



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 17, 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

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 Tracey Guilliams, Grants Administrator
Request to Apply for Highmark WV Foundation, Improve Substance Use Disorder Outcomes Grant

10:15 Randy Lilly, Director, Emergency Management
Rachel Snavelly, Executive Director, Region 9
2022 Berkeley & Morgan County Multi-Jurisdictional Hazard Mitigation Plan Resolution



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10:30 BREAK

10:45 Will Lorensen, Fiduciary Supervisor
Estate Hearing – Estate of Tara Knight Ernspiker

11:00 Anthony Delligatti, Legal Director
Easement to the Berkeley County Public Service District

11:15 Board and Commission Interview
David Michaels – Candidate – BC Historic Landmarks Commission

11:30 Board and Commission Interview
Jason Roach – Candidate – BC Public Service Storm Water District Board

11:45 Board and Commission Interview
Michele Atha – Candidate – BC Solid Waste Authority

12:00 Alan Davis, County Administrator
MOU 167 Airlift Wing
2022 IRS Mileage Rate
Amended 2022 Holiday Schedule

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

Items from the Public

BREAK

1:00 Board of Review & Equalization – Session # 7

1:05 Larry Hess, Assessor
Board of Review & Equalization

1:10 Budget Workshop # 2 - Expenditures



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Items from the Public

RECESS Board of Review & Equalization SINE DIE

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.