

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, MAY 7, 2002

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

On this date, the County Commission of Wood County met in Special Session at 2:00 P.M. to test the computers for the upcoming election. The program deck to be used was found free from error. Jamie Six, County Clerk; Mark Rhodes, Chief Tax Deputy; Doug Herrington, Computer Programmer; Jay Day, Administrative Assistant and Melody Woollard, Deputy Clerk were present.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the "Write-In" feature be turned off during the counting of ballots by the County's Electronic System on election night, May 14, 2002, since the deadline has passed for filing as a "write-in". The turning off of the aforementioned feature during the counting of ballots was upon the recommendation of Jamie Six, Clerk of the County Commission of Wood County. Mr. Six also advised the Commission that no individual had filed as a "write-in". An Order was prepared regarding this matter.

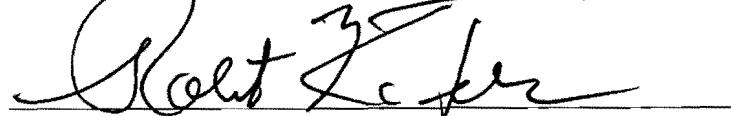
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby APPOINT Attorney C. Blaine Myers, Jr. and Attorney George Y. Chandler as the RESOLUTION BOARD

for the Primary Election to be held in Wood County on Tuesday, May 14, 2002. An Order was prepared regarding this matter.

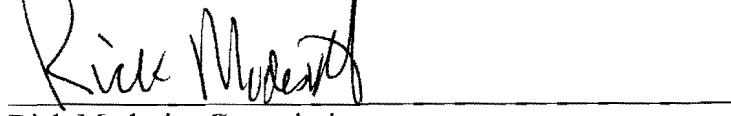
Having no further business to attend to, the County Commission adjourned at approximately 4:00 P.M.

Approved:

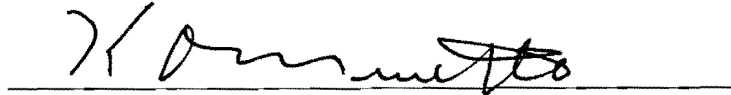
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

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To listen to this meeting, please refer to Tape #172.