



BERKELEY COUNTY COMMISSION AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, JANUARY 16, 2025, 9:30 A.M.**

9:30

Call to Order

Items from the Public

Approval of Agenda

Consent Agenda

1. Purchase Order
2. Internal Budget Revisions
3. Changes in Status
4. Approval of Minutes
5. Bond Reduction Summerwind Recreational Community, BCP File #2410-307 tied to #2410-306, #2304-121, 051-18 & R01444-20 (Grading), Bond #100540869 – Engineering
6. Bond Reduction Spring Mills PUD Lot 11 Townhome Rentals, BCP File #2410-313 tied to 2410-312, 2303-115 & #2306-0091, Bond #100755700 – Engineering
7. Bond Reduction – Cardinal Pointe, Section 5, Phase 1 Lots 372-395 (Final Plat) BCP File #2407-223 tied to #2407-222, #2209-261 & #2204-114 Bond #100711271 Engineering
8. Cancelled Check Request – County Clerk's Finance Office

Correction of Assessments Log, Apportionment of Assessment Applications, Deconsolidation Applications and Consolidation of Properties Applications – Assessor's Office



BERKELEY COUNTY COMMISSION AGENDA

Board Meeting Reports
Board and Commission Vacancies
Honorary County Commissioner

- 9:55 Bid Opening RFP NIST-Based Cybersecurity Risk Analysis
- 10:00 Bill Kearns, Director/CFO, Berkeley-Morgan Board of Health
FY2025-26 Budget Presentation
- 10:15 Rachel Snavely, Executive Director, Region 9
FY2025-26 Budget Presentation
- 10:25 Michael Withrow, WVU Extension Office
FY2025-26 Budget Presentation
- 10:35 BREAK
- 10:50 Christi Bentley, Finance Director, Bethany House
FY2025-26 Budget Presentation
- 11:00 Robert Mahaffey, Chairman, Berkeley County Museum Commission
FY2025-26 Budget Presentation
- 11:20 Chad Winebrenner, Deputy County Administrator
Court Marshal Rank Structure and Pay Scale Discussion
Animal Control Compensation
- 11:30 Gary Wine, County Administrator
Berkeley County Commission 2025 Meeting Schedule
Bid Recommendation Ammunition Sheriff's Department

Items from the Public



BERKELEY COUNTY COMMISSION AGENDA

Possible Executive Session for County Commission Personnel, Real Estate Acquisition, Legal Matters and Economic Development

RECESS

The Berkeley County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission.