

**WEST POINT TOWN COUNCIL  
CONTINUED MEETING  
MINUTES  
MAY 15, 2008**

**I. Call to Order**

The Honorable James H. Hudson, III called the continued meeting from May 8, 2008 to order at 5 pm.

Members Present: James H. Hudson, Mayor; Deborah Ball, Vice Mayor; Mr. Gordon; Mrs. Gulley; Mr. Healy; Mr. Lawson and Mr. Shreaves.

Members Absent: Gail Nichols

Also Present: Trent Funkhouser, Town Manager; Karen Barrow, Town Clerk; Neal Barber, Economic Development Coordinator and Holly McGowan, Director of Community Development.

**II. Fiscal Year 2008-09**

Mr. Hudson advised this meeting was continued from May 8, 2008 for adoption of the budget. If the budget is adopted, it will require a \$0.60 tax rate to fund the proposed budget, a public hearing has been scheduled for the Tax Rate on June 9, 2008 at 5 pm.

Mr. Bub Shreaves made a motion to adopt the budget for Fiscal Year 2008-09, seconded by Mrs. Ball.

Mrs. Ball read the attached resolution adopting the budget.

Mr. Hudson advised there are some members of Town Council that fall under the Conflict of Interest Act that has a choice to either abstain from voting or to make a statement.

Mrs. Tina Gulley made the following statement:

I, Tina Gulley am a teacher in the West Point School System. As such I have a personal interest in a transaction, as is defined by Virginia Code Section §2.2-3101. In accordance with Virginia Code Section §2.2-3115, I would like to publicly declare that I am a teacher for the West Point School System and that I am a member of a group of people who are affected by the adoption of the FY 08-09 budget. I am able to participate in voting on the budget fairly, objectively, and in the public interest. I request that the Clerk record this declaration in the minutes of the West Point Town Council.

Mr. Healy advised as a member of the Volunteer Fire and Rescue Squad he is unable to vote for the Fire Departments budget.

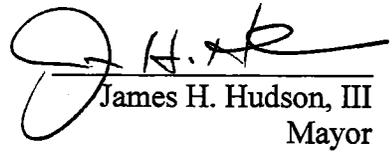
Mr. Shreaves advised that he is the bookkeeper preparing the tax return for the West Point Volunteer Fire and Rescue Squad.

Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Healy, Mr. Lawson and Mr. Shreaves all voted "Aye" Mr. Gordon abstained from voting.

Mr. Hudson advised the motion carries, the budget is adopted and asked if there was any other business to bring before Town Council.

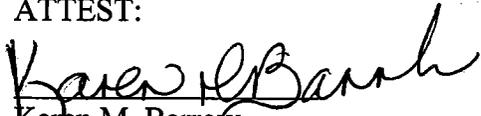
**III. Adjournment**

There being no further business, Mr. Lawson made a motion to adjourn. 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  
2008-09**

WHEREAS, the West Point Town Council advertised a public hearing regarding Fiscal Year 'FY' 2008-09 on April 30<sup>th</sup> 2008 in The Tidewater Review, and conducted a public hearing on May 8<sup>th</sup> 2008 as required by Virginia Code Section §15.2-2506.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of West Point, Virginia, that a total of \$9,821,335 is hereby approved for the West Point School Board for FY 2008-09 and such total reflects Local Revenue of \$3,478,000, State Revenue of \$5,387,131, Federal Revenue of \$284,036, and Other Revenue of \$410,475 in school operating expenses and, for the School CIP a total of \$261,693 representing \$186,693 in State Funds and a Local Contribution to the School Board's CIP of \$75,000 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 2008-2009 is approved this 15th day of May, 2008 in the amount of \$18,800,535 representing \$9,821,335 for the West Point School Board and \$8,979,200 for the Town.

BE IT FURTHER RESOLVED by the Town Council of the Town of West Point, Virginia, the Water Utility Budget for FY 2008-09 in the amount of \$596,200 is approved this 15th day of May, 2008.

Certified to be a true copy of the Resolution adopted by the Town Council of the Town of West Point on May 15th 2008, at which meeting a quorum was present and voted throughout.

  
Karen M. Barrow,  
Town Clerk

VOTE:

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