

Agenda

Wood County Commission

3/4/2004

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
10:30 AM	SIGNING OF PRE-TRIAL RELEASE PROGRAM	CANDICE NULL
10:45 AM	USE OF HOLDING CENTER FOR 1ST TIME DUTS FOR 24 HOURS	S.F. GREINER, SHERIFF
11:00 AM	PORTABLE AUTOMATIC CASHIERS	ERIC BAILEY, PSX, INC.
11:30 AM	EMERGENCY MEETING – COUNTY COMMISSION WANTS TO ADDRESS TERMINATION ISSUES WITH MOUNTWOOD PARK BOARD MEMBERS DUE TO RECENT TERMINATION OF DIRECTOR. COUNTY COMMISSION ALSO WANTS TO DISCUSS PROPER NOTIFICATION AND MEETINGS UNDER THE OPEN GOVERNMENTAL MEETINGS LAW WITH MOUNTWOOD PARK BOARD MEMBERS (POSSIBLE EXECUTIVE SESSION)	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 AND MAPPING ORDINANCE
6. DISCUSS COLLAPSED HOUSE IN NORTHWOOD VILLA
7. AGREEMENT WITH WESTBROOK HEALTH SERVICES
8. FINANCING FOR JUDGE DONALD F. BLACK COURTHOUSE ANNEX
9. PHASE II ARCHAEOLOGICAL WORK AND STUDY AT FORT BOREMAN
10. ORDINANCE – VIDEO LOTTERY ESTABLISHMENTS
11. SELECTION PROCESS FOR LUBECK PUBLIC SERVICE DISTRICT
12. VACANCIES ON LEPC
13. SPONSORSHIP OF ETHIC COMMISSION SEMINAR
14. REPLACEMENT FOR JIM SMITH ON LUBECK PSD
15. REQUESTS FROM 3 HIGH SCHOOLS FOR FUNDING
16. LEGAL, LOBBYING & CONSULTING SERVICES, RICHARD A. HAYHURST, ATTORNEY