

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD OCTOBER 17, 1985.

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

At 9:00 the Commission swore in Steven C. Pickens as the new Dog Warden
for the Humane Society.

At 10:00 Daily Business was taken care of by the signing of Purchase Orders
and Invoices and well as exonerations.

Having no further business or appointments the Commission adjourned at
noon.

THE COUNTY COMMISSION OF WOOD COUTNY


PRESIDENT, DEXTER L. BUCKLEY, JR.

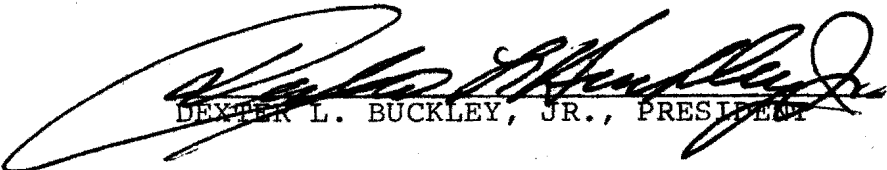

COMMISSIONER, LEWIS E. GUINN

AMENDMENT TO MINUTES OF
WOOD COUNTY COMMISSION
OCTOBER 17, 1985

A motion was made by Lewis E. Guinn and seconded by Dexter L. Buckley, Jr., to mail a "letter of preference" to Helen Burgy, Director, Office of Chief Inspection, State Tax Department regarding audits for County governments. The County Commission would prefer the firm of Anthony, Bodkin and Company of Wheeling, Wv to perform the audit for Wood County because said firm has performed the audit for this County for the past three years and because of their familiarity with the accounting process in this County.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


DEXTER L. BUCKLEY, JR., PRESIDENT


LEWIS E. GUINN, COMMISSIONER