

BERKELEY COUNTY COMMISSION AGENDA

400 WEST STEPHEN STREET, SUITE 205 THURSDAY, FEBRUARY 6, 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. Cancelled Check Request County Clerk's Finance Office
- 6. Bond Reduction South Brook Section 1, Phase 1 (Final) BCP File #2202-063 tied to BCP File #2107-246 & 2105-176, Bond #0798308 Engineering Department

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

Board Meeting Reports Board and Commission Vacancies Honorary County Commissioner

10:00 Will Lorensen, Fiduciary Supervisor Estate Accounts – Month of February Estate Accounts to be Scheduled



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10:10	Elaine Bartoldson, Executive Director
	Eastern Panhandle Transit Authority
	FY2025-26 Budget Presentation

- 10:25 BREAK
- 10:40 Nic Diehl, Executive Director, Eastern WV Regional Airport Authority FY2025-26 Budget Presentation
- 10:55 Amy Orndoff, Executive Director, Berkeley Senior Services FY2025-26 Budget Presentation

Items from the Public

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

BREAK

- 2:05 Board of Review and Equalization Larry Hess, Assessor, Review and Equalization Session # 3
- 2:10 Stacie Rohn, CEO, Boys & Girls Club of the Eastern Panhandle FY2025-26 Budget Presentation
- 2:25 Board of Review & Equalization Applicant
- 2:40 Mark Jordan, Executive Director, Martinsburg-Berkeley County CVB FY2025-26 Budget Presentation
- 2:55 Beverly Van Metre, CCAP Loaves & Fishes FY2025-26 Budget Presentation



BERKELEY COUNTY COMMISSION AGENDA

- 3:10 Susan Snowden, President, Mountain State Apple Harvest Festival, Inc. FY2025-26 Budget Presentation
- 3:25 Tim Czaja, Community Corrections Director FY2025-26 Budget Presentation
- 3:40 Board of Review & Equalization Applicant

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.