

BERKELEY COUNTY COUNCIL AGENDA

400 WEST STEPHEN STREET, SUITE 205 THURSDAY, JULY 21, 2022, 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. Stop Payment Check Request County Clerk's Finance Office
- 8. Bond Reduction Red Hill Phase 6, BCP File #033-05, Bond #CIC1912095 Engineering Department
- 9. Bond Release Red Hill Phase 5, Lots 226, 286-292, BCP File #033-05, Bond #CIC912087 Engineering Department
- 10. Bond Release Red Hill Phase 4, Lots 18-27, 40-49 & 80-101, BCP File # 033-05, Bond #CIC912089 – Engineering Department
- 11. Bond Release Red Hill Section 1, Phase 3, BCP File #33-05, LOC #646008 Engineering Department
- 12. Bond Release Red Hill Section 1, Phase 1, BCP File #033-05, LOC #431459 Engineering Department



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- 13. Bond Release Start Warranty Red Hill Phase 9, Lots 294-310, BCP File #2007-081 tied to BCP File #33-05, Bond #CIC1912088
 - **Engineering Department**
- 14. Bond Release Start Warranty Red Hill Phases 7 & 8 Lots 13-17, 50-54 & 270-275, BCP File #2112-461 tied to BCP File #033-05. LOC #8001877 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

- 10:15 Brian Ross, Director of Community Development Building Code Adoption
- 10:30 BREAK
- 10:45 Alan Davis, County Administrator
 Unencumbered Fund Balance General County Fund 001
 Bond Reimbursement Resolution

RESOLUTION STATING THE REASONABLE EXPECTATION OF THE COUNTY COUNCIL OF BERKELEY COUNTY, WEST VIRGINIA TO BE REIMBURSED FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF PROPERTY LOCATED AT 110 W. KING STREET, 380 W. SOUTH STREET, 510 S. RALEIGH STREET & 315 W. STEPHEN STREET IN



BERKELEY COUNTY COUNCIL AGENDA

MARTINSBURG, BERKELEY COUNTY, FOR USE BY THE COUNTY COUNCIL OF BERKELEY COUNTY, WEST VIRGINIA AND/OR OTHERS MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE BERKELEY COUNTY BUILDING COMMISSION AND TAKING OTHER ACTIONS IN CONNECTION WITH SAID BONDS

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.