



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, OCTOBER 6, 2022, 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. Council Calendar
6. Board and Commission Calendar
7. Bond Reduction– Stonecrest PUD, Phase 3, Lots 173-190,
BCP File #022-15 tied to #2208-242 & #2208-244
Bond 100478162 – Engineering Department
8. Bond Reduction – Stonecrest PUD, Phase 3, Lots 138-160,
BCP File #022-15 tied to #2208-242 & #2208-244,
Bond #100441776 – Engineering Department
9. Bond Reduction – Stonecrest PUD, Phase 3, Lots 126-137,
161-172,191-198 & Open Space, BCP File #022-15 tied to
#2208-242 & #2208-244, Bond 100474455
10. Bond Release – Stonecrest PUD, Phase 4, Lots 237-260,
BCP File #022-15 tied to #2208-235 & #2208-231 Bond
100531504 – Engineering Department



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11. Bond Reduction – Stonecrest PUD, Phase 4, Lots 199-236 & Commercial Lot 5, BCP File #022-15 tied to #2208-235 & #2208-231, Bond 100463454

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 Councilperson

- Councilperson Issues – Vice President Whitacre
County Flag

10:00 Bid Opening: RFP Building Commission Financial Audits

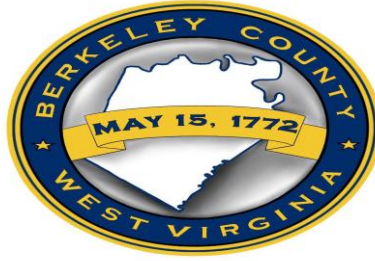
10:05 Bid Opening: RFP NG911 Core Services

10:15 Will Lorensen, Fiduciary Supervisor
Estate Accounts – Month of October
Estate Hearings to be Scheduled

10:30 BREAK

11:00 Will Lorensen, Fiduciary Supervisor
Estate Hearing – Estate of Mary Fazenbaker

11:15 Will Lorensen, Fiduciary Supervisor
Estate Hearing – Estate of Lori Ann Dom



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11:30 Teresa McCabe, Vice President Marketing & Development
Kayla Mysliwec, Breast Cancer Navigator
WVU Medicine Berkeley Medical Center
Proclamation Breast Cancer Awareness Month

12:00 Civil & Environmental Consultants, Inc.
Marcus Spina, Assistant Project Manager
Berkeley County Project Updates

12:30 Tracey Guilliams, Grants Administrator
FY22 Bryne JAG Award Acceptance
Acceptance of BJA FY22 Adult Drug Court Discretionary Grant

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

Items from the Public

RECESS

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