

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
September 13th 2018
4:30 P.M.

- I. Agenda Changes

- II. Adoption of Minutes
 - 1 July 12th, 2018 **(Tab 1)**

- III. Hurricane Florence Update
 - A Ratification of Declaration of Emergency **(Tab 2)**
 - B Forecast
 - C Town Preparation Activities

- IV. General Information

- V. Town Council Agenda

- VI. Next Meeting Date: October 11th 2018

- VII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
September 13th, 2018**

Mrs. Ball called the meeting to order at 4:30 P.M. Committee members present include Jack Lawson, Gail Nichols and Chris Vincent.

Also Present: Mayor, Jim Hudson; Mr. Kelley and Mr. Lawrence, Town Council Members; 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

July 12th, 2018

Mr. Kelley made a motion to adopt the minutes, seconded by Mr. Vincent. Upon a unanimous vote, the motion was approved.

III. Ratification of Declaration of Emergency

Mayor Hudson advised that due to Hurricane Florence, the Town declared a state of local emergency on Monday, September 10th at 3:00 P.M.

Mr. Lawrence made a motion to adopt the attached Resolution Ratifying a Declaration of State of Local Emergency due to Hurricane Florence, seconded by Mr. Kelley. Upon roll call Mrs. Ball, Mr. Kelley, Mr. Lawrence, Mr. Lawson, Mrs. Nichols and Mr. Vincent all voted "Aye".

IV. Hurricane Florence Update

1 Forecast

Mr. Edwards presented the Nation Weather Service posting on the current status of Hurricane Florence. The current forecast for West Point is for approximately 2 inches of rain during the weekend. The winds are expected to be in the teens through Sunday. The tide will be about the same as the high tide this past weekend. The Nation Weather Service is not predicting any severe weather for our area.

2 Town Preparation Activities

Mr. Edwards advised that there is a weather briefing at 1:30 p.m. each day and that the attendance has been good. Town Staff, the Schools, the police and fire departments have been in attendance. We are prepared to open a shelter if needed and pets will be allowed in the shelter. There will be an area in the Middle School hallway for pets, tarps will be put down and owners will be responsible for feeding and watering their pet.

Jim Hudson advised that the attendance at the meetings has been very good, the Schools have stepped up and openly volunteered the use of their facilities and resources to help.

V. General Information

Mr. Edwards advised that the Food Trucks Event went very well and that the next event will Friday, September 21st 2018. Jammin on the Point has been cancelled for tomorrow evening.

VI. Town Council Agenda

Mr. Edwards advised that was nothing for the Town Council agenda.

VII. Next Meeting Date: October 11th 2018

VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 4:50 P.M.



Deborah T. Ball
Chairperson

ATTEST:



Karen M. Barrow
Town Clerk



RESOLUTION RATIFYING A DECLARATION OF STATE OF LOCAL EMERGENCY

WHEREAS on September 10, 2018, the effects of severe weather and loss and interruption of vital Town services posed by Hurricane Florence was determined to be of sufficient severity and magnitude to warrant coordinated local government action to alleviate damage, loss, hardship or suffering; and

WHEREAS the Director of Emergency Management for the Town of West Point declared a state of local emergency at 3:00 pm on September 10, 2018;

NOW THEREFORE BE IT RESOLVED by the West Point Town Council at its meeting on September 1, 2018, that the effects of severe weather and loss and interruption of vital Town services posed by Hurricane Florence, and the Declaration of Local Emergency made by the Coordinator of Emergency Management on September 10, 2018 is ratified.

BE IT FINALLY RESOLVED that the West Point Town Council declares that the State of Local Emergency remain in effect until 5:00 pm September 17, 2018.

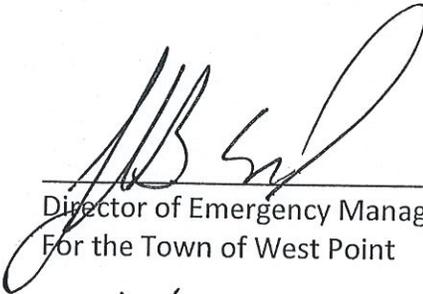
Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at meeting held on September 13, 2018, at which meeting a quorum was present and voting throughout.

**DECLARATION OF LOCAL EMERGENCY
TOWN OF WEST POINT**

I, the undersigned, as Director of Emergency Management for the Town of West Point, find the imminent threat of severe weather and loss or interruption of vital County services posed by the current rain, and hurricane Florence, to be of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate any potential damage, loss, hardship or suffering.

Therefore, pursuant to Virginia Code section 44-146.21, as amended, and pursuant to the authorization and consent of the West Point Town Council, I hereby declare the existence of a local emergency in the Town of West Point.

In accordance with this Declaration, all appropriate Town agencies and employees are hereby vested with, and are authorized to carry out, all powers, duties and functions prescribed by state and local law, rules, regulations and plans as may be necessary to adequately and appropriately respond to the local emergency.



Director of Emergency Management
For the Town of West Point

9/10/18 3:00pm
Date/Time