

Agenda

Wood County Commission

Tom. Border - Airport Auth.

8/18/2003

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
10:30 AM	BID OPENING - CLEANING UP OF SIMON & THELMA PROPERTY AND ROBERT KELTNER PROPERTY	
10:45 AM	SIGNING OF PEACE CONTRACT WITH COUNSELING AND WELLNESS CENTER AND LOCAL LAW ENFORCEMENT BLOCK GRANT WITH SHERIFF'S DEPT.	TONI TIANO, GRANT CONSULTANT
11:15 AM	SIGN DRAWDOWN #3 SEQUELLE PROJECT, SMALL CITIES BLOCK GRANT AND CLARIFY SCOPE OF SEQUELLE PROJECT	JANELLE DOTSON, MID-OHIO VALLEY REGIONAL COUNCIL
1:00 PM	ALTERNATIVE FINANCING OPTIONS options on " building purchase	DAN MARSHALL, ATTORNEY

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
16. HIRING OF A FIRM TO DO ARCHAEOLOGICAL REPORT ON FORT BOREMAN
17. CHARLIE JOHNSON TO DISCUSS NEED FOR A COPIER
18. GOVERNOR'S WARRANT FROM THE PROSECUTOR'S OFFICE