

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, NOVEMBER 27, 2002

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

On this date, the County Commission met in Special Session, sitting ex-officio as a Board of Canvassers at 4:00 P.M., to ascertain the results of the Canvass for the General Election held on the 5th day of November, 2002, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Primary Election, and there being no contests pending, the Board of Canvassers, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby CERTIFY the election results and does now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia.

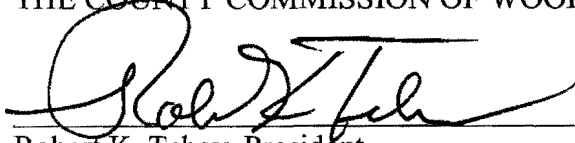
Jamie Six, Clerk of the County Commission, presented to the County Commission of Wood County, a list of Unused Ballots from the General Election held in Wood County on the 5th day of November, 2002. Said action is in compliance with Election Law 3-4A-19, Sections 63 through 78 of the West Virginia Code, as amended. The said list of Unused Ballots is hereby accepted by this County Commission. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission of Wood County, submitted the list of replacement poll workers that worked the November 5, 2002, General Election. Upon a motion duly made, seconded and passed, the County Commission of Wood County approved said list of replacement poll workers. An Order was prepared regarding this matter.

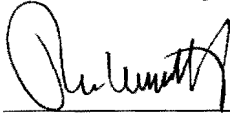
The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby adjourn sine die.

APPROVED:

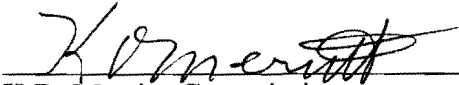
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

To listen to this meeting, please refer to Tape #222.

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