

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
May 9th 2019
4:30 P.M.

- I. Agenda Changes

- II. Adoption of Minutes
 - 1 March 14th, 2019

- III. Appointments

- IV. Chairs for the Town Council Chambers

- V. General Information
 - 1 Food Trucks by the River
 - 2 Tennis Courts

- VI. Town Council Agenda

- VII. Next Meeting Date: June 13th 2019

- VIII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
May 9th 2019**

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

Also Present: John Edwards, Town Manager; Karen Barrow, Town Clerk and TC Moore, Town Treasurer.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

March 14th, 2019

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

III. Appointments

Mr. Edwards presented the Committee with the following boards and commission re-appointments for 2019.

Brittney Ball is requesting re-appointed to the Planning Commission commencing July 1st 2019 expiring June 30th 2023.

Chase Evans and Charles T. Redd are requesting re-appointed to the West Point Wetlands Board commencing October 1st 2019 expiring September 30th 2024.

Chase Evans and Charles T. Redd are requesting re-appointed to the West Point Board of Zoning Appeals commencing October 1st 2019 expiring September 30th 2024.

Chase Evans and David Layne are requesting re-appointed to the West Point Building code of Appeals commencing October 1st 2019 expiring September 30th 2023.

John B. Edwards is requesting re-appointed to the Airport Authority as the Towns Representative commencing July 1st 2019 expiring June 30th 2023.

Christopher P. Vincent Sr. is requesting re-appointed to the Airport Authority as the Alternate Representative commencing July 1st 2019 expiring June 30th 2023.

Mr. Edwards advised that Bub Shreaves does not want to continue serving on the Economic Development Authority and ask that the town find a replacement for the remainder of his term.

Mr. Ragsdale suggested the town look for a member from the community to fill the position, but if no one volunteers, Mr. Ragsdale will fill the position.

Mr. Edwards advised that town staff will confirm the appointments and place the appointments on the Town Council agenda.

IV. Chairs for the Town Council Chambers

Mr. Edwards advised that the current chairs in the Town Chambers have been in use for many years. Mr. Edwards had a sample chair and asked if the committee wanted to replace the chairs.

Mrs. Moore advised the chairs were purchased when Bill Robinson was Mayor in the 1980's.

The consensus of the Committee is for the Town Manager to replace the chairs.

V. General Information

1. Food Trucks by the River

Mr. Edwards advised that the Food Trucks event will be tomorrow evening and that the vendors are: The Scottish Pig, The Black Pearl (Seafood), Sno-to-go, Gauthier Winery and Robbie Kerns will be providing music

2 Tennis Courts

Mr. Lawrence advised that it was brought to his attention by a school board member that the Tennis Courts at the schools are in need of repair and it could be possible that they may be deemed unsafe and shut down.

Mr. Edwards advised that the tennis courts are on the school property, the schools are responsible for the tennis courts and if the courts are unsafe, then the gate needs to be locked. Mr. Edwards also stated that the town did a resurfacing of the courts, the cost was approximately \$35,000. There is no base under the surface, 3 or 4 years ago the cost to replace the tennis courts with the proper base was approximately

\$300,000. There are no funds in the FY2019-20 budget for tennis court repairs. Mr. Edwards suggested the schools prioritize the CIP budget and place the repairs in their CIP budget.

Mr. Hudson suggested the Town Manager talk with the superintendent on the priority level of the tennis courts and the schools CIP.

Mr. Lawrence advised that he would respond to the school board member about the tennis courts.

VI. Town Council Agenda

Mrs. Ball asked the Town Manager to place the Appointments on the Town Council agenda.

VII. Next Meeting Date: June 13th, 2019

VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 5:20 P.M.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk