

Agenda

Wood County Commission

8/26/2004

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
10:00 AM	REVIEW BIDS AND RECOMMEND AWARD OF CONTRACT IN REGARD TO THE JUDGE DONALD F. BLACK COURTHOUSE ANNEX	ADAM KRASON, ZMM, INC.
10:30 AM	MANDATORY PRE-BID MEETING - FORT BOREMAN HISTORICAL PARK PROJECT	CLINT PIFER, EDG
11:00 AM	PETITIONS OF WOOD COUNTY ENFORCEMENT AGENCY	WILLIAM BROWN AND K.C. LINDER
11:15 AM	PUBLIC RELATIONS FOR THE 911 CENTER	BOB NEWELL, TEMPORARY DIRECTOR OF 911 AND RON SALTER, SALTER & ASSOC.
11:15 AM	SWEARING IN OF KATHY TUCKER AS THE ASSISTANT 911 DIRECTOR	

Special notes:

1. Lottery Funds
2. Parking lot behind the Holding Center
3. Sprinkler system at the Courthouse
4. Carolyn Beverage - payment for horse that was killed
5. Approval of Addressing and Mapping Ordinance
6. Financing of Judge Donald F. Black Courthouse Annex & renovations on said Annex
7. Vacancy on the Wood County Recreation Commission
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 on hiring of Compliance Officer/Emergency Services Director
14. Workers Compensation Program for Wood County
15. Construction Financing Project