



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, SEPTEMBER 6, 2018, 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 Reduction – Hunter Wilson – Chandler’s Glen, Phase II, File # 60-04

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

10:00 Bid Opening – RFP FY 2017-18 Berkeley County Council Financial Audit



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- 10:10 John McCuskey, WV State Auditor
Gary Cogle, Legislative Administrator to the Auditor
Gary Wine, Deputy County Administrator
Introduction of Berkeley County Checkbook Financial Transparency
- 10:25 Scott Baird, Opequon Meadows Home Owners Association
Request for Opequon Meadows Subdivision to be Added to the
ATV Ordinance
- 10:30 BREAK
- 10:45 Maria Childers, Fiduciary Supervisor
Estate Accounts – Month of September
Estate Accounts to be Scheduled
- 11:00 Maria Childers, Fiduciary Supervisor
Estate Hearing – Estate of John Francis Mercer
- 11:30 Alan Davis, County Administrator
County Council Meeting Policy – IC-13
State Budget Revision # 03 Fund 001
- 11:45 Possible Executive Session – Real Estate Matters

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.