



# BERKELEY COUNTY COUNCIL AGENDA

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**400 WEST STEPHEN STREET, SUITE 205  
THURSDAY, MARCH 2, 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
8. Declaration of Surplus Property – County Clerk’s 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

- Councilperson Issues – Councilperson Catlett  
Congressional Directed Spending Appropriations Request



# BERKELEY COUNTY COUNCIL AGENDA

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- 10:05 Tracey Guilliams, Grants Administrator  
FY20 Emergency Management Performance Grant (EMPG) Award  
Update on Environment Study for the CDBG Grant for the Health  
Department  
Approval to Apply for the FY23 Comprehensive Opioid Stimulant and  
Substance Abuse Program Grant (COSSAP) for the JOTIPP Program
- 10:15 Elizabeth Lapchak, Grants Administrator  
FY22 Staffing for Adequate Fire & Emergency Response (SAFER) Grant
- 10:30 BREAK
- 10:45 Nancy Strine, CDBG & Home Administrator, City of Martinsburg  
Public Hearing FY2023 Home Investment Partnership Program  
Resolution Home FY2023
- 11:00 Board and Commission Interview  
Don Silvius– Candidate – BC Museum Board
- 11:15 Board and Commission Interview  
Christopher Breeze– Candidate – BC Museum Board
- 11:30 Board and Commission Interview  
Carol Appenzellar– Candidate – BC Museum Board
- 11:45 Will Lorensen, Fiduciary Supervisor  
Estate Accounts – Month of March  
Estate Hearings to be Scheduled
- 12:00 Gary Wine, Deputy County Administrator  
Update Dunn Building Construction



# BERKELEY COUNTY COUNCIL AGENDA

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

BREAK

1:00 John Stump, Steptoe & Johnson  
TIF Workshop

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.