



# BERKELEY COUNTY COUNCIL AGENDA

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**400 WEST STEPHEN STREET, SUITE 205  
THURSDAY, MARCH 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 Release – ROCS Route 9 West, File #16-04 tied to #2301-0016 & #2301-017, Bond #1001046482 Engineering Department
8. Bond Reduction – Dillon Farm (Final Plat) File #027-19 tied to #2012-371, \$2212-368 & #2212-370, Bond # CIC190875 – Engineering Department
9. Bond Reduction – South Brook Section 1, Phase 2 (Final Plat) File #2210-311 tied to #2110-387, Bond #0798316 Engineering Department
10. Bond Reduction – Nandenbousch Pines, Phase 2 Lots 26-45, & 61-67 (Final Plat), File #43-04 tied to 2009-243 & 2211-339, LOC #8056277 – Engineering Department
11. Declaration of Surplus Property – County Clerk’s Office



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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

10:15 Board and Commission Interview  
John Sullivan – Candidate – Convention & Visitor’s Bureau

10:30 BREAK

10:45 Jeff Mauzy, Deputy Legal Director  
ORDER FOR THE PURCHASE AND INSTALLATION OF LED LIGHTING IN BUILDINGS LEASED OR OWNED BY THE COUNTY COUNCIL OF BERKELEY COUNTY LOCATED AT 380 WEST SOUTH STREET, 510 SOUTH RALEIGH STREET, 724 SOUTH QUEEN STREET AND 802 EMMETT ROUSCH DRIVE, ALL IN MARTINSBURG, WEST VIRGINIA, FOR USE BY THE COUNTY COUNCIL OF BERKELEY COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN THE BERKELEY COUNTY BUILDING COMMISSION, AS LESSOR, AND THE COUNTY COUNCIL OF BERKELEY COUNTY, WEST VIRGINIA, AS LESSEE, AND A BOND PURCHASE AGREEMENT AMONG THE COUNTY COUNCIL, SAID BUILDING COMMISSION AND THE UNDERWRITER FOR THE LEASE REVENUE BONDS TO BE ISSUED BY THE BUILDING COMMISSION TO FINANCE SAID PURCHASE AND INSTALLATION OF LED LIGHTING; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE FOREGOING



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11:00 Tracey Guilliams, Grants Administrator  
WV FY23 COSSAP Grant

11:15 Anthony Delligatti, Legal Director  
Stormwater Ordinance

11:30 Alan Davis, County Administrator  
Adoption of FY2023-24 Budget

Items from the Public

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

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.