

AGENDA
BERKELEY COUNTY COMMISSION
400 WEST STEPHEN STREET, SUITE 205
THURSDAY, JULY 1, 2010 9:30 A.M.

- 9:30 Opening Prayer and Pledge of Allegiance
- 9:35 Commissioner's Issues
Approval of Agenda – Discussion/Action
Consent Agenda – Discussion/Action
1. Purchase Order Log
 2. Approval of Minutes
 3. Hiring Recommendations and Changes in Status Actions
 4. Commission Calendars – Months of July and August
 5. Board and Commission Calendars – Months of July and August
 6. Resolutions – South Berkeley Little League Improvements – LEDA Grant, Falling Waters, Battlefield Association
- Correction of Assessments Log, Apportionment of Assessment Applications, Deconsolidation Applications and Consolidation of Properties Applications – Assessor's Office – Discussion/Action
Board and Commission Meeting Reports
Board and Commission Vacancies – Discussion/Action
- 9:45 Maria Childers, Fiduciary Supervisor
Estate Accounts – Month of July – Discussion/Action
Estate Hearing Scheduling – Month of July – Discussion/Action
- 10:00 Norwood Bentley, Legal Counsel
Draft Lease Agreement – Region 9 Planning and Development Council – Discussion
- 10:15 Interview for Board and Commission Vacancy
Neil R. McLaughlin – Candidate – Region 9 Planning and Development Council – Discussion/Action
- 10:20 Nelson Oliver
Request for Waiver of Building Permit Fees – Construction of a Pavilion as Eagle Scout Project – Discussion/Action
- 10:30 Break
- 10:40 Jim Castleman, Project Director
Washington Heritage Trail
Request for Support of Grant Application Submittal – Discussion/Action

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- 10:50 Alan Davis, Deputy County Administrator
The Honorable Kenneth Lemaster – Sheriff and Treasurer
Bid Award Recommendation – Banking Services – Discussion/Action
- 11:00 Clint Hogbin, Berkeley County Solid Waste Authority
Report on Current Activities – Berkeley County Solid Waste Authority –
Discussion
- 11:15 Debbie Nichols, Berkeley County Emergency Ambulance Authority
Exonerations – Berkeley County Emergency Ambulance Authority –
Discussion/Action
- 11:20 Charles Hall, III, Berkeley County Emergency Ambulance Authority
Request for Waiver of Fees – BCEAA Facilities Improvements –
Discussion/Action
- 11:30 Deborah Hammond, County Administrator
Meeting Report
Dunn Building Project Report and Approvals – Discussion/Action
Draft Animal Control Agreements – City of Martinsburg and Town of
Hedgesville – Discussion/Action

Items from the Public

Executive Session - Personnel

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

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