

Agenda

Wood County Commission

3/8/2004

9:30 AM to 12:00 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
9:45 AM	FINAL DRAWDOWN AND FINAL PERFORMANCE REPORT ON SMALL CITIES BLOCK GRANT, PROGRESS RIDGE ROAD WATER EXTENSION, CLAYWOOD PARK PUBLIC SERVICE DISTRICT	TIM MEEKS, MOVRC <i>CANCELLED</i>
10:00 AM	LUBECK PSD	TERRY HOFMANN <i>CALL</i>
10:30 AM	UPDATE ON SEQUELLE PROJECT	HEIDI LAUGHERY <i>y</i>
11:00 AM	SHIRLEY KELLEY ESTATE - ASKING FOR CLAIMS TO BE DISALLOWED	TERESA VALENTINE
11:30 AM	PRESENT PLANS AND REVIEW OF JUDGE DONALD F. BLACK COURTHOUSE ANNEX PROJECT	ADAM KRASON, ZMM INC.

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. SELECTION PROCESS FOR LUBECK PUBLIC SERVICE DISTRICT
11. VACANCIES ON LEPC
12. SPONSORSHIP OF ETHIC COMMISSION SEMINAR
13. REPLACEMENT FOR JIM SMITH ON LUBECK PSD
14. REQUESTS FROM 3 HIGH SCHOOLS FOR FUNDING