

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
FRIDAY, MARCH 18, 2005

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

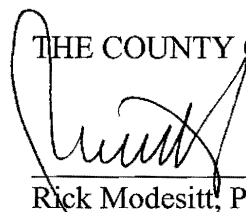
At 10:00 A.M., the County Commission of Wood County met in Special Session to work on the budget for the fiscal year 2005/2006.

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, are calling for a SPECIAL SESSION to be held on Monday, March 21, 2005 from 2:00 P.M. to 4:00 P.M. 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. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse.

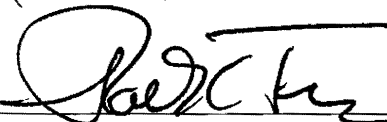
They adjourned at 1:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner