



# BERKELEY COUNTY COUNCIL AGENDA

---

**400 WEST STEPHEN STREET, SUITE 205  
THURSDAY, AUGUST 31, 2017, 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. Approval of Minutes
4. Changes in Status Notifications
5. Council Calendar – Month of September
6. Board and Commission Calendar – Month of September
7. Grading Bond Release – Affordable Homes, Inc. –  
Nipetown Townhomes
8. Cancelled Check Request – County Clerk's Finance Office

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

Board Meeting Reports

Board and Commission Vacancies

10:15 Barbara Frankenberry, Shenandoah Valley Chapter NSDAR  
Proclamation US Constitution Week



# BERKELEY COUNTY COUNCIL AGENDA

---

10:30 BREAK

10:45 Gretchen Fry, Director, Martinsburg Berkeley County  
Public Library  
Quarterly Update

11:00 Mary Kackley, 911 Director  
Motorola Maintenance Contract

11:15 Interview – Board & Commission Vacancy  
Harold Slaughter – Candidate – Criminal Justice Board

11:30 Interview- Board & Commission Vacancy  
Kathryn Bradley – Candidate – Criminal Justice Board

11:45 Alan Davis, County Administrator  
State Budget Revision # 01 Fund 002  
Adoption of Policy # PR-19 Family & Medical Leave  
Letter of Support – Department of Highways  
Traffic Signs Warm Springs Avenue  
Follow Up Legislative Summit Priorities

12:00 Mike Laing, Chief Court Marshal  
Recognition of Employee's Service

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.