

AGENDA
BERKELEY COUNTY COUNCIL
400 WEST STEPHEN STREET, SUITE 200
TUESDAY, JANUARY 31, 2012, 9:00 A.M.

- 9:00 Preliminaries
Opening Prayer and Pledge of Allegiance
- 9:05 Call to Order
Approval of Agenda
- 9:15 Alan Davis, Deputy County Administrator
Review of Health Insurance Claims History
WV Risk Pool Loss History – Fiscal Year 2011-2012
Performance Management System
- 9:35 Norwood Bentley, III, Legal Counsel – Review of Pending Litigation –
Discussion
- 9:55 Break
- 10:05 Deborah Hammond, County Administrator – Review of Grant Programs –
Current and Pending and Capital Improvement Needs Planning –
Discussion
- 10:25 Review of Goals and Objectives by Department Heads- (Each department
will have 15 minutes for review of goals and objectives.)/Discussion
- 11:30 Luncheon Break
- 12:30 Review of Goals and Objectives by Department Heads
(continued)/Discussion
- 1:45 Break
- 2:00 Council Roundtable Discussion
- Items from the Public

RECESS

The Berkeley Council reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Council. Times listed are approximate times for discussion and action by the Council.

Doc: cca013112