

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 18, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

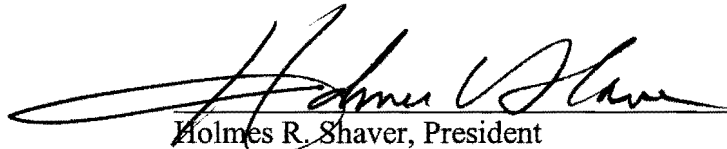
On this date, the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 10:20 A.M., the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, went into Executive Session under the authority in West Virginia Code, Number 7 and Number 9 of Chapter 6, Article 9A, Section 4 at the request of Richard Hayhurst, attorney. They adjourned said Executive Session at 10:45 A.M.

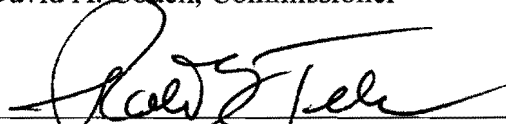
Having no further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner