

# Agenda

# Wood County Commission

1/22/04  
9:30 AM to 12:00 NOON  
1 Court Square, Suite 203  
Parkersburg, WV 26101

Note taker: Mary Rader

## Agenda topics

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS, ADMINISTRATIVE DUTIES	MARY RADER.
9:45 AM	PARKING LOT	CLINT PIFER, EDG
10:00 AM	APPOINTMENT TO LUBECK PUBLIC SERVICE DISTRICT <del>CANCELLED</del>	JUDY BOSTON
10:15 AM	INTERVIEW FOR PLANNING COMMISSION MEMBER	GENE CUMPSTON
10:30 AM	UPDATE ON HISTORIC LANDMARKS COMMISSION.	JIM MIRACLE
11:00 AM	WOOD COUNTY PARKS & RECREATION COMMISSION	DAVE UNDERWOOD
11:30 AM	DISCUSS PROJECTS	MIKE WINANS, ZZZIPNET
11:45 AM	HARRY E. NULTER APPEAL FOR HOMESTEAD EXEMPTION RULING	TESSA MILLER, DEPUTY ASSESSOR AND STEVE GRIMM, ASSESSOR

Special notes:	<ol style="list-style-type: none"> <li>1. LOTTERY FUNDS</li> <li>2. PARKING LOT BEHIND HOLDING CENTER</li> <li>3. SPRINKLER SYSTEM AT THE COURTHOUSE</li> <li>4. CAROLYN BEVERAGE - PAYMENT FOR HORSE THAT WAS KILLED</li> <li>5. LEASE AGREEMENT - COUNTY COMMISSION - WILLIAMSTOWN</li> <li>6. APPROVAL OF ADDRESSING AND MAPPING ORDINANCE</li> <li>7. DISCUSS COLLAPSED HOUSE IN NORTHWOOD VILLA</li> <li>8. AGREEMENT WITH WESTBROOK HEALTH SERVICES</li> <li>9. REVIEW DESIGN OF PARKING LOT</li> <li>10. FINANCING FOR JUDGE DONALD F. BLACK COURTHOUSE ANNEX</li> <li>11. SELECTION OF APPOINTMENT TO LUBECK PUBLIC SERVICE DISTRICT</li> <li>12. BID SPECS FOR PARKING LOT</li> <li>13. BACKHOE FOR THE MAINTENANCE DEPARTMENT</li> </ol>
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Julia Swams - records clerk - law  
Diane Balderson - Reg U EMS