



# BERKELEY COUNTY COUNCIL AGENDA

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**400 WEST STEPHEN STREET, SUITE 205  
THURSDAY, APRIL 27, 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/Encumbrances
3. Changes in Status
4. Approval of Minutes
5. Council Calendar
6. Board and Commission Calendar
7. Resolution for Certification
8. Letter of Endorsement

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  
Letter Regarding Flashing Stoplights



# BERKELEY COUNTY COUNCIL AGENDA

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- 10:00 Bid Opening: Day Report Center-Addition and Renovation
- 10:10 Gary Wine, Deputy County Administrator  
NG9-1-1 Bid Recommendation
- 10:15 Randy Lilly, Emergency Management Director  
Shawn Wolford, Emergency Manager  
Berkeley County Emergency Operation Plan
- 10:30 BREAK
- 10:45 Hunter Wilson, Chairman, Berkeley County Fire Board  
TIF (Tax Increment Financing) New Bedington Fire Department  
Proposed Increase to Fire Fee and Restructure of Commercial Fire Fee
- 11:00 Public Hearing – Stormwater Ordinance
- 11:15 Elizabeth Lapchak, Grants Administrator  
FY23 U.S. Department of Justice  
Office of Community Oriented Policing Services for Retention,  
Recruitment and Diversity in the Workforce
- 11:30 Tracey Guilliams, Grants Administrator  
FY23 Implementing Crisis Intervention Teams-Community Policing  
Development Grant  
MOU Mountaineer Behavioral Health, PLLC  
MOU Berkeley-Morgan County Health Department
- 11:45 Alan Davis, County Administrator  
State Budget Revision # 10 Fund 001  
WV CoRP Property & Casualty Renewal Recommendation



# BERKELEY COUNTY COUNCIL AGENDA

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

Items from the Public

6:00 Public Hearing – Stormwater Ordinance

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.