

BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, OCTOBER 20, 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 Release – Harvest Glen, Grading Permit, Tracking
#R01174-20, BCP File #061-18 tied to Tracking
#R01174-20 Bond #100507480 – Engineering Department

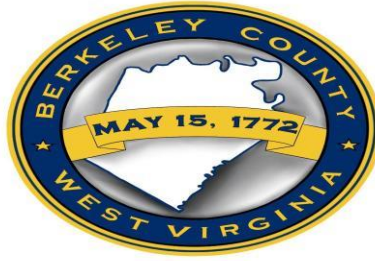
Correction of Assessments Log, Apportionment of Assessment
Applications, Deconsolidation Applications and Consolidation of
Properties Applications – Assessor's Office

Board Meeting Reports
Board and Commission Vacancies
Honorary County Councilperson



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- 10:00 Bid Opening – RFP Berkeley County Procurement Card Program
- 10:05 Bid Opening – RFP Yoga Instructor for the Health & Wellness Grant
- 10:10 Bid Opening – RFP Training & Technical Assistance for Targeted and Violence and Terrorism Prevention Grant
- 10:15 Jennifer Smith, Associate Executive Director, BC Development Authority
LED Grant Resolution
- 10:30 BREAK
- 10:45 Randy Lilly, Emergency Services Director
Donnie Grubb, III, Trauma Program Coordinator, WVU Medicine
Discussion Mass Casualty Unit Partnership
- 11:00 Jennifer Swisher, Director Emergency Communications
Emergency Communication Schedule
- 11:15 Alan Davis, County Administrator
Bid Recommendation Building Commission Audit
Bid Recommendation County Council Audit
Health Department Funding Discussion
Follow Up Discussion Supplemental Funding and Building Projects
- Possible Executive Session for County Council Personnel, Real Estate Acquisition, Legal Matters and Economic Development
- Items from the Public
- RECESS



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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.