



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, JANUARY 12, 2023, 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. Cancelled Check Request – County Clerk’s Finance Office

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 Amy Orndoff, Executive Director, Berkeley Senior Services
FY2023-24 Budget Presentation



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10:15 Dianne Waldron, Executive Director, BC Meals on Wheels
FY2023-24 Budget Presentation

10:30 BREAK

10:45 Board and Commission Interview
Jimeca Iyomere – Candidate – Criminal Justice Board

11:00 Board and Commission Interview
Ian Gingold – Candidate – BC Library Board

11:15 Bob Williams, Director, Parks & Recreation Board
Upgrades to PO Faulkner Park

11:30 Maria Lorensen, Development Director, Hospice
FY2023-24 Budget Presentation

11:45 Alan Davis, County Administrator
Request to Solicit Proposal for \$5 million in Bank Qualified
Capital Financing
Request from WV Secretary of State for Office Space in the
Dunn Building
2023 IRS Mileage Rate

Possible Executive Session for County Council Personnel, Real Estate
Acquisition, Legal Matters and Economic Development

Items from the Public

RECESS



BERKELEY COUNTY COUNCIL AGENDA

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.