IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF SPECIAL SESSION HELD TUESDAY, APRIL 22, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT RICK MODESITT, COMMISSIONER

DAVID BLAIR COUCH, COMMISSIONER

At 11:00 A.M., the County Commission of Wood County, met in Special Session. They toured Town Square and discussed possible lease or purchase options. No decisions were made. They adjourned at 11:50 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Robert K. Tebay, President

Rick Modesitt, Commissioner

David Blair Couch, Commissioner