

# Agenda

# Wood County Commission

01/05/200<sup>4</sup>

9:30 AM to 3:00 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	ZMM CONTRACT, BURDETTE CONTRACT, LEFF MOORE CONTRACT; VEHICLES-GINNY CONLEY AND SHERIFF	GINNY CONLEY
11:00 AM	DISCUSS TAX INCREMENT FINANCING	STEVE GRIMM AND RICHARD A. HAYHURST
1:30 PM	INTERVIEW FOR ENFORCEMENT/COMPLIANCE OFFICER	

## 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. FINANCING FOR JUDGE DONALD F. BLACK COURTHOUSE ANNEX

SACK DEER - Mtwood

L. Borcher, Rapp, Peck, Douglass, Sams - Plan Comm