

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
July 12th 2018
4:30 P.M.

- I. Agenda Changes
- II. Adoption of Minutes
 - 1 June 14th, 2018
- III. Ordinance 03-2018, Polling Place Change
- IV. Agreement with King William County
- V. Boards and Commissions
- VI. General Information
 - 1 Citizens and Farmers Bank Interest Rates
 - 2 Town Hall Air Conditioning
 - 3 Glass at the Lobby Back Door
 - 4 Ipad's
- VII. Town Council Agenda
- VIII. Next Meeting Date: August 9th 2018
- IX. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
July 12th, 2018**

Mayor Jim Hudson called the meeting to order at 4:30 P.M. Committee members present include Jack Lawson and Chris Vincent.

Also Present: John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer and Donna Pauley, Human Resource Officer.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

June 14th, 2018

Chris Vincent made a motion to adopt the minutes, seconded by Jack Lawson. Upon a unanimous vote, the motion was approved.

III. Ordinance 03-2018, Polling Place Change

Mr. Edwards presented an email from Mary Horton asking for Town Council to consider the Van den Boguard Center on King William Avenue for the location for elections. *[See Attached Letter]*

IV. Agreement with King William County

Mr. Edwards advised that the agreement with King William County is due to be renewed. Mr. Edwards also stated that he will be calling Town Council Members to discuss the renewal.

V. Boards and Commissions

Mr. Edwards advised that the attached are some re-appointments for Boards and Commission that need to be placed on the Town Council agenda.

The consensus of the Committee is for the Town Manager to place the Re-appointments on the Town Council agenda.

VI. General Information

1 Citizens and Farmers Bank Interest Rates

Mr. Edwards advised that the Town has received a notice that the interest rates at C & F Bank have gone up for the checking account. The current CD the Town has allows for a 1 time withdrawal. If the Town wanted to move any funds around from the CD to the Checking Account, it can be done.

Mr. Hudson advised he will ask C & F Bank about the change with interest rates.

2 Town Hall Air Conditioning

Mr. Edwards advised that the Air Conditioning in the Treasurers office needs to be replaced. The replacement will take place as soon as possible due to the summer heat.

3 Glass at the Back Door

Mr. Edwards advised that the glass at the back door of the lobby is broken and needs to be replaced.

4 Ipad's

Mr. Edwards advised that he will start ordering the new Ipad's. The Council members leaving this year will be allowed to keep their Ipad and be responsible for the inter-net service. There is paperwork that you can take to Verizon to get an account in your name. The newly elected Council Members will receive new Ipad's in January.

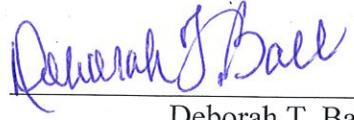
VII. Town Council Agenda

Mr. Edwards advised the Boards and Commissions Reappointments will be placed on the Town Council agenda.

VIII. Next Meeting Date: August 9th 2018

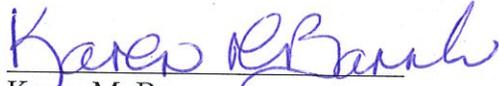
IX. Adjournment

There being no further business Mr. Hudson adjourned the meeting at 4:55 P.M.



Deborah T. Ball
Chairperson

ATTEST:



Karen M. Barrow
Town Clerk

Please reconsider using the W.T. Robinson/Sture Olsson Civic Auditorium and Fine Arts Center as the sole polling place for the West Point precinct.

Reasons to reject this location include:

— security of the students at the attached middle and high schools cannot be assured. Once inside the building to vote, an individual would be able to use any of the numerous ways to access the classroom areas of the building. In light of the recent frequency of school shootings, student safety should be a major consideration.

— with school in session on voting days, traffic flow at the student drop-off/pick-up area before and after school will be negatively impacted.

Perhaps consider using the Father van den Boogaard Center on King William Avenue as an alternative site. There would be no security or traffic issues there.

Thank you for your thoughtful consideration.

Sincerely,
Mary Clements Horton
3490 Southern Avenue
West Point, VA 23181