

# Agenda

# Wood County Commission

8/5/2004

9:30 AM – 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	EMERGENCY SERVICE POSITION	K.C. LINDER
10:15 AM	UPDATE ON AREA ROUNDTABLE	
10:45 AM	EQUIPMENT FOR AIRCRAFT	GARY PARSONS AND RICK WOODYARD
11:00 AM	JACKSON MEMORIAL REDEDICATION CEREMONY TO BE HELD AUGUST 7, 2004	JIM MIRACLE
11:15 AM	EMPLOYMENT ISSUES - PAULA LATHEN, POSSIBLE EXECUTIVE SESSION - DISCUSS ELIMINATION OF POSITION	GINNY CONLEY, PROSECUTING ATTORNEY

## 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. APPROVAL OF ADDRESSING & MAPPING ORDINANCE
6. FINANCING OF JUDGE DONALD F. BLACK COURTHOUSE ANNEX AND RENOVATIONS ON SAID ANNEX
7. VACANCIES ON THE LEPC
8. AGREEMENT WITH IMAGES OF WV & MS CONSULTANTS
9. FUNDING FOR LEPC
10. MOUNTWOOD PARK ISSUES
11. FORT BOREMAN PARK
12. POLL WORKERS PAY
13. DISCUSSION OF EMERGENCY SERVICES DIRECTOR
14. WORKERS COMPENSATION PROGRAM FOR WOOD COUNTY
14. CONSTRUCTION FINANCING PROJECT
15. SPONSORSHIP REQUEST FOR SEMINAR BY VOLUNTEER ACTION CENTER – JENNY KEUP
16. REQUEST THAT COPPER BE PLACED ON RETIREMENT & OWNERSHIP GIVEN TO CAPT. M. SHOOK
17. REQUEST FOR MATCHING FUNDS – WOOD COUNTY PORT AUTHORITY