

# Agenda

# Wood County Commission

5/26/2005  
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
10:15 AM	PARKING AT THE JUDGE DONALD F. BLACK COURTHOUSE ANNEX	CHARLIE JOHNSON
10:30 AM	PROPERTY LOCATED AT THE INTERSECTION OF ROUTE 892 AND BLENNERHASSETT HEIGHTS (REFERRED BY ENFORCEMENT AGENCY)	J.R. AND LINDA ATKINSON
11:00 AM	VEHICLE EQUIPMENT FINANCING SUPPLEMENTAL RESOLUTION, MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT TO PROVIDE FINANCING AND CLOSING	JOHN STUMP. STEPTOE AND JOHNSON
11:30 AM	FORT BOREMAN PARK	CLINT PIFER, FLOYD BROWNE GROUP

## Special notes:

1. Lottery Funds
2. Sprinkler system
3. Approval of Addressing & Mapping Ordinance
4. Financing options of Judge Donald F. Black Annex Renovations and possible change orders
5. Fort Boreman Park and possible change orders
6. Workers Compensation Program for Wood County
7. Itown Communications
8. TIF Zones with the City of Parkersburg
9. Changes to Fort Boreman Park Contract – EDG
10. Laser fiche computer/scan station and software for Prosecuting Attorney
11. Readdressing Community Acres
12. Paula Lathem – personnel matter
13. Approve office moves in current Courthouse
14. Vacancy on the Community Corrections Commission, LEPC, 911 Advisory Board and Lubeck PSD
15. Request for funding Pond Run and Wood County Senior Citizens
16. Mosquito control fliers and program
17. Enforcement Agency Petition
18. Sexual Harassment policy and seminar
  
19. Republican Executive Committee's request to use conference room July 19 in Judge Donald F. Black Courthouse Annex