



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, SEPTEMBER 13, 2018, 9:30 A.M.
“REVISED”**

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. Letter of Endorsement – Baker Heights VFD – Cash Bash
8. Letter of Endorsement – Mountain State Apple Harvest Festival – Pop Up Shops – Arts Fair

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



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10:15 Barbara Frankenberry, Shenandoah Valley Chapter NSDAR
Proclamation U.S. Constitution Week

10:25 Tim Czaja, Community Service Director
Amended LogistiCare Agreement

10:35 BREAK

10:50 Interview – Board and Commissions
Timothy Thompson – Candidate – Berkeley County Emergency
Ambulance Authority

11:00 Interview – Board and Commission Interview
Dennis Shade – Candidate – Roundhouse Authority

11:15 Eddie Gochenour, Director, Homeland Security &
Emergency Management
Randy Lilly, Emergency Services Manager
Review of Emergency Services Response Weekend of
September 7 – 9, 2018 and Preparations for Pending
Adverse Weather

11:30 Alan Davis, County Administrator
FY 2019-20 Budget Timeline
County Sick Leave Policy PR-20
Surplus Property Auction
Legislative Priorities Discussion

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.