

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, DECEMBER 27, 2000

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


The County Commission of Wood County, during Special Session, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, did hereby APPOINT Rick Modesitt as County Commissioner to replace David A. Couch who resigned for health reasons as County Commissioner.

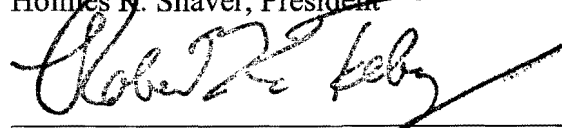
Mr. Modesitt was then sworn in.

The County Commission adjourned at 10:25 A.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #51.