

# Agenda

# Wood County Commission

1/8/2004

9:30 AM to 12:30 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
10:15 AM	UPDATE ON AREA ROUNDTABLE	JIM KINNETT
10:30 AM	SHARON LEE ARDMAN ESTATE, REMOVE EXECUTOR <i>CANCELLED</i>	JUSTIN HARDMAN, ATTORNEY
11:00 AM	ANNEXATION OF PROPERTY BY MINOR BOUNDARY ADJUSTMENT, PARKERSBURG DISTRICT	CITY OF PARKERSBURG
11:30 AM	INTERVIEW FOR ENFORCEMENT/COMPLIANCE OFFICER	STEVEN THOMPSON
11:45 AM	FEMA REIMBURSEMENT	TERRY BROWN, EMERGENCY SERVICES/E-911
12:00 NOON	INTERVIEW FOR ENFORCEMENT/COMPLAINCE OFFICER	BENJAMIN A. BRADLEY

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
13. TRAVEL REGULATIONS

## 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):