



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 7, 2019, 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. Resolution FY2020 Community Corrections Grant
8. Bond Release – Willow Ridge, File # 030-05
Engineering Department
9. Bond Release – Boyd’s Crossing Section – Engineering
10. Bond Reduction – Inwood Village Bond Reduction
File # 055-04 – Engineering
 - Councilperson Issues – Councilperson Mauck
MARC Train Funding



BERKELEY COUNTY COUNCIL AGENDA

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

10:15 Elizabeth Loy, Executive Director, CASA of the Eastern Panhandle, Inc.
Budget Presentation FY 2019-2020

10:30 BREAK

10:45 Maria Childers, Fiduciary Supervisor
Estate Accounts Month of February
Estate Hearings to be Scheduled

11:00 Maria Childers, Fiduciary Supervisor
Estate Hearing – Estate of George D. Shollenberger

11:15 Michael Noll, President, Apollo Civic Theatre
Budget Presentation FY 2019-2020

11:30 Phil Steptoe, President, CCAP Loaves and Fishes
Budget Presentation FY 2019-2020

11:45 Rachel Snavely, Grants Administrator
Funding Request for Facility Condition Assessment – Crawford Building

RECESS



BERKELEY COUNTY COUNCIL AGENDA

- 2:00 **Board of Review and Equalization Session # 3**
The Honorable Larry Hess, Assessor
- 2:10 Jenna Hott, CAC Supervisor, Children's Home Society of WV
Budget Presentation FY 2019-2020
- 2:25 Gary Wine, Deputy County Administrator
City of Martinsburg MOU
- 2:30 Board of Review & Equalization Applicant
- 2:45 Stacie Rohn, CEO, Boys & Girls Club of the Eastern Panhandle
Budget Presentation FY 2019-2020
- 3:15 Board of Review & Equalization Applicant
- 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.