

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 21, 2001

PRESENT: RICK MODESITT, PRESIDENT PRO TEM  
K.D. MERRITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

The County Commission met in regular session. They signed invoices and other correspondence.

At 10:30 A.M., Pete Wasmer failed to show for his appointment.

Jim Miracle, Wood County Historic Landmarks Commission met with the Commission to give a brief update on the Landmarks Commission's doings.

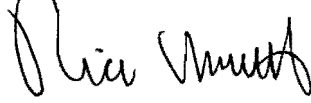
At 11:00 A.M., the County Commission met with Frances Guffey, Architect and Scott Wade, Architect to discuss the Smith Building that they are working to convert to office space for county offices.

The County Commission of Wood County, announced a vacancy exists on the Wood County Airport Authority Board due to the expiration of John Renfro's term. The Commission, upon a motion made by K.D. Merritt, and seconded by Rick Modesitt, placed the name of John Renfro in nomination for reappointment to the Wood County Airport Authority Board. Said announcement is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointment to boards and authorities. An Order was prepared regarding this matter.

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

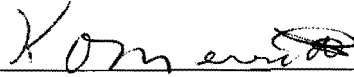
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President Pro Tem



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K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #90 and Tape #91.

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June 21, 2001

Jim Miracle WC Historic Landmarks

FRANCIS GOFFIN - ARCHITECT

Scott Wade - Architect