

# Agenda

# Wood County Commission

8/14/2003

9:30 AM to 12:00 NOON

1 Court Square, Suite 203

Parkersburg, WV 26101

Note taker:

## Agenda topics

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS, ADMINISTRATIVE DUTIES	MARY RADER
10:00 AM	PERSONNEL MATTER	TERRY BROWN
10:30 AM	PUBLIC HEARING - WRECKER DISPATCH POLICY	
11:30 AM	SIGNING OF AGREEMENT OF PRIMARY SERVICE PROVIDER	DWANE WEEKLEY, ST. JOSEPH'S AMBULANCE SERVICES AND LARRY STEPHENS, CAMDEN-CLARK AMBULANCE SERVICE, INC.
11:45 AM	SIGN CONTRACT WITH KELLY SHOOK	TONI TIANO, GRANT CONSULTANT
11:55 AM	ANNEXATION PETITION, CITY OF VIENNA	ATTORNEY DAVID UNDERWOOD

Special notes:

1. LOTTERY FUNDS
2. PARKING LOT BEHIND HOLDING CENTER
3. ASBESTOS ABATEMENT PLAN
4. REQUEST FOR APPRAISAL ON SMITH PROPERTY
5. DISCUSS BUILDING OPTIONS; RENOVATE THE SMITH BUILDING; REMODEL THE JAIL; BUILD A NEW BUILDING; PURCHASE AND RENOVATE TOWNE SQUARE
6. APPROVAL OF ADDRESSING AND MAPPING ORDINANCE
7. SPRINKLER SYSTEM AT THE COURTHOUSE
8. CAROLYN BEVERAGE - PAYMENT FOR HORSE THAT WAS KILLED
9. LEASE AGREEMENT - COUNTY COMMISSION FOR WILLIAMSTOWN
10. WORTHINGTON TERRACE II SUBDIVISION
11. PROPOSAL FROM BLENNERHASSETT TO PURCHASE SMITH BUILDING
12. CONSIDERATION OF COUNTER PROPOSAL FROM TOWNE SQUARE - BOB FULL
13. SELECTION PROCESS OF ARCHITECT SERVICES FOR TOWNE SQUARE
14. TRIMMING OF BRUSH ON BRISCOE ROAD
15. DISCUSS COURTHOUSE CLOSING EARLY ON AUG. 15