

# Agenda

# Wood County Commission

12/22/2003  
9:30 AM to 2:00 PM  
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

FUNDING REQUEST FOR BID FOR  
SECONDARY SCHOOLS ACTIVITY  
COMMISSION SUPER 6 FOOTBALL  
CHAMPIONSHIP

MIKE CHRISTMAN

Special notes:

1. LOTTERY FUNDS
2. PARKING LOT BEHIND HOLDING CENTER
3. SPRINKLER SYSTEM AT THE COURTHOUSE
4. CAROLYN BEVERAGE - PAYMENT FOR HORSE THAT WAS KILLED
5. LEASE AGREEMENT - COUNTY COMMISSION - WILLIAMSTOWN
6. SELECTION PROCESS OF ARCHITECT SERVICES FOR TOWNE SQUARE
7. APPROVAL OF ADDRESSING AND MAPPING ORDINANCE
8. DISCUSS COLLAPSED HOUSE IN NORTHWOOD VILLA
9. APPLY FOR STATE GRANTS FOR SIDEWALK PROJECT IN LUBECK
10. GREATER PARKERSBURG AREA - URBAN WATER EQUALITY PROJECT GRANT
11. REVIEW DESIGN OF PARKING LOT
12. VACANCIES ON WOOD COUNTY PARKS AND RECREATION COMMISSION; WOOD COUNTY BUILDING COMMISSION; WOOD COUNTY PLANNING COMMISSION; FORT BOREMAN HISTORICAL PARK COMMISSION; WOOD COUNTY DEVELOPMENT AUTHORITY; LUBECK PSD; CONVENTION AND VISITORS BUREAU
13. PROPOSAL FROM BURDETTE CONSULTING SERVICES
14. PROPOSAL FROM LEFF MOORE & IMAGES OF WV - FLOODING IN BOAZ

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## AGENDA PART TWO

### Other Business:

#### Robert K. Tebay:

Fort Boreman/Historical Commission:  
Commission on Intergovernmental Relations:  
Commission on Crime, Delinquency & Correction:  
Development Authority:  
Regional Council:  
Work Force Investment Act:  
Mid-Ohio Valley Board of Health:

#### Rick Modesitt:

Recreation Commission:  
Commission on Intergovernmental Relations:  
Commission on Crime, Delinquency & Correction:  
Planning Commission:  
Regional Council:  
LEPC:  
Work Force Investment Act:

#### K.D. Merritt:

Airport Authority:  
Commission on Intergovernmental Relations:  
Commission on Crime, Delinquency & Correction:  
WVU Extension Service Committee:  
E-911 Communications Advisory Board:  
Parks & Recreation Commission (Mountwood Park):