



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, OCTOBER 12, 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
5. Council Calendar – Month of October
6. Board and Commission Calendar – Month of October
7. Stop Payment Check Request – County Clerk’s Finance Office
8. Bond Release – Panhandle Builders & Excavating, Inc.
Brookfield Subdivision, Phase 3 Lots 524-526
Engineering Department
9. Grading Bond Release – Mason Commercial Storage
42 Spencer Run Road, Inwood, WV
10. Order – Establish Fund 026 – Teen Court Fees

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



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Board Meeting Reports
Board and Commission Vacancies
Honorary County Councilperson

10:15 Heather Williams, Planning Director
Rachel Snavelly, Planner
Sportsman's Paradise Phase IV

10:30 Eddie Gochenour, Director
Homeland Security and Emergency Management
Discussion of Self Contained Breathing Apparatus

10:45 BREAK

11:00 Mike Laing, Chief Court Marshal
Litter Control Staffing Needs

11:15 Kevin Knowles, Recovery Services Coordinator
Request for Grant Funded New Hire

11:30 Janet Spry, Partnership Specialist, U.S. Census Bureau
2020 Census

11:45 Alan Davis, County Administrator
Follow up Policy IC-11 Recovery Services Facility
Bid Recommendation – RFP Berkeley County Council Audit
Bid Recommendation – RFP Berkeley County Building Commission
Audit
Declaration of Surplus Property – Homeland Security & Emergency
Management
Observance of Trick or Treating

12:00 Executive Session – Pending Legal Matters – Opioid Suit

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.