



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 2, 2017, 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. Approval of Minutes
4. Changes in Status Notifications
5. Council Calendar – Month of February, 2017
6. Board and Commission Calendar – Month of February, 2017
7. Bond Reduction – Berkeley Ridge Section 3 File # 053-03
Bond Reduction
8. Bond Reduction – Red Hill Phase 4 File 33-05
9. Bond Reduction – Red Hill Phase 5 File 33-05
10. Order – Establish Fund 108 – Homeland Security SRT
Equipment
11. Order – Establish Fund 109 – Homeland Security Dive
Team Grant



BERKELEY COUNTY COUNCIL AGENDA

Correction of Assessments Log, Apportionment of Assessment Applications, Deconsolidation Applications and Consolidation of Properties Applications and Certificate of Re-Entry – Assessor’s Office

Honorary Councilperson

Board Meeting Reports
Board and Commission Vacancies

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

10:30 BREAK

10:45 Budget Presentation FY 2017-2018
Maria Childers, Fiduciary Supervisor
Fiduciary Department

11:00 Budget Presentation FY 2017-2018
Mark Jordan, Assistant Director
Martinsburg Berkeley County CVB

11:15 Budget Presentation FY 2017-2018
Doug Pixler, Director
Eastern Panhandle Transit Authority

Executive Session – Pending Litigation

Items from the Public

RECESS

2:00 Board of Review and Equalization
Larry Hess, Assessor, Review and Equalization – Session # 3



BERKELEY COUNTY COUNCIL AGENDA

- 2:15 Budget Presentation FY 2017-2018
Gretchen Fry, Director
Martinsburg Berkeley County Public Library
- 2:30 Board of Review and Equalization Applicant
- 2:45 Budget Presentation FY 2017-2018
Eddie Gochenour, Director, Homeland Security and Emergency
Management
Randy Lilly, Emergency Services Manager
Emergency Services
- 3:00 BREAK
- 3:15 Board of Review and Equalization Applicant
- 3:30 Budget Presentation FY 2017-2018
Carolyn Zdziera, Executive Director
Community Alternatives to Violence, Inc.
- 3:45 Board of Review and Equalization Applicant
- 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.