

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

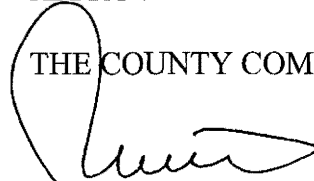
IN RE: MINUTES OF SPECIAL SESSION HELD  
TUESDAY, DECEMBER 30, 2003

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

At 10:00 A.M., the County Commission of Wood County, did hereby meet in SPECIAL SESSION for the purpose of interviewing candidates for the position of Enforcement/Compliance Officer for Wood County. The aforementioned Special Session adjourned at approximately 12:00 o'clock noon. An Order was prepared regarding this matter.

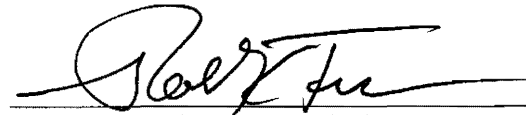
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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Robert K. Tebay, Commissioner