

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
WEDNESDAY, MARCH 16, 2005

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

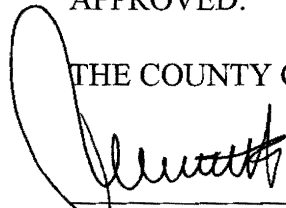
At 10:00 A.M., the County Commission of Wood County, met in Special Session. Said Special Session is being held for the preparation of the budget for the fiscal year 2005/2006 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended.

After working on said budget, the County Commission announced to all concerned, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, that they, as a Commission, will not meet in Special Session on March 17, 2005 from 1:00 P.M. to 3:00 P.M. Said Special Session was to be 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.

They adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner