



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, OCTOBER 8, 2020, 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. Revised Berkeley County Council, WV
Citizen Participation Plan

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

10:00 Tim Czaja, Community Corrections Director
Recovery Services and Home Confinement Update



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- 10:15 Michelle Walls, Director, Rosedale Funeral Home & Cemetery
Presentation for Day Report Center and Recovery Resource Center
- 10:30 BREAK
- 10:45 Anthony Delligatti, Legal Director
ORDER FOR THE REFUNDING OF ALL OR A PORTION OF THE BERKELEY COUNTY BUILDING COMMISSION LEASE REVENUE BONDS (BERKELEY COUNTY 911 CENTRAL DISPATCH FACILITIES PROJECT), SERIES 2014 C (THE “BONDS TO BE REFUNDED”); AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN THE COUNTY COUNCIL OF BERKELEY COUNTY, WEST VIRGINIA AND THE BERKELEY COUNTY BUILDING COMMISSION; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AMONG THE COUNTY COUNCIL, SAID BUILDING COMMISSION AND THE UNDERWRITER FOR THE LEASE REVENUE REFUNDING BONDS TO BE ISSUED BY THE BUILDING COMMISSION TO PROVIDE ALL OR A PORTION OF THE FUNDS NEEDED TO EFFECTUATE THE REFUNDING OF ALL OR A PORTION OF THE BONDS TO BE REFUNDED; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE FOREGOING INCLUDING, WITHOUT LIMITATION, THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT.
- 11:00 Nicolas Diehl, Executive Director Eastern WV Regional Airport Authority
Building Permit Fee Waiver Request
- 11:15 Bill Kearns, Executive Director
Berkeley Morgan County Health Department
Eddie Gochenour, Director, Homeland Security & Emergency Management
COVID-19 Update
- 11:30 Gary Wine, Deputy County Administrator
IT Position



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11:45 Alan Davis, County Administrator
Bid Award Recommendation RFP County Council Audit
Bid Award Recommendation Building Commission Audit

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.