

# Agenda

# Wood County Commission

9/2/2004

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  |
| 10:00 AM | CONFIRMING OF HIRING OF EMERGENCY SERVICES/COMPLIANCE OFFICER                            |   |
| 10:15 AM | ESTATE OF WESLEY C. RAY  | ATTORNEY FROM BOWLES, RICE, MCDAVID, GRAFF & LOVE |
| 10:30 AM | MANDATORY PRE-BID MEETING FOR FORT BOREMAN HISTORICAL PARK PROJECT                       |   |
| 11:00 AM | DISCUSS STORM DRAINAGE IN BOAZ AREA  | MIKE RICHMOND, MS CONSULTANTS                     |
| 11:30 AM | FUNDING FOR THE WOOD COUNTY FIREFIGHTERS ASSOCIATION                                     | KIM MARSHALL                                      |
| 11:45 AM | SIGN CONTRACT - REMOVATIONS TO THE JUDGE DONALD F. BLACK COURTHOUSE ANNEX                | ADAM KRASON, ZMM, INC.                            |

## Special notes:

1. Lottery Funds
2. Parking lot behind the 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 of Judge Donald F. Black Courthouse Annex & renovations on said Annex
7. Vacancy on the Wood County Recreation Commission
8. Agreement with Images of WV & MS Consultants
9. Funding for LEPC
10. Mountwood Park Issues
11. Fort Boreman Park
12. Poll Workers pay
13. Discussion on hiring of Compliance Officer/Emergency Services Director
14. Workers Compensation Program for Wood County
15. Construction Financing Project
16. Governor's Warrant

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LEPC

Keith Roberts LEPC  
Michelle Rood - Humane  
Tom Smith temp ES Dir  
Ed Hupp - ES Director/Comp