



BERKELEY COUNTY COMMISSION AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, SEPTEMBER 21, 2023, 9:00 A.M.**

9:00 Call to Order

Items from the Public

Approval of Agenda

9:05 The Honorable Sheriff Nathan Harmon
Presentation of Service Weapon to Retiring Sergeant

Consent Agenda

1. Purchase Order
2. Internal Budget Revisions
3. Changes in Status
4. Approval of Minutes
5. Commission Calendar
6. Board and Commission Calendar
7. Cancelled Check Request Check – County Clerk’s Finance 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

9:55 Bid Opening – RFP Lobbying & Legislative Services

10:00 Bid Opening – RFP Vehicle Outfitting Equipment



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10:05 Will Lorensen, Fiduciary Supervisor
Estate Hearing – Estate of Samie H. Pierce

Items from the Public

10:15 Executive Session for County Commission Personnel, Real Estate
Acquisition, Legal Matters and Economic Development

11:15 Gary Wine, County Administrator
Follow Up Discussion Funding Request for Eastern WV Regional Airport
for Independence Day

RESOLUTION STATING THE REASONABLE EXPECTATION OF THE COUNTY COMMISSION OF BERKELEY COUNTY, WEST VIRGINIA TO BE REIMBURSED FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE ACQUISITION OF MOTOR VEHICLES AND RELATED EQUIPMENT AND OTHER PERSONAL PROPERTY FOR USE BY THE COUNTY COMMISSION OF BERKELEY COUNTY, WEST VIRGINIA, INCLUDING WITHOUT LIMITATION DEPARTMENTS, BOARDS AND AGENCIES THEREOF, MADE PRIOR TO THE EXECUTION AND DELIVERY OF ONE OR MORE MASTER EQUIPMENT LEASE/ PURCHASE AGREEMENTS TO PROVIDE PERMANENT FINANCING FOR SUCH MOTOR VEHICLES AND RELATED EQUIPMENT AND OTHER PERSONAL PROPERTY



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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.