

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 30, 1999

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

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

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for James Murphy - City District (1998).

At 9:30 A.M., the County Commission met with D.R. Smith, E-911 Director; Ginny Conley, Prosecuting Attorney; Doug Herrington, Computer Programmer and Joy Jobes, Finance Office and Jamie Six, County Clerk. They discussed payroll and holiday pay for employees at the E-911 Center. Ms. Conley will look into this matter and get back with them on Monday afternoon.

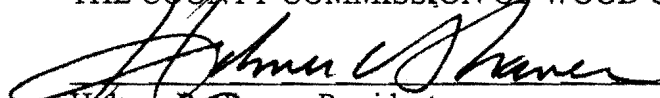
At 11:30 A.M., the County Commission met with Steve Hardman, Attorney in regard to a right of way. Also at this meeting was David Palmer and Mr. & Mrs. Robert Donato.

Kathryn Drost from the West Virginia Interstate Fair & Exposition presented their latest audit.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

Dec 30th

George Conyer
W. R. Smith
Doug Herrington
Ray Jones
Alvin J. Palmer

Stuart Hardman

Mr. + Mrs. Robert Donato

Raymond Drost, WU FT+E