A regular (continued) meeting of the Westmoreland County Board of Supervisors, was held Tuesday, January 17, 2023 in the public meeting room of the George D. English, Sr. Memorial Building, located at 111 Polk Street, Montross, Virginia. Those members present were Darryl E. Fisher, Dorothy Dickerson Tate, Russ Culver, and Timothy J. Trivett. Also present were Norm Risavi, County Administrator; Debra Whaley, Finance Director; and Donna Cogswell, Executive Assistant. (Woody Hynson was absent from meeting)

Inasmuch as the COVID-19 pandemic makes it unsafe to assemble in one location and maintain recommended social distancing limitations, this meeting was also made available to the public via live stream on social media.

RECONVENE

Chairman Fisher called meeting to order at 9:30 a.m.

 Chairman Fisher stated that the reason for this meeting is to hold a public hearing regarding Budget Amendment for FY 2022-2023 property purchase from Charles Love, Tax Map 81-26 and Tap Map 28-82 & 82C Coles Point Road, Coles Point VA.

Mr. Risavi provided a brief summary of the property to be purchased in Coles Point. He noted there had been an executed Purchase and Sale Agreement dated January 2, 2022 when Westmoreland County purchased the parcels listed as Tax Map 81-26 and Tax Map 28-82 & 82C from Charles Love in the amount of One Million Dollars (\$1,000,000.00). We are required by law to advertise this budget amendment and appropriation, then conduct a public hearing prior to the Board vote on both.

Chairman Fisher opened the floor for public comment at 9:32 a.m., let the record show no one came forward to comment on this matter. Therefore, Chairman Fisher closed the public hearing portion of the meeting and came back to the Board for action.

Upon motion by Russ Culver, second by Dorothy Dickerson Tate and carried unanimously with Timothy Trivett, Dorothy Dickerson Tate, Russ Culver and Chairman Fisher voting "aye". The Board approves the Amendment to FY22-23 budget and approves the Supplemental Appropriation in the amount of \$990,000.00 to complete the purchase of parcels listed as Tax Map 81-26 and Tax Map 28-82 & 82C. (Woody Hynson was absent from meeting)

** NEXT PAGES - Appropriation and Ad **

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WESTMORELAND COUNTY APPROPRIATION INCREASE/DECREASE REQUEST FY 2022/2023

I, DEBRA WHALEY , FINANCE DIRECTOR , HEREBY REQUEST A SUPPLEMENTAL APPROPRIATION INCREASE/DECREASE FOR THE FOLLOWING:

FUND# 100 DEPARTMENT NAME & NUMBER CAPITAL PROJECTS/LAND DEPOSIT/94100 **EXPENDITURES** (1) INCREASE /DECREASE LINE ITEM # 4-100-94100-8283 BY\$ 990,000.00 (2) INCREASE /DECREASE BY\$ LINE ITEM # (3) INCREASE /DECREASE LINE ITEM # BY\$ (4) INCREASE /DECREASE BY\$ LINE ITEM # (5) INCREASE /DECREASE LINE ITEM # BY\$ (6) INCREASE /DECREASE LINE ITEM # BY\$ (7) INCREASE /DECREASE LINE ITEM # BY\$ (8) INCREASE /DECREASE LINE ITEM # BY\$ (9) INCREASE /DECREASE LINE ITEM # BY\$ (10) INCREASE /DECREASE LINE ITEM # BY\$ TOTAL: 990,000.00 REVENUE (1) INCREASE /DECREASE BY\$ LINE ITEM # 0-100-300-0001 990,000.00 (2) INCREASE /DECREASE LINE ITEM # BY\$ LINE ITEM # (3) INCREASE /DECREASE BY\$ (4) INCREASE /DECREASE LINE ITEM # BY\$ (5) INCREASE /DECREASE BY\$ LINE ITEM # TOTAL: 990,000.00 REASON FOR THIS APPROPRIATION: TO APPROPRIATE FROM FUND BALANCE FOR BALANCE DUE ON ACQUISITION OF LOVE PROPERTY FUNDS FOR THIS SUPPLEMENTAL WILL COME FROM: **FEDERAL** LOCAL STATE OTHER APPROVAL: AYE/NAY Wh CHAIRMAN APPROVAL SIGNATURE 1/6/2023 DATE REQUESTED POSTED Jan-23

