cint Pifer from C.L. Pifer and Associates sat in on the meetings.

At this time they met with representatives from GAI Consultants.

At 10:45 A.M., they met with representatives from Thrasher Engineering

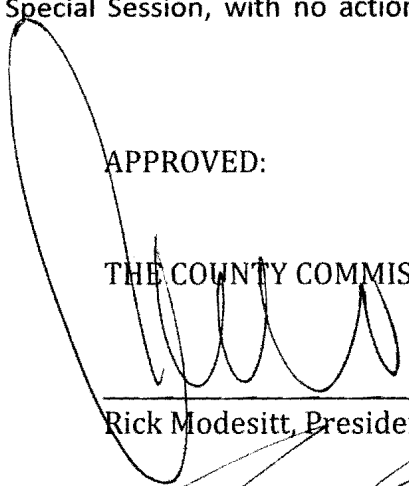
At 11:30 A.M., they met with representatives from Pickering and Associates.

At 12:15 P.M. they met with representatives from Burgess and Niple were present.

They adjourned said Special Session, with no action being taken, at approximately 1:15 P.M.

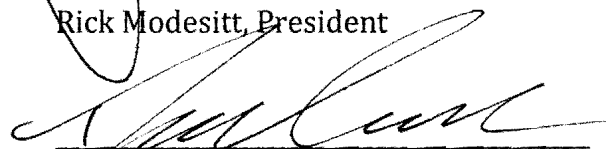
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



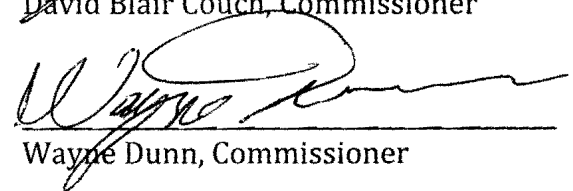
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Rick Modesitt, President



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David Blair Couch, Commissioner



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Wayne Dunn, Commissioner

To listen this meeting, please refer to CD labeled March 5, 2010.

Wood County Commission Meeting  
Held March 5, 2010

Please Print

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| 1.  | CLINT PIPER C.L. PIPER & ASSOC.                 |
| 2.  | James Hemme GAI Consultants                     |
| 3.  | Doug Fekni & CHAD RILEY THRASHER ENGR.          |
| 4.  | Joseph Lambert & Keri Dunn Pickering Associates |
| 5.  | Craig Richards BEN Parkersburg                  |
| 6.  | STAN JOHNSON BJN                                |
| 7.  | Rodney Holbert B&N                              |
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