

# Agenda

# Wood County Commission

1/05/2006

1 Court Square, Suite 203  
Parkersburg, WV 26101

Note taker:

## Agenda topics

9:30AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS; ADMINISTRATIVE DUTIES	MARY RADER
10:15AM	DISCUSS ADDITIONAL CONTRACT IN REGARD TO FORT BOREMAN PARK	CLINT PIFER. FLOYD BROWN GROUP
10:30AM	DESIGN WORK ON COUNTY WEBSITE	RON SALTER
11:00AM	WESTERN & SOUTHERN FINANCIAL GROUP	TAMMY POFF, SANDY GODBEY & MATT GLANCEY
11:30AM	911 DISPATCHING SERVICE FEE FOR WIRT COUNTY	RANDY LOWE

11:45

*ROB NEWELL*

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. CHANGES TO FORT BOREMAN PARK CONTRACT - EDG
8. APPROVE OFFICE MOVES IN CURRENT COURTHOUSE AND MAGISTRATE COURT BUILDING
9. ENFORCEMENT AGENCY PETITIONS
10. MEMORANDUM OF UNDERSTANDING BETWEEN THE VA MEDICAL CENTER AND THE COUNTY COMMISSION
11. NO WAKE ZONE - RESIDENTS OF HAPPY VALLEY
12. CAROLE JONES' REQUEST FOR ADDITIONAL FUNDS FOR EMPLOYEES
13. HOLDING CENTER RENOVATIONS
14. VACANCY ON COMMUNITY CORRECTIONS COMMITTEE
15. GANNETT FLEMING - COMPREHENSIVE PLAN FOR WOOD COUNTY
16. DAY REPORT CENTER
17. NACO PRESCRIPTION DISCOUNT CARD
18. COST OF REPLACEMENT CARDS, SECURITY SYSTEM
19. INVOICES FROM PRESTON MEMORIAL HOSPITAL AND TERRA ALTA COMMUNITY AMBULANCE
23. FUNDING FOR EMERGENCY SERVICES AMBULANCE REPAIR
24. REQUEST FROM VETERANS AFFAIRS SOLAR LIGHT VETERANS PARK
25. APPOINT PRESIDENT AND PRESIDENT PRO-TEM FOR THE COUNTY COMMISSION, COURT TERM AND HOURS FOR THE COUNTY COMMISSION, SPECIAL MEETINGS AND EMERGENCY MEETINGS, AGENDA AND APPOINTMENTS TO VARIOUS COMMITTEES
26. SET DATES AND TIMES FOR BOARD OF REVIEW AND EQUALIZATION
27. APPROVAL OF WESTWOOD SUBDIVISION PHASE III, SECTION V
28. BIDDING FOR VOTING MACHINE RACKS