

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, APRIL 20, 2004

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

At 9:30 A.M., the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, having ascertained that the net amount to be raised by the Levy of Taxes for the Current Year for County current purposes will be nine million four hundred thirty-seven thousand forty dollars and 00/100ths cents (\$9,437,040.00) according to the estimate and entered of record on the 20th day of April, 2004. Said estimate having been published as required by law, and no one appearing to oppose this commission or to take exception thereto, and the Office of the State Auditor, Chief Inspection Division, having heretofore by a letter received by this Commission dated April 8, 2004, giving Notice of a Conditional Approval of the Levy Estimate as submitted, it is therefore ORDERED that said Estimate and the Rate of Levy proposed therein, be approved and the following levies be laid on each One Hundred Dollars valuation of each class of Property:

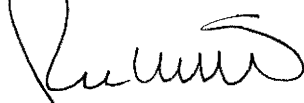
13.14 of Class I Property
26.28 of Class II Property
52.56 of Class III Property
52.56 of Class IV Property

An Order was prepared regarding this matter.

Having no further business to discuss, the County Commission adjourned at approximately 10:30 A.M.

APPROVED:

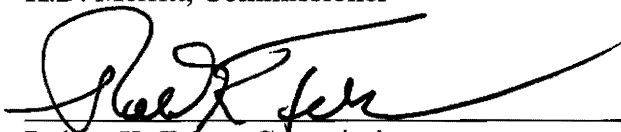
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

Tape #363 was used for this meeting, but there is nothing on the tape.

bb