



# BERKELEY COUNTY COUNCIL AGENDA

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**400 WEST STEPHEN STREET, SUITE 205  
THURSDAY, APRIL 11, 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. Order Establishing Fund 054 – Dove Enterprises, Inc.
8. Cancelled Check Request – County Clerk’s Finance Office
9. Correction to Amendment of Order Dated April 20, 1982  
Creating Berkeley County Development Authority
10. Bond Reduction – Spring Mills PUD, Phase 11, Plat 3  
File # 016-14 – Engineering Department
11. Bond Reduction – Sheets/Tabler Station Store  
File # 006-12 – Engineering Department



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12. Bond Reduction – Bridle Creek Phase 4, Section 4  
File # 027-08 – Engineering Department
13. Bond Reduction – Bridle Creek, Phase 4, Section 5  
File # 027-08 – Engineering Department
14. Bond Reduction – Potomac Station, Phase 3  
File # 026-169 – Engineering Department
15. Bond Reduction – Spring Mills PUD, Phase 10  
Townhouses – File # 012-14 – Engineering Department
16. Bond Reduction - Stonebrook Village, Phase 2,  
Section 6 File # 075-04 -Engineering Department
17. Bond Reduction - Stonecrest, Phase 2. File # 022-15  
Engineering Department

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 Chiller Plant & HVAC Upgrade
- 10:05 Bid Opening – RFP Outfitting for 2019 Ford Rangers
- 10:15 Proclamation National Telecommunicator’s Week
- 10:40 BREAK
- 10:55 Steven Swingle and Robert Edwards  
United States Census Bureau  
2020 Census



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- 11:15 Rachel Snavelly, Grants Administrator  
Susanna Henderson, Grants Administrator  
Grant Update and Progress Report
- 11:30 BREAK
- 11:45 Interview – Board and Commission Vacancies  
Mike Bush – Candidate – Civil Service Commission
- 12:00 Interview – Board and Commission Vacancies  
Mary Lou Largent – Candidate – Fire Board
- 12:15 Norwood Bentley, Legal Director  
Retainer Agreement Law Office of Richard Gay, L.C.
- 12:30 The Honorable Sheriff Curtis Keller  
Request to Move Funding
- 12:45 Alan Davis, County Administrator  
Discussion/Decision Berkeley County Public Service Water/Sewer  
District Request for Capacity Improvement Fees
- 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.