DATE ACTION TAKEN:



BLOCK AD - FREE LANCE STAR - SATURDAY, JANUARY 7, 2023

WESTMORELAND COUNTY, VA

Notice of Public Hearing
Budget Amendment for Fiscal Year 2022-2023
Property Purchase from Charles Love
Tax Map 81-26. Tax Map Nos. 28-82 & 82C
Coles Point Road, Coles Point, VA

A public hearing will be held by the Westmoreland County Board of Supervisors regarding a proposed amendment to the Fiscal Year 2022-2023.

REVENUE:

Westmoreland County General Fund Balance	\$990,000.00	
Total Revenue	\$990,000.00	

EXPENDITURES:

Land Purchase	\$990,000.00
Total Expenditures	\$990,000.00

The public hearing will be held on Tuesday. January 17, 2023, beginning at approximately 9:30 a.m. in the public meeting room at the front entrance of the George D. English, Sr. Memorial Building, located at 111 Polk Street, Montross, Virginia.

Citizens wishing to comment may submit written comments to be accepted as part of the public record. Comments may be submitted immediately via electronic mail: publiccomment.bos@westmoreland-county.org. Comments may also be submitted by fax to: (804) 493-0134 or by mail to: Norm Risavi, County Administrator, P. O. Box 1000, Montross, VA 22520. Additionally, written comments may be placed in the Treasurer's Office drop box outside the George D. English, Sr. Memorial Building at 111 Polk Street, Montross, VA 22520. Comments submitted via the Treasurer's Office drop box should be in a sealed envelope, which is clearly marked "Public Comments for Board of Supervisors." Submissions of written comments must include the citizen's name and address. Please construct your comments in such a manner that they are limited to three (3) minutes when read at a typical oral reading pace. For comments provided in representation of a group, the time limit is five (5) minutes. All written comments must be received by 12:00 a.m. on January 13, 2023.



For your safety and the safety of the community at large during this on-going COVID-19 emergency, and in an effort to adhere to social distancing limitations, the meeting will be accessible to the public via live stream on social media. Instructions on how to access the live stream video will be available on the Westmoreland County government website: www.westmoreland-county.org.

Individuals with a disability, as defined in the Americans with Disabilities Act of 1990 (AD), desiring to attend this public hearing should contact the County Administrator's office prior to the meeting so as to ensure appropriate accommodations are provided.

BY ORDER OF THE WESTMORELAND COUNTY BOARD OF SUPERVISORS

Norm Risavi, County Administrator

2. Will Hoover, Commissioner of Revenue, was present to discuss the proposed

handicapped vehicle tax exemption. Mr. Risavi stated, while reviewing the draft that Mr.

Hoover sent us regarding the handicapped vehicle tax exemption, one question is

whether we need to do a separate tax rate or list it as exempt. Mr. Risavi said after

reviewing the statute, it appears to require us to list the tax at some extremely low level

like \$5, we cannot say exempt. Mr. Risavi said this issue also came up in the past with the

boat tax. Mr. Risavi has reached out to the County Attorney for clarification on this

matter. Mr. Hoover said he is thinking the rate could be listed as \$0.001 on every one

hundred dollars (\$100.00) of the assessed value of the vehicle.

Chairman Fisher asked if there were any Board questions and there were none at this

time. He then asked if the Board had any objections to not seeing the document prior to

advertisement. Board stated no objections. Therefore, once the County Attorney has

had an opportunity to review the document, Commissioner of Revenue can advertise it

without the Board's prior review and then add it to the agenda for public hearing.

<u>ADJOURNMENT</u>

There being no further business to come before the Board at this time, upon motion by

Timothy Trivett and second by Dorothy Dickerson Tate and carried unanimously, the

Board adjourned the meeting at approximately 9:38 a.m. The Board's next regular

meeting will be held on Monday, February 13, 2023 at 6:00 p.m. The meeting will be

held in the public meeting room at the front entrance of the George D. English, Sr.

Danyl E. Fisher

Memorial Building.

Chairman,

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