



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 14, 2019, 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. Bond Reduction – Dulyea Construction, Wheatland Mini Storage, Lot 8 Grading, File # 001-14 – Engineering
8. Bond Release – Boyd’s Crossing – Engineering
9. Bond Release – Willow Ridge, File # 030-05 - Engineering

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



BERKELEY COUNTY COUNCIL AGENDA

- 10:00 Norwood Bentley, Legal Director
Settlement Agreement
Sherman, Rephann and Steerman, Jr. vs. Kenneth Lemaster and
Berkeley County Council
- 10:15 Recognition Martinsburg High School
2018 WV State Football Championship
- 10:30 BREAK
- 10:45 The Honorable Virginia Sine, Circuit Clerk
Budget Presentation FY 2019-2020
- 11:00 Gary Wine, Deputy County Administrator
Budget Presentation FY 2019-2020 IT/Facilities/Central Garage
- 11:20 Deb Nichols, Berkeley County Emergency Ambulance Authority
Exonerations – Month of January
- 11:30 Gary Wine, Deputy County Administrator
MOU City of Martinsburg
- RECESS
- 2:00 **Board of Review and Equalization – Session # 5**
- 2:10 Alan Davis, County Administrator
Budget Presentation FY 2019-2020 County Council Accounts
- 2:45 Board of Review and Equalization Applicant
- 3:00 Eddie Gochenour, Director, Berkeley County Homeland Security and
Emergency Management
Randy Lilly, Emergency Services Manager
Budget Presentation FY 2019-2020
- 3:30 Board of Review and Equalization Applicant



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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.