

# Agenda

## Wood County Commission

6/30/2003

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
10:00 AM		GINNY CONLEY
10:45 AM	TIF HEARING - COOL SPRINGS GOLFING	DAVE UNDERWOOD, ATTORNEY; MIKE JACKSON
11:30 AM	GENERAL AMBULANCE	DAVE GOFF, JEFF JOHNSON AND DWANE WEEKLEY

Special notes:

1. LOTTERY FUNDS
2. PARKING LOT BEHIND HOLDING CENTER
3. ASBESTOS ABATEMENT PLAN
4. VACANCIES/APPOINTMENTS TO THE WV ROUTE 2 & I-68  
AUTHORITY, WOOD COUNTY RECREATION COMMISSION,
5. REQUEST FOR APPRAISAL ON SMITH PROPERTY
6. DISCUSS BUILDING OPTIONS; RENOVATE THE SMITH BUILDING;  
REMODEL THE JAIL; BUILDING A NEW BUILDING; PURCHASE  
AND RENOVATE TOWN SQUARE
7. TELEPHONE SYSTEM - MAGISTRATE COURT
8. APPROVAL OF ADDRESSING AND MAPPING ORDINANCE
9. SPRINKLER SYSTEM AT THE COURTHOUSE
10. CAROLYN BEVERAGE - PAYMENT FOR HORSE THAT WAS KILLED
11. JOHN CONLEY VS. WOOD COUNTY COMMISSION
12. ROBERT KELTNER PROPERTY - EXPIRATION OF BUILDING  
PERMIT
13. CREATION OF AMBULANCE AUTHORITY
14. LEASE AGREEMENT - COUNTY COMMISSION FOR  
WILLIAMSTOWN COVERAGE
15. CLEANUP OF CHARLES DAILEY PROPERTY

*Agenda Minutes Review Jeff Board pt time  
Shelby Jean Cole - Comm Criminal Assessor*

# 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):