

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, FEBRUARY 21, 2001

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

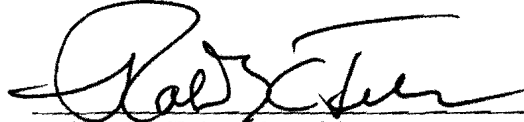
At 1:30 P.M., the County Commission met in Special Session to meet with the Executive Committee of the Wood County Enhanced 911 Advisory Board.

They met with Charles O. Meyers and Arnie Green from said Board. At this time, upon the request of Mr. Meyers, the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, went into Executive Session, upon the authority granted by No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931, as amended.

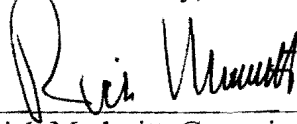
They adjourned at 3:23 P.M.

Approved:

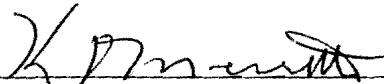
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

2/21/01

Special Session

Charles O. Meyers
Arnie Green

#2
IN
130

OUT
323

R, K : Bob

Charlie requested