

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
FRIDAY, MARCH 11, 2005

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

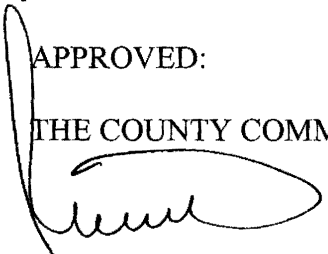
At 10:00 A.M., the County Commission of Wood County, met in Special Session. Said Special Session is being held for the preparation of the budget for the fiscal year 2005/2006 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended.

After working on said budget, the County Commission announced that they, as a Commission, will be meeting in SPECIAL SESSIONS on Wednesday, March 16, 2005, from 10:00 A.M. to 12:00 P.M., Thursday, March 17, 2005, from 1:00 P.M. to 3:00 P.M. and on Friday, March 18, 2005 from 10:00 A.M. to 1:00 P.M. in regard to the preparation of the budget.

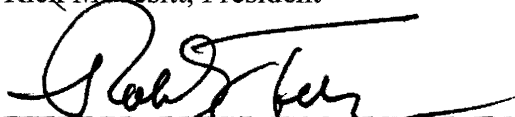
This meeting was held in the Office of the County Administrator, Room 205, Wood County Courthouse. They adjourned at 2:00 P.M.

APPROVED:

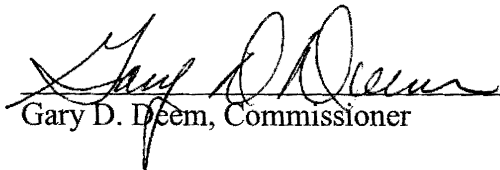
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner