

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF SPECIAL SESSION HELD
TUESDAY, APRIL 15, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M. the County Commission of Wood County met in Special Session.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, having ascertained that the net amount to be raised by the Levy of Taxes for the Current Year for County current purposes will be ten million eight hundred sixty-nine thousand three hundred forty-eight dollars and 00/100ths cents (\$10,869,348.00) according to the estimate and entered of record on the 15th day of April, 2008. Said estimate having been published as required by law, and no one appearing to oppose this Commission or to take exception thereto, and the Office of the State Auditor, Chief Inspection Division, having heretofore by a letter received by this Commission dated April 1, 2008, giving Notice Approval of the Levy Estimate as submitted, it is therefore ORDERED that said Estimate and Rate of Levy proposed therein, be approved and the following levies be laid on each One Hundred Dollars valuation of each class of Property:

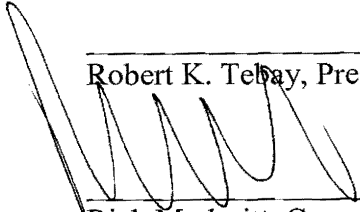
13.14 of Class I Property
26.28 of Class II Property
52.56 of Class III Property
52.56 of Class IV Property

An Order was prepared regarding this matter.

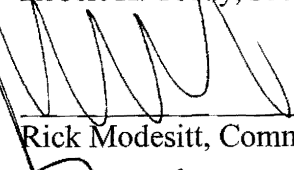
Having no further business to attend to, the County Commission adjourned at approximately 10:00 A.M.

APPROVED:

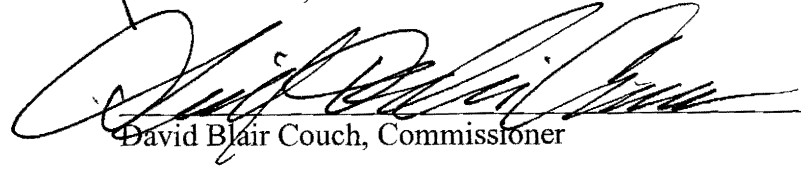
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Telfay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner