

**TOWN OF WEST POINT  
CONTINUED MEETING  
MAY 8, 2007  
MINUTES**

**I. Call to Order**

Mayor Hudson reconvened the April 30<sup>th</sup> 2007 Town Council meeting on Tuesday, May 8, 2007 at 5:30 p.m.

Members Present: Mayor James H. Hudson III, Deborah Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mrs. Nichols.

Members Absent: Dick Brake.

Also Present: Trent Funkhouser, Town Manager; Karen Barrow, Town Clerk; Neal Barber, Economic Development Coordinator.

**II. Adoption of Tax Rate [See Attached Resolution]**

Mrs. Ball made a motion to adopt the resolution setting real estate at seventy cents per one hundred dollars of assessed value as advertised in the Tidewater Review. Seconded by Mrs. Nichols and upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mrs. Nichols all voted "Aye".

**III. Town and School Budget [See Attached Resolution]**

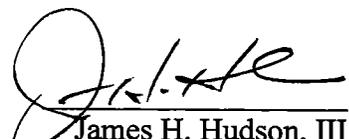
Mrs. Ball made a motion to adopt the Town, School and Water Utility Budget Resolution for the FY 2007-08. Seconded by Mr. Lawson and upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mrs. Nichols all voted "Aye".

**IV. Budget Appropriation [See Attached Resolution]**

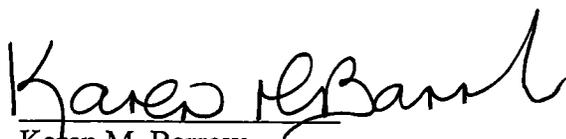
Mrs. Ball made a motion to adopt the Resolution appropriating budget funds for FY 2007-08, effective July 1, 2007. Seconded by Mr. Lawson and upon roll call, Mrs. Ball, Mr. Gordon, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mrs. Nichols all voted "Aye".

**V. Adjournment**

Mr. Hudson asked if any one else had any business to bring before Town Council. There being none, Mr. Gordon made a motion to adjourn the meeting, seconded by Mrs. Ball. Upon a unanimous vote, the meeting was adjourned.

  
James H. Hudson, III  
Mayor

ATTEST:

  
Karen M. Barrow  
Town Clerk



**BUDGET RESOLUTION FOR  
TOWN AND SCHOOLS  
2007-08**

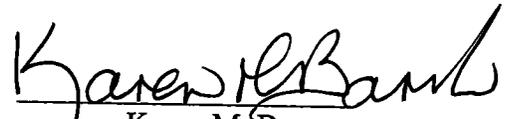
WHEREAS, the Town Council of the Town of West Point advertised a public hearing on the Town of West Point FY 2007-08 budget on April 11 and 18, 2007 in The Tidewater Review and pursuant to the advertisement, conducted a public hearing on Monday, April 30, 2007 on the budget for FY 2007-2008 for the Town of West Point, as required by Virginia Code section 15.2-2056.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of West Point, Virginia, that a total budget of \$8,918,885 is hereby approved for the West Point School Board for FY 2007-08, and such total reflects local revenue of \$3,328,000, state revenue of \$4,666,969, federal revenue of \$284,784, and other revenue of \$362,800 in school operating expenses and, for the school Capital Improvement Program (CIP) a total of \$276,332 representing \$176,332 in state funds and a local contribution to the School Board's CIP of \$100,000 to provide local funds of \$50,000 for the Lottery match of state funds of local funds and \$50,000 for the school construction match of state funds.

BE IT FURTHER RESOLVED by the Town Council of the Town of West Point, Virginia, the Town budget for FY 2007-2008 is approved this 8<sup>th</sup> day of May, 2007 in the amount of \$12,893,453 plus \$176,332 in state matching funds representing \$8,918,885 for the West Point School Board and \$4,150,900 for the Town of West Point.

BE IT FURTHER RESOLVED by the Town Council of the Town of West Point, Virginia, the Water Utility Budget for FY 2007-08 in the amount of \$595,700 is approved on this 8<sup>th</sup> day of May, 2007.

Certified to be a true copy of the Resolution adopted by the Town Council of the Town of West Point on May 8th, 2007, at which meeting a quorum was present and voted throughout.

