



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, AUGUST 10, 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 August
6. Board and Commission Calendar – Month of August
7. Cancelled Check Request – County Clerk’s Finance Office

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

Board Meeting Reports

Board and Commission Vacancies

10:15 Deb Nichols, Berkeley County Emergency Ambulance Authority
Exonerations – Month of July

10:25 Bill Kearns, Administrator, Berkeley County Health Department
Mary Jane Rinard, Board of Health Chair
Ratification for Regional Board of Health



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10:45 BREAK

11:00 Interview Board and Commission Vacancy
Mike Laing – Candidate – Criminal Justice Board

11:15 Alan Davis, County Administrator
Reorganization Court Marshals

11:30 Brian Matko, Department of Highways
Noise Ordinance Waiver Request WV Department of Highways

11:40 BREAK

11:50 Neil Doran, Director, Eastern Regional Airport Authority
Sandy Hamilton, Director, Development Authority
Plan Purchases and Protective Ordinances

12:30 Executive Session – County Council Personnel Issues

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.