



# BERKELEY COUNTY COUNCIL AGENDA

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**400 WEST STEPHEN STREET, SUITE 205  
THURSDAY, JANUARY 14, 2021, 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. Bond Release – Collis Holdings, LLC, Pebble Ridge, Phase 3C, Section 5, Lots 3-8, 217-225, 132-135  
Engineering Department
8. Bond Reduction – Collis Holdings, Pebble Ridge, Phase D, Section 5, Lots 9-26, 208-216 – 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



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- 10:00 Bid Opening RFQ for Consulting Services for Broadband Feasibility Study
- 10:10 Gary Wine, Deputy County Administrator  
Totaled K9 Vehicle Replacement
- 10:15 Chris Rucker, Valley Health  
Karen Door, Valley Health  
COVID Update  
Presentation on Project Triumph Behavioral Health Program
- 10:30 BREAK
- 10:45 Michael Withrow, WVU Extension County Program Coordinator  
FY 2021-22 Budget Presentation
- 11:00 Maria Lorensen, Development Director, Hospice of the Panhandle  
FY 2021-22 Budget Presentation
- 11:15 Jack Laing, Facilities Director  
FY 2021-22 Budget Presentation
- 11:30 Dianne Waldron, Executive Director, Meals on Wheels  
FY 2021-22 Budget Presentation
- 11:45 Alan Davis, County Administrator  
Hospice Request to Use Bank Qualified Funds  
Noise Ordinance Waiver for Clorox  
2021 IRS Mileage Rate
- 12:00 Executive Session – County Council Personnel Issues and Real Estate Matters
- Items from the Public
- RECESS



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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.