

# Agenda

# Wood County Commission

5/24/2004  
9:30 AM to 2:00 PM  
1 Court Square, Suite 203  
Parkersburg, WV 26101

Note taker:

## Agenda topics

9:15 AM	SIT AS BOARD OF CANVASSERS TO CERTIFY ELECTION	
9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS, ADMINISTRATIVE DUTIES	MARY RADER
10:30 AM	SAFETY AND LOSS CONTROL	STEVE BAILEY, WORKERS' COMPENSATION COMMISSION
11:30 AM	ALLEY RIGHT-OF-WAY BETWEEN 10TH AND 11TH AVE IN VIENNA	JERRY SHAFFER
11:45 AM	FINAL PERFORMANCE REPORT IN REGARD TO THE CLAYWOOD PARK PSD, PROGRESS RIDGE PROJECT	TIM MEEKS, MOVRC
11:50 AM	POSSIBLE APPOINTMENT TO UNION-WILLIAMS PSD DUE TO DEATH OF WILLIAM SWEENEY	STEPHAN L. NULTER
1:30 PM	DISCUSSION ON HOMELAND SECURITY GRANT	CHARLIE JOHNSON, SHERIFF'S DEPT.

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. FINANCING FOR JUDGE DONALD F. BLACK COURTHOUSE ANNEX
7. VACANCIES ON THE LEPC AND THE E-911 BOARD
8. REQUEST FROM DEPUTY TERRY MILLER (INSURANCE)
9. AGREEMENT WITH IMAGES OF WV AND MS CONSULTANTS
10. APPROVAL OF PLAN FOR JUDGE DONALD F. BLACK COURTHOUSE ANNEX
11. FUNDING FOR AIRPORT AUTHORITY
12. DISCUSS NEED FOR ATTORNEY - TERRY L. BROWN UNEMPLOYMENT CLAIM
13. FUNDING REQUESTS FROM PARKERSBURG CATHOLIC AND VAN DEVENDER