IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD WEDNESDAY, MARCH 7, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT

RICK MODESITT, COMMISSIONER

DAVID BLAIR COUCH, COMMISSIONER

At 10:00 A.M., the County Commission of Wood County, met in Special Session. Said Special Session was held for the preparation of the budget for the fiscal year 2007/2008 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting was held in the Office of the County Administrator, Room 205, Wood County Courthouse.

With no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Robert K. Tebay, President

Rick Modesitt, Commissioner

David B. Couch, Commissioner