

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, MAY 18, 2004

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

At 9:30 A.M., the County Commission of Wood County met in regular session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 11, 2004.

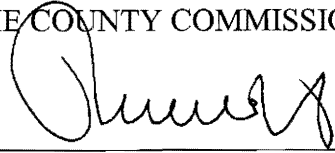
Those participating in the canvass were Rick Modesitt and Robert K. Tebay, Commissioners; Jamie Six, Clerk of Wood County; Melody Woollard, Jay Day, Alice McCoy, Penny Givens, Barbara Johnston and Elizabeth Beary from the County Clerk's Office; Ronnie Bibbee, Rodney Crites, Shirley Yoho and Dave Sprague, Wood County Maintenance; Karen DeGraef and Steve Valentine from the Wood County Assessor's Office; Amanda Sams, Mary Balog and Destiny McCarthy from the Wood County Sheriff's Tax Office and Angi Barry, Wood County Commission Office; Darlene Thorn, Dorothy Turner, Betty Carpenter part-time workers; Michele Cole, Penny Stemple and Sondi Wallace from the Wood County Assessor's Office. Those observing were Pam Brust, The Parkersburg News and Sentinel; Julia Ann Williams from Results Radio; Doug Hess, WNUS Radio; Todd Baucher, WTAP and K.D. Merritt, Commissioner (He recused himself due to the fact he is a candidate.)

At 5:00 P.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER that the Board of Canvassers do

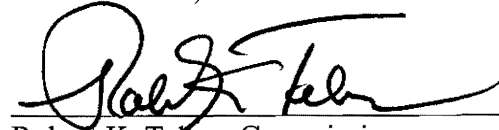
now adjourn until 9:30 A.M. on Wednesday, May 19, 2004 when they will meet in Special Session
to continue said canvass.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner

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