



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 23, 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 Release – Webber Springs Section 1, Phase 1, 2 & 3, BCP #15-08, LOC#519387 – Engineering Department
8. Bond Release – Associated Asphalt, BCP #2007-0417 tied to BCP #020-01, Bond #CIC1907879 – Engineering Department
9. Bond Release – Linaburg Properties, BCP #2011-341 tied to BCP #2104-0087 (Grading) & BCP #2207-206, LOC #518622-44 – Engineering Department
10. Bond Release – Goldfinch Meadows, Phase 1, BCP #41-04 tied to #R02146-16 (Grading), BCP #2111-420 & BCP #2102-044, LOC#7300001813-73003 – Engineering Department



BERKELEY COUNTY COUNCIL AGENDA

11. Bond Release – Goldfinch Meadows, Phase 2, BCP #41-04 tied to #R00716-17 (Grading) BCP #2111-420 & BCP #2102-044. LOC #871 – 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
Honorary County Councilperson

10:00 Will Lorensen, Fiduciary Supervisor
FY2023-24 Budget Presentation

10:15 Michael Withrow, 4-H Agent, Extension Office
FY2023-24 Budget Request

10:30 BREAK

10:45 Catie Delligatti, Prosecuting Attorney
FY2023-24 Budget Presentation

11:00 Larry Hess, Assessor
FY2023-24 Budget Presentation

11:15 Anthony Petrucci, County Clerk
FY2023-24 Budget Presentation

11:30 Kevin Whitney, Crabtree, Rohrbaugh and Associates
Final Review Day Report Center Addition



BERKELEY COUNTY COUNCIL AGENDA

- 11:45 Tracey Guilliams, Grants Administrator
Acceptance of FY22 HSGP Grant for Berkeley County Council
Acceptance of FY22 HSGP Grant for Berkeley County Emergency
Management
Acceptance of FY22 HSGP Grant Award SWAT
Acceptance of RMPB FY24 Grant Award
- 12:00 Jeffery Mauzy, Deputy Legal Director
Order Regarding Lease Revenue Bonds (Berkeley County Judicial Center
Project), Series 2023 A
- 12:15 Gary Wine, Deputy County Administrator
LED Lighting Financing Recommendation
- Possible Executive Session for County Council Personnel, Real Estate
Acquisition, Legal Matters and Economic Development
- 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.