

Agenda

Wood County Commission

1/26/2006

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	LEASE AGREEMENT WITH WTAP & POSSIBLE TRENCHING ACROSS HOLDING CENTER PARKING LOT	BLAINE MYERS AND ROGER SHEPPARD
10:30 AM <i>CANCELLED</i>	APPOINT BALLOT COMMISSIONERS	JAMIE SIX, COUNTY CLERK
10:45 AM	FEE REQUEST PROPOSAL IN REGARD TO THE FORT BOREMAN HISTORIC PARK	CLINT PIFER, FLOYD BROWNE GROUP
11:00 AM	BID OPENING - UPGRADE FIELD EQUIPMENT FOR HOME CONFINEMENT	
11:15 AM	NEW VEHICLE FOR EMERGENCY MANAGEMENT OFFICE	ED HUPP, DIRECTOR
11:30 AM	GASOLINE LINE ITEM AND VEHICLES FOR SHERIFF'S DEPARTMENT	K.D. MERRITT, SHERIFF AND T.R. SMITH, CHIEF DEPUTY

Special notes:

1. APPROVAL OF ADDRESSING & MAPPING ORDINANCE
2. FINANCING OPTIONS OF JUDGE DONALD F. BLACK ANNEX RENOVATIONS & POSSIBLE CHANGE ORDERS
3. FORT BOREMAN PARK AND POSSIBLE CHANGES
4. CHANGES TO FORT BOREMAN PARK CONTRACT -EDG
5. APPROVE OFFICE MOVES IN COURTHOUSE & MAGISTRATE COURT BUILDING
6. ENFORCEMENT AGENCY PETITIONS
7. MEMORANDUM OF UNDERSTANDING BETWEEN THE VA MEDICAL CENTER AND THE COUNTY COMMISSION
8. HOLDING CENTER RENOVATIONS
9. VACANCIES ON BOARDS AND COMMISSIONS
10. GANNETT FLEMING -- COMPREHENSIVE PLAN FOR WOOD COUNTY
11. DAY REPORT CENTER
12. NACO PRESCRIPTION DISCOUNT CARD
13. COST OF REPLACEMENT CARDS, SECURITY SYSTEM
14. FUNDING FOR EMERGENCY SERVICES AMBULANCE REPAIR
15. OXYCONTIN FUND FROM ATTORNEY GENERAL (DISTRIBUTION AND EXPENDITURES)