

Berkeley County Council
400 W. Stephen Street, Suite 205
Martinsburg, WV 25401

June 23, 2022
9:30 A.M.

Present:

James P. Whitacre, President Pro Tem

Dan Dulyea, Councilperson

James R. Barnhart, Councilperson

G. Edgar Gochenour, Councilperson

Alan J. Davis, County Administrator

Penny Shewell, Office Administrator

President Copenhaver was not present for the meeting.

Also Present: Tracie McCormick, Procurement Coordinator; The Honorable Larry Hess, Assessor; Jeff Mauzy, Deputy Legal Director; The Honorable Sheriff Nathan Harmon; Anthony Delligatti, Legal Director; Chief Tom Young; Captain Heckman; Brandy Sullivan

Re: Call to Order

President Pro Tem Whitacre called the June 23, 2022 Berkeley County Council Meeting to Order at 9:35 A.M.

Re: Items from the Public

There were no items from the public.

Re: Agenda

Councilperson Gochenour made a motion to approve the Agenda for the June 23, 2022 Berkeley County Council meeting. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Re: Consent Agenda

1. Purchase Order Log

Alan Davis, County Administrator stated that this was the last Purchase Order for the Fiscal Year.

2. Internal Budget Revisions

Alan Davis, County Administrator reviewed the eight (8) internal budget revisions received.

3. Changes in Status

President Pro Tem Whitacre stated that a new hire recommendation was received from Mike Laing, Chief Court Marshal for Kurt Brockway as a Deputy Court Marshal effective June 16, 2022 with an annual salary of \$33,928.

President Pro Tem Whitacre stated that a new hire recommendations were received from the Honorable Elaine Mauck, County Clerk for Samia Dixon and Melissa Ballenger as part time Clerks effective July 1, 2022 with hourly rates of \$15.50.

4. Approval of Minutes

There were no changes to the June 2 or June 9, 2022 Berkeley County Council meeting minutes.

5. Council Calendar

President Pro Tem Whitacre reviewed the Council calendar for the month of June.

6. Board and Commission Calendar

President Pro Tem Whitacre reviewed the Board and Commission calendar for the month of June.

7. Bond Release – The Lakes of Martinsburg, Section 1, Phases 3, 4 & 5, BCP File #R1030719, Grading Tied to BCP File #085-03, Bond #107025282 – Engineering Department

Re: Consent Agenda Approval

Councilperson Dulyea made a motion to approve the Consent Agenda for the June 23, 2022 Berkeley County Council meeting. Councilperson Gochenour seconded the motion. The motion carried unanimously.

Re: Correction of Assessment Logs, Apportionment of Assessments, Deconsolidation and Consolidation of Properties Applications – Assessor’s Office

The Honorable Larry Hess, Assessor appeared before the Council and presented three (3) personal tax exonerations for reason of office error totaling \$164.53.

Councilperson Dulyea made a motion to approve the three (3) personal tax exonerations due to office error totaling \$164.53. Councilperson Barnhart seconded the motion. The motion carried unanimously.

Re: Board Meeting Reports

Councilperson Barnhart reported that he had no meetings this week.

Councilperson Dulyea stated that he was unable to attend any meetings this week.

Vice President Whitacre reported that he had no meetings this week, but did attend the Hospice fund raiser.

Councilperson Gochenour reported that he attended the 250th birthday celebration at Morgan Cabin and thanked numerous people for all their hard work. He also reported that he attended the Parks & Recreation board meeting and reported that both pools were open and have a handle on maintenance

issues. He also reported that hotel/motel taxes are up. Councilperson Gochenour reported that he attended the Planning Commission meeting where two (2) public hearings were held and also appeared on the WRNR radio program.

Re: Board Vacancies

Councilperson Gochenour made a motion to reappoint Chris Palmer to the Parks and Recreation board for a full term. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Councilperson Dulyea made a motion to appoint Tracy Ragelia to the Senior Services board for a full term. Councilperson Gochenour seconded the motion. The motion carried unanimously.

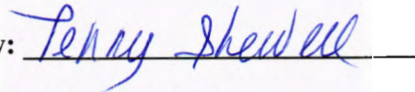
**Re: Sheriff Nathan Harmon
Letters of Commendation**

Sheriff Nathan Harmon appeared before the Council and recognized and honored Corporal Welcome, Corporal Wolfe, Deputy Dopson, and Deputy Giangola for their life saving efforts in critical situations, one involving a gunshot victim and the other an attempted suicide by prescription overdose. Sheriff Harmon stated that their lack of hesitation exemplifies that they hold life in the highest regard. The Council all thanked and congratulated everyone for a job well done above and beyond.

Re: Recess

Councilperson Barnhart made a motion to Recess the June 23, 2022 Berkeley County Council meeting.

Submitted by:



Penny Shewell, Office Administrator