

MEETING NOTICE
FOR
BERKELEY COUNTY BUILDING COMMISSION

Thursday, October 22, 2020
3:00 P.M.

Conference Room Number 201
Berkeley County Council Offices
Berkeley County Administration Building
400 West Stephen Street
Martinsburg, West Virginia

Members of the public may join the meeting by calling:

Dial: US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 9128 or 888 475 4499 (Toll Free) or
833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Meeting ID: 947 3459 9457

Password: 593722

Notice is hereby given that on Thursday, October 22, 2020, at 3:00 p.m. a special meeting of the Berkeley County Building Commission (the “Building Commission”) will be held in Conference Room Number 201 in the Berkeley County Council offices, Berkeley County Administration Building, 400 West Stephen Street, Martinsburg, West Virginia, and by teleconference. The purposes for which the meeting is being held and the agenda for the meeting will include the following items:

1. Call to Order.
2. Reading and Approval of Minutes of Meeting held on October 8, 2020.
3. Public Hearing on proposed issuance of not more than \$20,000,000 in aggregate principal amount of Berkeley County Building Commission Lease Revenue Refunding Bonds (Berkeley County Judicial Center Project) Series 2020 C (Taxable) (the “Bonds”), in one or more series, pursuant to a Bond Ordinance enacted by the Berkeley County Building Commission on October 8, 2020 (the “Bond Ordinance”) to provide funds needed to (i) refund all or a portion of the the Building Commission’s Lease Revenue Refunding Bonds (Berkeley County Judicial Center Project) Series 2014 A, issued on August 1, 2014, in the original aggregate principal amount of \$7,290,000, Lease Revenue Refunding Bonds (Berkeley County Judicial Center Project) Series 2014 B, issued on December 12, 2014, in the original aggregate principal amount of \$7,365,000 and/or Lease Revenue Refunding Bonds (Berkeley County Judicial Center Project) Series 2015, issued on October 22, 2015, in the original aggregate

principal amount of \$9,340,000 (collectively, the “Bonds to be Refunded”) and (ii) pay issuance and other costs in connection therewith. (See Notice of Public Hearing Attached).

4. Consideration of and action on Resolution putting into effect the Bond Ordinance enacted on October 8, 2020, authorizing the issuance of the Bonds and the refunding of all or a portion of the Bonds to be Refunded.

5. Consideration of and action on Supplemental Resolution relating to terms, forms of documents and other matters relating to the Bonds and supplementing and amending the aforesaid Bond Ordinance enacted on October 8, 2020.

6. Possible other actions with respect to the Bonds, the Bonds to be Refunded, the property to be financed or refinanced and/or the Bond Ordinance.