



BERKELEY COUNTY COMMISSION AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, JULY 13, 2023, 9:30 A.M.
“REVISED”**

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 – 7-Eleven #1045561 (US-11 & Nadenbousch Lane, BCP File # 2303-080 tied to 2111-431; 2012-048; 2203-0243, Performance Bond GM217135 (Grading) – Engineering Department
8. Bond Reduction – Butler’s Crossing Commercial, BCP File #2109-346 tied to 2201-006; 2112-446; 2007-048; 2105-0232, Performance Bond NWV1161 – Engineering Department
9. Bond Release – Spring Mills, Phase 11A, Plat 3, Lots 19-136) BCP File #016-14 tied to LAMA Case #2102-074, 2104-140 & #230-001, Bond #100390856 – Engineering Department



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10. Bond Release – East Mountain Health Advantage Medical Center, File #031-17 tied to #2211-325, #2211-326 & #R020296-18 (Grading), Bond #1068606466 – Engineering Department
11. Bond Release – Nestle Woods Section 2A, BCP File #86-04 tied to 2105-200, Bond #SNN4010162 – Engineering Department
12. Bond Reduction – Rutter Store #95 Grading Permit, BCP File #030-19 tied to 2010-0126 & #2301-006, Bond #PB12142900062 – Engineering Department
13. Order – Open Fund 061 United Bank for County Clerk Election Administration
14. Order – Open Fund 062 United Bank for County Clerk Real Property E-Recording Act

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

10:00 Bid Opening – RFP SWAT Sniper Equipment II

10:05 Bid Opening – RFP SWAT Sniper Equipment III

10:10 Bid Opening – RFP SWAT Sniper Equipment I

10:15 Bid Opening – RFP SWAT Equipment

10:20 Board and Commission Interview
Josean Lugo – Candidate – BC Development Authority



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10:30 BREAK

10:45 Jennifer Smith, Executive Director, Development Authority
TIF Application Approval

11:00 Public Hearing – Subdivision Regulations

11:15 Anthony Delligatti, Legal Director
Amended Order Berkeley County Museum Commission

11:30 Gary Wine, County Administrator
Motorola Annual Maintenance Agreement
Resolution WesBanco Bank
Unencumbered Fund Balance Coal Severance Fund 002

Items from the Public

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

6:00 Public Hearing – Subdivision Regulations

RECESS

The Berkeley County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission.