IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD TUESDAY, MARCH 23, 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 Special Session at 1:30 P.M. in regard to the preparation of the budget for fiscal year 1999/2000.

On this date, the County Commission of Wood County, in special session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, March 24,1999 at 1:30 P.M. Said Special Session is in regard to the preparation of the budget for the fiscal year 1999/2000 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse.

Having no further business, the County Commission adjourned said Special Session.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Holmes R Shaver, President

Robert K. Tebay, Commissioner

David A. Couch, Commissioner