400 WEST STEPHEN STREET, SUITE 205 THURSDAY, FEBRUARY 13, 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 South Brook Section 1, Grading, BCP File #2112-439 tied to BCP #2105-176 & 2105-0301 Bond #0798292 Engineering Department
- 6. Bond Release Dollar General Bunker Hill, Grading, BCP File #2011-300 tied to BCP #013-19 & R00585-20 Bond #4432380 Engineering Department
- 7. Bond Reduction Sough Brook Section 2, Phase 1 (Final) BCP File #2407-201 tied to BCP File #2405-113, #2304-138, #2407-204 & 2205-136, Bond #00832506 Engineering Department
- 8. Bond Reduction South Brook Section 2, Phase 2, BCP File #2407-202 tied to BCP File #2410-328, #2306-210, #2407-204 & 22005-136, Bond #00832508 Engineering Department

- 9. Bond Reduction South Brook Section 2, Phase 1 (Final) BCP File #2407-201 tied to BCP File #2405-113, #2304-138, #2407-204 & 2205-136, Bond #00832506 Engineering Department
- Bond Reduction Springdale Farms Phase 4 Lots 102-127 & 233-244 (Final) BCP File #2304-134 tied to BCP File #2304-135, #2102-040 & #65-04, Bond #01724556 Engineering Department
- 11. Bond Reduction Overlook at Riverside PUD Phase 6 Lots 53-64, 158-168 & 214-221 (Final) BCP #2412-395 tied to BCP File #2501-011, #2308-260 & 2012-357, Bond #AL104113 Engineering Department
- 12. Bond Reduction Overlook at Riverside PUD Phase 7, Lots 78-112, 244-251 & 289-305 (Final) BCP File #2412-396 tied to BCP File #2501-012, #2405-124 & #2012-357 Bond #AL104436 Engineering Department
- 13. Acceptance of FY26 Records Management & Preservation Board (RMBP) Grant

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

9:55 Bid Opening – RFQ Architectural Engineering Services Public Safety Complex

10:00	Will Lorensen, Fiduciary Supervisor
	Estate Hearing – Estate of James Sherard Swinson

- 10:10 Will Lorensen, Fiduciary Supervisor Estate Hearing – Estate of Peggy Ann Humphries
- 10:15 Chad Winebrenner, Deputy County Administrator
 Cost Sharing Agreement for Paid Firefighters
 Hiring Approval for 2025 Firefighter Recruit Academy
 Bonnie Bus & Lucas Truck Parking Lot Use Approval
- 10:30 BREAK
- 10:45 Public Hearing FY2025 Home Investment Partnership Program
- 10:55 Cory Roman, CDBG & Home Administrator, City of Martinsburg Resolution FY2025 Home Consortium
- 11:10 Joseph Kinser, Prosecuting Attorney FY2025-26 Budget Presentation

Items from the Public

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

BREAK

2:00	Board of Review and Equalization Larry Hat 2ess, Assessor, Review and Equalization – Session # 5
2:10	Jennifer Swisher, Director of Emergency Communications FY2025-26 Budget Presentation
2:25	The Honorable Shelly Schoppert, Circuit Clerk FY2025-26 Budget Presentation
2:40	The Honorable Tony Petrucci, County Clerk FY2025-26 Budget Presentation
2:55	Board of Review & Equalization Applicant
3:10	Mark Barney, Vice Chair, Berkeley County Solid Waste Authority 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.