



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 16, 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. Bond Reduction – East Mountain Health Advantage
Medical Center – File #031-17 tied to #2211-325, #2211-
326 & #R020296-18 (Grading) Bond #106806466 –
Engineering Department
8. Cancelled Check Request – County Clerk’s Finance Office
9. Potomac Valley Audobon Society – Permit Fee Waiver
Request – Wheel Chair Accessibility Viewing Platform

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



BERKELEY COUNTY COUNCIL AGENDA

- 10:05 Bid Opening LED Lighting Financing
- 10:10 Bid Opening – RFP SWAT Vests Sheriff’s Department
- 10:15 Will Lorensen, Fiduciary Supervisor
Estate Hearing – Estate of James Edwin Keel
- 10:30 BREAK
- 10:45 Chuck Young, Cox Hollida Young
Charlie Heilmann, Cox Holliday Young
Presentation of FY2021-22 County Council Financial Statement
- 11:00 Gary Wine, Deputy County Administrator
FY2023-24 Budget Presentation
- 11:15 Board and Commission Interview
Michael Bush– Candidate – BC Planning Commission
- 11:30 Alan Davis, County Administrator
State Budget Revision # 08 Fund 001
MS4 Permit
- 11:45 Mike Laing, Chief Court Marshal
Recognition of Deputy Court Marshal of the Year and the GEM Award
- Possible Executive Session for County Council Personnel, Real Estate
Acquisition, Legal Matters and Economic Development
- Items from the Public
- BREAK



BERKELEY COUNTY COUNCIL AGENDA

- 2:00 **Board of Review and Equalization Larry Hess, Assessor,
Review and Equalization – Session # 6**
- 2:15 Nancy Lutz, EPCD Chairperson, Eastern Panhandle Conservation District
FY2023-24 Budget Presentation
- 2:30 Bill Kearns, Director, Berkeley-Morgan County Board of Health
FY 2022-23 Budget Presentation
- 2:45 Board of Review & Equalization Applicant
- 3:00 Mike Laing, Chief Court Marshal
FY 2022-23 Budget Presentation
- 3:15 Board of Review & Equalization Applicant
- 3:30 Shelly Schoppert, Circuit Clerk
FY2023-24 Budget Presentation

ADJOURN SINE DIE

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.