## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF SPECIAL SESSION HELD TUESDAY, FEBRUARY 17, 2004

PRESENT: RICK MODESITT, PRESIDENT

ROBERT K. TEBAY, COMMISSIONER

ABSENT: K.D. MERRITT, COMMISSIONER

At 10:00 A.M., the County Commission of Wood County, met in Special Session for the purpose of holding a Pre-Bid Meeting in regard to the Market Street Parking Lot project. The said Pre-Bid Meeting was a mandatory meeting for those contractors wishing to submit a sealed bid in regard to the said Market Street Parking Lot project as set forth in the Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on January 30, 2004 and on February 8, 2004. Following the said Pre-Bid Meeting, the County Commissioners took contractors to the site. Documentation pertaining to the Market Street Parking Lot project is on file in the Office of the County Administrator. A copy of the list of those in attendance is attached to these minutes.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, President

Robert K. Tebay, Commissioner

Please Sign. In Tol Green WV Puring Inc 768-5733 720-6420 Russell Bennott JERRY SINDER CARLKELY PAINT 929-7353 740-373-650 Mark Hosk J. C. Bosley Const. In 422-0025 422-0914 KEX LONGWELL LABORERS 1085 485-6357 KEN WINTERS IBEW (ORGANIZER) 485-7412 485-7413 DAUE MCAJEE All POWER ELEC. Con. 422.5922-488-0025 JASON Lapot Scots Lindscope Nursery Inc 298 6303 295 7881 David Brown Brown aghabl 425-2982 428-8901 Paul Art Semender Jan Cs. 422.3519 3562 Kenneth Ellest 3047446317 Baylins & Rancy Inc Fax3047443759 Electrical