



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, MAY 4, 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 May
6. Board and Commission Calendar – Month of May

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

10:00 Bid Opening – RFP Fleet Fuel Card Program

10:05 Bid Opening – Law Enforcement Mobile Data Terminal

10:10 Bid Opening – RFP Elevator Maintenance & Repair



BERKELEY COUNTY COUNCIL AGENDA

10:15 Alan Davis, County Administrator
FY 2017-18 WV Corp Property Casualty Renewal Recommendation
Decision 911 Landline Fees Rate Increase
Re-Organization County Council Office
Continuing Discussion 750 Baltimore Street

10:35 Norwood Bentley, Legal Director
Discussion and Action Pharmaceutical Lawsuit

10:45 BREAK

11:00 Maria Childers, Fiduciary Supervisor
Estate Accounts Month of May
Estate Hearings to be Scheduled

11:10 Kin Sayer, Esquire, Bowles Rice
Annexation of New York Avenue

11:25 Janet Spry, US Census Bureau
Update on New US Census Program

11:40 Eddie Gochenour, Director
Homeland Security & Emergency Management
Randy Lilly, Emergency Services Manager
Swift911 Notification Project

11:55 Proclamation National Day of Prayer

12:10 Tim Czaja, Director, Day Report Center
Catie Wilkes-Delligatti, Prosecuting Attorney
Updates on Day Report Center

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.