BERKELEY COUNTY COUNCIL
AGENDA

400 WEST STEPHEN STREET, SUITE 205
THURSDAY, JULY 2, 2020, 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. Changes in Status

4. Approval of Minutes

5. Council Calendar

6. Board and Commission Calendar


9. Grading Bond Releases – Banbary Holdings, LLC, The Lakes of Martinsburg, Phase 3 - $86,268, Phase 4 -105,000 & Phase 5 - $280,000 – Engineering Department
10. Bond Reduction – Rotz Family Limited Partnership
   Overlook at Riverside, Phase 2, Final Plat, Lots 14-20, 117-126-134-141 & 164-177

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

Board Meeting Reports
Board and Commission Vacancies

10:15 Kanette Petry, Fiduciary Supervisor
   Estate Accounts – Month of July
   Estate Hearings to be Scheduled

10:30 BREAK

10:45 Brian Costello, Director, BC Emergency Ambulance Authority
   Update on NERMS and Changes to WV State EMS Code 64CSR48

11:00 CONSIDERATION AND APPROVAL OF ORDER AUTHORIZING
   THE CONSTRUCTION, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF PROPERTY OWNED BY THE BERKELEY COUNTY BUILDING COMMISSION LOCATED AT 520 SOUTH RALEIGH STREET, MARTINSBURG, WEST VIRGINIA, FOR USE AS THE BERKELEY DAY REPORT CENTER AND RELATED FACILITIES BY THE COUNTY COUNCIL OF BERKELEY COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN THE BERKELEY COUNTY BUILDING COMMISSION, AS LESSOR, AND THE COUNTY COUNCIL OF BERKELEY COUNTY, WEST VIRGINIA, AS LESSEE, AND A BOND PURCHASE AGREEMENT AMONG THE COUNTY COUNCIL, SAID BUILDING COMMISSION AND THE UNDERWRITER FOR THE LEASE REVENUE BONDS TO BE ISSUED BY THE BUILDING COMMISSION TO FINANCE SAID CONSTRUCTION, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE FOREGOING.
11:15 Discussion/Action COVID-19

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.