  
Karen M. Barrow  
Town Clerk

VOTE:

Mrs. Ball	"Aye"
Mr. Brake	Absent
Mr. Gordon	"Aye"
Mrs. Gulley	"Aye"
Mr. Healy	"Aye"
Mr. Lawson	"Aye"
Mrs. Nichols	"Aye"



**TOWN OF WEST POINT**  
**Appropriation of Adopted**  
**Town and School Budget**

WHEREAS, the Town Council of the Town of West Point advertised a public hearing on the FY 2007-08 budget for the Town of West Point on April 11<sup>th</sup> and 18<sup>th</sup> 2007 in The Tidewater Review, and conducted a public hearing on the FY 2007-08 budget for the Town of West Point on Monday, April 30<sup>th</sup>, 2007; and

WHEREAS the West Point Town Council, at a special meeting on May 8, 2007 approved a total budget of \$8,918,885 for the West Point School Board for FY 2007-08, and with such total reflecting local revenue of \$3,328,000, state revenue of \$4,666,969, federal revenue of \$284,784, and other revenue of \$362,800 in school operating expenses and, for the school Capital Improvement Program (CIP) a total of \$276,332 representing \$176,332 in state funds and a local contribution to the School Board's CIP of \$100,000 to provide local funds of \$50,000 for the Lottery match of state funds of local funds and \$50,000 for the school construction match of state funds; and

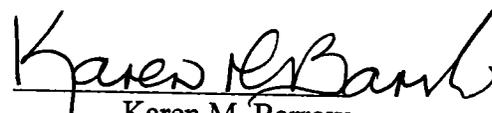
WHEREAS the West Point Town Council, at a special meeting on May 8, 2007, approved the West Point Town budget for FY 2007-2008 in the amount of \$12,893,453 plus \$176,332 in state matching funds representing \$8,918,885 for the West Point School Board and \$4,150,900 for the Town of West Point; and

WHEREAS the West Point Town Council, at a special meeting on May 8, 2007 approved the Water Utility Budget for FY 2007-08 in the amount of \$595,700; and

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of West Point hereby appropriates \$8,918,885 to the West Point School Board effective July 1, 2007, to be expended only on order of the School Board.

BE IT FURTHER RESOLVED THAT a total of \$13,069,785 is hereby appropriated to the Town of West Point, effective July 1, 2007, and a total of \$595,700 is hereby appropriated to the West Point Water Utility Budget, effective July 1, 2007.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point on May 8, 2007 at which meeting a quorum was present and voted throughout

  
Karen M. Barrow  
Town Clerk

VOTE:

Mrs. Ball	"Aye"
Mr. Brake	Absent
Mr. Gordon	"Aye"
Mrs. Gulley	"Aye"
Mr. Healy	"Aye"
Mr. Lawson	"Aye"
Mrs. Nichols	"Aye"



**RESOLUTION FOR THE TOWN OF WEST POINT  
REAL PROPERTY TAX LEVIES  
2007-08**

WHEREAS, the Town Council of the Town of West Point advertised a public hearing on the FY 2007-08 budget on April 11<sup>th</sup> and 18<sup>th</sup> 2007 in The Tidewater Review, and conducted a public hearing on the FY 2007-08 budget on Monday, April 30, 2007, which included an increase in the real property tax rate.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of West Point, Virginia, that all real estate within the territorial boundaries of the Town of West Point that are subject to taxation under the constitution and laws of the Commonwealth of Virginia shall be taxed at a rate of Seventy cents (.70) per one hundred dollars (\$ 100.00) of assessed value as advertised in The Tidewater Review on April 11<sup>th</sup> and 18<sup>th</sup> 2007.

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point on May 8, 2007 at which meeting a quorum was present and voted throughout.

  
Karen M. Barrow  
Town Clerk

VOTE:

Mrs. Ball	"Aye"
Mr. Brake	Absent
Mr. Gordon	"Aye"
Mrs. Gulley	"Aye"
Mr. Healy	"Aye"
Mr. Lawson	"Aye"
Mrs. Nichols	"Aye"