Agenda

# Wood County Commission

10/20/2003 9:30 AM to 2:00 PM 1 Court Square, Suite 203 Parkersburg, WV 26101

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9:30 AM APPROVE AND SIGN MINUTES, ORDERS,

PURCHASE ORDERS, STREET NAMINGS,

ADMINISTRATIVE DUTIES

**10:30 AM** FORT BOREMAN PARK - PHASE 1

ARCHAEOLOGICAL INVESTIGATION

ANSLINGER, CULTURAL RESOURCE

MICHAEL

MARY RADER

ANALYSTS, INC.

10:50 AM FORT BOREMAN PARK, PHASE 1

ARCHAEOLOGICAL INVESTIGATION

DAVID J. SOLDO,

AMERICAN

ARCHAEOLOGICAL

SERVICES

**11:10 AM** FORT BOREMAN PARK, PHASE 1

ARCHAEOLOGICAL INVESTIGATION

GLORIA GOZDZIK, Ph.D., HORIZON

RESEARCH .

CONSULTANTS, INC.

1:00 PM WANTS TO BORROW FILL MATERIAL TO

USE AT THE JUVENILE CENTER

MO SHOW

RAY SWECKER,

JUVENILE SERVICES

AND TERRY HANNAHS, A&A CONSTRUCTION

# Special notes:

- 1. LOTTERY FUNDS
- 2. PARKING LOT BEHIND HOLDING CENTER
- 3. ASBESTOS ABATEMENT PLAN
- 4. SPRINKLER SYSTEM AT THE COURTHOUSE
- 5. CAROLYN BEVERAGE PAYMENT FOR HORSE THAT WAS KILLED
- 6. LEASE AGREEMENT COUNTY COMMISSION WILLIAMSTOWN
- 7. SELECTION PROCESS OF ARCHITECT SERVICES FOR TOWNE SQUARE
- 8. APPROVAL OF ADDRESSING AND MAPPING ORDINANCE
- 9. DISCUSS COLLAPSED HOUSE IN NORTHWOOD VILLA
- 10. RENAME TOWNE SQUARE BUILDING
- 11. HIRING OF FIRM TO DO ARCHAEOLOGICAL REPORT ON FORT BOREMAN
- 12. APPLY FOR STATE GRANTS FOR SIDEWALK PROJECT IN LUBECK



# **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):