

## BERKELEY COUNTY COUNCIL AGENDA

### 400 WEST STEPHEN STREET, SUITE 205 THURSDAY, FEBRUARY 10, 2022, 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 Wendy's Hammond's Mill Road, BCP #2105-094 tied to BCP #R009319 & 2109-329 Bond #09319200 – Engineering Department
- 8. Bond Reduction Bridle Creek, Phase 6, Section 2, Lots 448-459 & 464-471, BCP File #2201-010 Tied to BCP #058-18, Bond #100507474 Engineering Department
- 9. Bond Reduction Bridle Creek, Phase 1, BCP File #2108-310 Toed to BCP #076-04. Bond #8927 Engineering Department



#### BERKELEY COUNTY COUNCIL AGENDA

- 10. Bond Reduction Bridle Creek, Phase 5, Section 3, Lots 289-304 & 349-372, BCP File #2102-061 Tied to #021-13, Bond #100475612 – Engineering Department
- 11. Bond Reduction Bridle Creek, Phase 4, Section 5, Lots 211-214, 222-229, 256-260 & 269-272, BCP File #2108-311 Tied to BCP File #027-08 – Engineering Department
- 12. Bond Reduction Bridle Creek, Phase 4, Section 4, Lots 230-241 & 246-255, BCP File #2108-311 Tied to BCP #027-08 – Engineering Department
- 13. Bond Reduction Bridle Creek, Phase 4, Section 3, Lots 242-245, 261-264, 266-268 & 283-284, BCP File #2108-311 Tied to BCP #027-08 – Engineering Department
- 14. Bond Reduction Bridle Creek, Phase 4, Section 2, Lots 208-210 & 273-275, BCP File #2108-311 Tied to BCP #027-08 Engineering Department
- 15. Bond Reduction Bridle Creek, Phase 4, Section 1, Lots 204-207 & 276-282, BCP File #2108-311 Tied to BCP #027-08 – Engineering Department
- Bond Reduction Bridle Creek, Phase 5, Section 2,
   Lots 305-348 & 393-406 BCP File #2201-008 Tied to
   BCP 2012-381, #2008-186 & #021-13, Bond #100550921
   Engineering Department
- 17. Order Open Fund "245" United Bank for Health Department Building Fund

Correction of Assessments Log, Apportionment of Assessment Applications, Deconsolidation Applications and Consolidation of Properties Applications – Assessor's Office



# BERKELEY COUNTY COUNCIL AGENDA

	Board Meeting Reports Board and Commission Vacancies
10:15	Brian Ross, Director of Community Development FY 2022-23 Budget Presentation
10:30	BREAK
10:45	Tim Czaja, Community Corrections Director FY 2022-2023 Budget Presentation
11:00	Susan Crowell, BC Historic Landmarks FY 2022-23 Budget Presentation
11:15	Randy Lilly, Director, Homeland Security & Emergency Management FY 2022-23 Budget Presentation
11:30	Bob Williams, Executive Director, Martinsburg Berkeley County Parks & Recreation FY2022-23 Budget Presentation
11:45	Will Lorensen, Fiduciary Supervisor Estate Hearing – Estate of Henry Edward Shryock
	Possible Executive Session for County Council Personnel, Real Estate Acquisition, Legal Matters and Economic Development
	BREAK
2:00	Board of Review and Equalization Larry Hess, Assessor, Review and Equalization – Session # 5
2:15	Robby Blair, Executive Director, Main Street Martinsburg FY 2022-23 Budget Presentation
2:30	Board of Review & Equalization Applicant



## BERKELEY COUNTY COUNCIL AGENDA

- 2:45 H. D. Boyd, Chairman, Berkeley County Roundhouse Authority FY 2021-22 Budget Presentations
- 3:00 Board of Review & Equalization Applicant
- 3:15 Cari Lefeber, Director of Programs, CASA of Eastern Panhandle FY 2022-23 Budget Presentation
- 3:30 Board of Review & Equalization Applicant
- 3:45 Michael Withrow, Executive Director, WV Extension Office FY2022-23 Budget Presentation

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.