

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
February 14th 2019
4:30 P.M.

- I. Agenda Changes

- II. Adoption of Minutes
1 January 10th, 2019

- III. Bay Transit

- IV. Employee Health Insurance Renewal

- V. Thrift Property Donation

- VI. Resolutions of Appreciation for Chris Vincent and Paul Kelley

- VII. General Information
1 FY 2019-2020 Budget Discussion

- VIII. Town Council Agenda

- IX. Next Meeting Date: March 14th 2019

- X. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
February 14th 2019**

Mrs. Ball called the meeting to order at 4:30 P.M. Committee members present included Mrs. Ball, Chairperson, Jack Lawson and Robert Lawrence.

Also Present: Mayor, Jim Hudson; John Ragsdale, Town Council Member; 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

January 10th, 2019

Mr. Lawrence made a motion to adopt the minutes as presented, seconded by Mr. Lawson, upon a unanimous vote, the motion was approved.

III. Bay Transit FY 2019-20 Budget Request

Mr. Edwards advised that Ken Pollock is present to answer any questions about the budget request from Bay Transit.

Ken Pollock advised that Bay Transit is currently operating an around town bus service and the door to door service in cooperation with King William and King & Queen. The door to door service brings people to town for Doctors' appointments, to work and to shop. The around town service operates three days a week from 10 am till 2 pm.

Mr. Edwards asked how many riders ride the around town bus a day.

Ken Pollock stated that it is difficult to identify the exact number and presented the 2017-18 Community Impact Report that does not list the around town service, it list the total combined number of riders. The best we can figure is approximately 2½ per day.

Mr. Edwards advised that he did not realize that the funding from the Town provides assistance with the services into King William and King and Queen for the door to door program.

Ken Pollock advised that the door to door program brings people into West Point to shop and the challenge for Bay Transit is for all three localities to provide matching funds for the service. Each locality is not matching the State and Federal grant. We are asking for each locality to pay \$26,667 per year for a 5 day a week service from 6 am till 6 pm and it would be for the around town service and the door to door service. In 2014, King William cut funding by 50%, we need consistent funding to keep the program alive and to match the Federal and State grant.

Mr. Edwards asked what the funding level would be for the around town service 5 days a week.

Ken Pollock advised \$16,000 per year, for 5 days a week from 10 am till 2 pm. Bay Transit feels that if the service was back to 5 days a week from 6 am till 6 pm, the ridership would increase.

Mr. Edwards stated that he thought the town was paying for the around town service only, Mr. Edwards was not aware that the town was providing assistance for the door to door service.

Mrs. Ball stated that the Town is currently reviewing the budget and that the Town Manager will let Bay Aging know when the budget is adopted and what the funding will be.

IV. Employee Health Insurance Renewal

Mr. Edwards advised that there will not be an increase this year in the employee health insurance policies.

V. Thrift Insurance Property Donation

Mr. Edwards presented a map showing property that Thrift insurance owns around the Riverwalk. Thrift Insurance is willing to donate the property for use with the Riverwalk.

The consensus of the Committee is for the Town to accept the donation of land.

Mr. Edwards advised that the Town Attorney will draft the deed for review at the next meeting.

VI. Resolution of Appreciation for Chris Vincent and Paul Kelley

Mr. Edwards presented two resolutions of appreciation for Chris Vincent and Paul Kelley that will be presented to the former Town Council members at the February 26th meeting.

VII. General Information

1. FY 2019-2020 Budget Discussion

Mr. Edwards reviewed the budget request and stated that the schools have not submitted their budget request. The Joint Work Session with the School Board is scheduled of Tuesday, March 5th 2019 at 7:00 p.m. The schools should have their request after their budget presentation at the meeting.

VIII. Town Council Agenda

Mr. Lawson asked the Town Manager to place the Thrift Insurance property donation on the Town Council Work Session agenda for discussion.

IX. Next Meeting Date: March 14th 2019

VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 5:40 P.M.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk