



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, MAY 19, 2022, 9:00 A.M.**

9:00 Call to Order

Welcome by President Copenhaver/Recognition of Special Guests

Recitation of the Minutes of the May 19, 1772 by Councilperson Barnhart

Remarks by Senator Capito, Senator Manchin, Congressman Mooney,
Randall Reid-Smith on Behalf of the Governor and former County
Commissioners

Unveiling of County Seal

BREAK

9:35 Items from the Public

Approval of Agenda

Consent Agenda

1. Purchase Order
2. Internal Budget Revisions
3. Encumbrances
4. Changes in Status
5. Approval of Minutes
6. Council Calendar
7. Board and Commission Calendar



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8. Order – Fund 103 “Public Safety Contribution Fund”

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 Tracey Guilliams, Grants Administrator
Acceptance of FY23 Record Management Preservation Board Grant
Acceptance of WV FY22 SBIRT Grant

10:30 BREAK

10:55 Dave Irvin, President, Berkeley County Emergency Ambulance Authority
Ambulance Authority Update

11:45 Mike Rezac, WV Corp
Vivian Parson, WV Corp
Company Nurse PILOT Program

12:00 Alan Davis, County Administrator
FY2022-23 Property & Casualty Insurance Renewal
Continued Discussion Capital Projects
Declaration of Surplus Property for Sheriff’s Department

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.