

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF SPECIAL SESSION
HELD JANUARY 21, 1992

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

On this date, the County Commission met in Special Session. Attending this meeting were the following: Jeffrey Reed, Michelle Rusen, Jamie Bischoff, Kim Marshall and Mr. Marshall's attorney James McKowan.

Ms. Bischoff explained a tentative settlement agreement concerning the pending copyright issue of the Wood County tax maps. Ms. Bischoff stated that Mr. Marshall would disclaim and disavow any copyright to the maps; remove all notice of copyright; record copy of settlement agreement stating that the maps are uncopyrightable; he will need to make a set of mylars with the most recent information within 60 days of the agreement; the County will have 48 hours to inspect the maps (2 business days); Mr. Marshall will receive \$25,000.00 upon receipt of acceptable mylars to end all of the controversy; Mr. Marshall will not pursue an appeal; release claim (libel, slander, stress); this agreement includes index maps; the County Commission will be free to use and deal with the maps as they wish.

Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, moved to accept the tentative settlement agreement presented to them by Jeffrey Reed, and counsel from Philadelphia, Jamie Bischoff, in principle, with the understanding that at some later date, that they be presented a final document for their signatures. Said agreement was in reference to the pending copyright issue in regard to the Wood County maps which was to go to U.S. District Court on Wednesday, January 23, 1992 in the case of County Commission of Wood County v. P.K. Marshall, No. A:91-

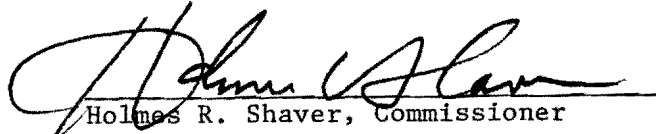
0303. An Order was prepared regarding this matter.

Having no further business to discuss, the Commission adjourned at 2:30 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner