



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, SEPTEMBER 1, 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 – Lot 18 JD Rockefeller Science/Tech Center (Grading) BCP File #2201-021 tied to #2201-020, 2103-0388 & 2012-379, Bond #0783639
8. Cash Surety Agreement 2003 Industrial Circle, LLC Trailer/Equipment Storage Area (Grading Permit) BCP File #2208-0221 tied to #2207-208 – Engineering Department
9. Cancelled Check Request – County Clerk’s Finance Office

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

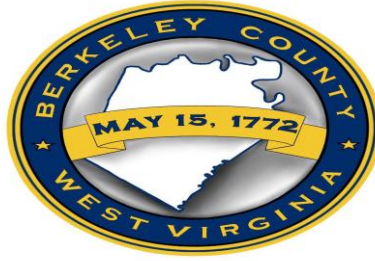
Board Meeting Reports

Board and Commission Vacancies



BERKELEY COUNTY COUNCIL AGENDA

- 10:00 Bid Opening – RFP Police Interceptors
- 10:05 Bid Opening – RFP Snow Removal Waverly Court
- 10:15 Presentation of Service Weapon to Berkeley County
Sheriff's Department Retired Sergeant Colleen Thompson
- 10:30 BREAK
- 10:45 Nicholas Diehl, Executive Director, Eastern WV Regional Airport
Supplemental Funding Needs
- 11:00 Will Lorensen, Fiduciary Supervisor
Estate Hearing – Estate of Lawrence Edward Williams
Estate Accounts – Month of September
Estate Accounts to be Scheduled
- 11:15 Public Hearing Proposed Ambulance Authority Commercial Fees
- 11:45 Kevin Whitney, Crabtree, Rohrbaugh & Associates
Expansion of Day Report Center
Review of Dunn Building Bid
- 12:00 Randy Lilly, Emergency Services Manager
Marty Robertson, Fire Chief
W.V. Fire Commission Requirements
Berkeley Fire First Due Area



BERKELEY COUNTY COUNCIL AGENDA

- 12:15 Stephanie Stout
Request for Letter of Support for Unsolicited Grant
- 12:30 Alan Davis, County Administrator
Anthony Delligatti, Legal Director
- Health Department Funding
 - Operational and Capital Funding
 - Berkeley County Appointments to Health Board
 - Effectiveness of Combined Berkeley-Morgan County Health Departments
- 12:45 Alan Davis, County Administrator
Follow up Discussion Supplemental Funding
2022 Chamber Image Book
- Items from the Public
- Possible Executive Session for County Council Personnel, Real Estate Acquisition, Legal Matters and Economic Development
- 6:00 Public Hearing Proposed Ambulance Authority Commercial Fees

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.