



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 3, 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. Bond Reduction – Sheetz Store #220R – BCP File #2201-003 Tied to BCP #2018-292 # 33-95, Bond #019052346 Engineering Department
8. Bond Reduction – Amberfield Section 7 (Final Plat), BCP File #2112-464 Tied to BCP #2105-192 & 2101-011, Bond #790107738 – 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



BERKELEY COUNTY COUNCIL AGENDA

10:00 Bid Opening Yoga Classes

10:15 Will Lorensen, Fiduciary Supervisor
Estate Accounts – Month of February
Estate Hearings to be Scheduled

10:30 BREAK

10:45 Nicolas Diehl, Executive Director, Eastern WV Regional Airport
Authority
FY2022-23 Budget Presentation

11:00 Susan Snowden, Executive Director, Mountain State Apple Harvest
Festival
FY2022-23 Budget Presentation

11:15 Bill Kearns, CFO, Berkeley-Morgan County Board of Health
FY 2022-23 Budget Presentation

11:30 Alan Davis, County Administrator
State Budget Revision # 08 Fund 001

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

BREAK

Board of Review and Equalization – Session # 3

2:00 Board of Review and Equalization
Larry Hess, Assessor, Review and Equalization

2:15 Stacy McFarland, Regional Philanthropy Officer, American Red Cross
FY2022-23 Budget Presentation

2:30 Board of Review & Equalization Applicant



BERKELEY COUNTY COUNCIL AGENDA

2:45 Ami Sirbaugh, Child and Family Services Supervisor, Children's Home
Society of WV
FY2022-23 Budget Presentation

3:00 Board of Review & Equalization Applicant

3:15 Michael Noll, President, Apollo Civic Theatre
FY2022-23 Budget Presentation

3:30 Will Lorensen, Fiduciary Supervisor
FY2022-23 Budget Presentation

3:45 Board of Review & Equalization Applicant

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.