

MEETING NOTICE
FOR
BERKELEY COUNTY BUILDING COMMISSION

Wednesday, November 2, 2022
2:00 P.M.

Conference Room Number 201
Berkeley County Council Offices
400 West Stephen Street
Martinsburg, West Virginia

Members of the public may attend the meeting in person or join the meeting telephonically by calling:

Dial: US: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)
Meeting ID: 834 2863 8695
Password: 744613

Notice is hereby given that on Wednesday, November 2, 2022, at 2:00 p.m. a special meeting of the Berkeley County Building Commission (the "Building Commission") will be held in Conference Room Number 201 in the Berkeley County Council offices, 400 West Stephen Street, Martinsburg, West Virginia. The purposes for which the meeting is being held and the agenda for the meeting will include the following items:

1. Call to Order.
2. Reading and Approval of Minutes of Prior Meeting(s) (if needed).
3. Election of Officers
4. To consider on first reading and act upon a proposed Bond Ordinance authorizing the issuance by the Building Commission of not more than \$10,000,000 in aggregate principal amount of Berkeley County Building Commission Lease Revenue Bonds (Berkeley County Day Report Center and Public Safety Building Projects), Series 2022 to provide all or a portion of the funds needed to (i) finance the costs of the design, renovation, expansion, improvement and equipping of the Berkeley County Day Report Center on property owned by the Building Commission located at 520 South Raleigh Street, Martinsburg, West Virginia, including without limitation the addition of a three-story annex, (ii) finance the costs of the equipping of the Berkeley County Public Safety Building on property owned by the Building Commission located at 510 South Raleigh Street, Martinsburg, West Virginia with LED lighting, and (iii) pay issuance and other costs in connection therewith.
5. To consider and possibly act upon an amendment to the By-Laws and Rules of Procedure of the Building Commission to allow meetings of the Building Commission

to be held by telephone conference or other electronic means without any members of the Building Commission being physically present at the designated meeting location.

6. Possible other actions with respect to the bonds to be issued and/or the projects to be financed, all as further described above.