

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
WEDNESDAY, NOVEMBER 10, 2004

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

ABSENT: K.D. MERRITT, 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 General Election held on November 2, 2004.

Those participating in the canvass were Rick Modesitt and Robert K. Tebay, Commissioners; Jamie Six, Clerk of Wood County; Mark Rhodes, Chief Tax Deputy; Melody Woollard, Jay Day, Barbara Johnston, Michelle Freed, Cara Atkinson, Kim Wells, Lisa Gill and Elizabeth Beary from the County Clerk's Office; Tessa Miller from the Wood County Assessor's Office; Destiny McCarthy from the Wood County Sheriff's Tax Office and Angi Helmick, Wood County Commission Office; Betty Carpenter, Darlene Thorn, Dorothy Turner and Betty Shreve. Those observing were Pam Brust, The Parkersburg News and Sentinel and John Coe, Wood County Schools.

The County Commission of Wood County, sitting as the Board of Canvassers did hereby ADJOURN at approximately 2:00 o'clock p.m. and did hereby convene in a Special Session of the County Commission of Wood County to address and approve a letter from the Wood County Central Telecommunications Center in regard to the discharge of an employee. At approximately 2:05 o'clock p.m., the County Commission of Wood County did hereby

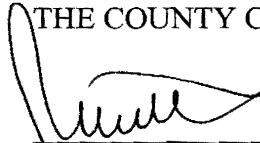
ADJOURN said Special Session and did hereby RECONVENE as the Board of Canvassers.

An Order was prepared regarding this matter.

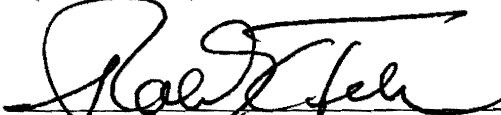
At 2:30 P.M., the ballots, tally sheets and certification of the various polling places were placed before the Board of Canvassers. It appearing to this Board of Canvassers that the several challenged ballots, in the various precincts, were properly made, the challenges either over-ruled or sustained, and other changes in the tabulation of voters were altered, the canvass is complete, as required by law, and the Board, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, do hereby DECLARE the election results and ORDERED that a \$300.00 bond be required of any person who wishes to have a recount. The County Commission will meet again in Special Session, as the Board of Canvassers on Monday, November 15, 2004 at 2:30 P.M., to CERTIFY the results.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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Robert K. Tebay, Commissioner

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