

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 3, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
K.D. MERRITT, COMMISSIONER

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

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby DECLARE Monday, December 24, 2001, and Monday, December 31, 2001, as additional days off in accordance with the action of the Governor of West Virginia, Bob Wise, in regard to State employees and pursuant to his memorandum dated November 6, 2001. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay did hereby CREATE the Fort Boreman Historical Park Commission to oversee the development of the fourteen (14) acre said Fort Boreman Historical Park. The said Fort Boreman Historical Park Commission shall have nine (9) members, with one (1) member being from the County Commission.

Members are as follows:

Robert E. Enoch	-	4 year term
Steve W. Nicely	-	2 year term
Donald L. Scothorn	-	2 year term
Shaun Butcher	-	1 year term
Philip W. Sturm	-	3 year term
Ray Swick	-	4 year term

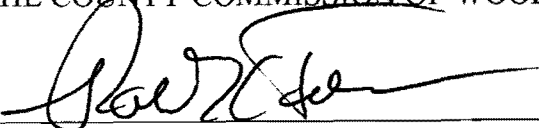
Logan W. Hovis - 3 year term  
Robert R. Cordell - 1 year term  
Robert K. Tebay - 1 year term

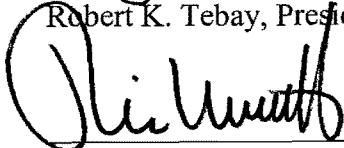
An Order was prepared regarding this matter.


Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Robert K. Tebay, President

  
Rick Modesitt, Commissioner

  
K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #131.

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