

A special meeting of the Westmoreland County Board of Supervisors was held Tuesday, November 21, 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, Timothy Trivett, Dorothy Dickerson Tate and Woody Hynson. Also present were County Administrator, Norm Risavi, Karen Lewis, Assistant County Administrator and Debra Whaley, Finance Director.

CALL TO ORDER

Chairman Fisher called meeting to order at 9:05 a.m.

Chairman Fisher stated the reason for this meeting today is approval of Westmoreland County School local appropriation adjustment for FY 22-23.

Mr. Risavi stated the Board has the summary and the original requirement was \$9,866,711.00 and there was an additional increase in June 2022 for \$143,392.00. Since that time there was an additional increase per the General Assembly in September 2023 in the amount of \$29,478.00. Once the Board approves this there will have to be an Auditor's adjustment. The Board will have to approve the appropriation in the amount of \$29,478.00 to meet the requirement.

With no further questions, upon motion by Dorothy Dickerson Tate, second Tim Trivett and carried unanimously with Woody Hynson, Dorothy Dickerson Tate, Tim Trivett and Chairman Fisher voting "aye". The Board approved the appropriation in the amount of \$29,478.00 from sales tax revenue to meet school funding requirement for FY 2023

**\*\* NEXT PAGE – APPROPRIATION \*\***

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 TRANSFER/SCHOOL FUND/93100-9201

EXPENDITURES

(1) INCREASE /DECREASE	LINE ITEM #	<u>4-100-93100-9201</u>	BY \$	<u>29,478.00</u>
(2) INCREASE /DECREASE	LINE ITEM #	_____	BY \$	_____
(3) INCREASE /DECREASE	LINE ITEM #	_____	BY \$	_____
(4) INCREASE /DECREASE	LINE ITEM #	_____	BY \$	_____
(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:				<u>\$ 29,478.00</u>

REVENUE

(1) INCREASE /DECREASE	LINE ITEM #	<u>3-100-12010-0001</u>	BY \$	<u>-29,478.00</u>
(2) INCREASE /DECREASE	LINE ITEM #	_____	BY \$	_____
(3) INCREASE /DECREASE	LINE ITEM #	_____	BY \$	_____
(4) INCREASE /DECREASE	LINE ITEM #	_____	BY \$	_____
(5) INCREASE /DECREASE	LINE ITEM #	_____	BY \$	_____
TOTAL:				<u>\$ -29,478.00</u>

REASON FOR THIS APPROPRIATION: APPROPRIATE ADDITIONAL SALES TAX REVENUE TO MEET SCHOOL FUNDING REQUIREMENT FOR FY 2023

FUNDS FOR THIS SUPPLEMENTAL WILL COME FROM:

LOCAL  STATE  FEDERAL  OTHER

APPROVAL: \_\_\_\_\_ AYE/NAY \_\_\_\_\_  
 CHAIRMAN \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Debra Whaley  
 APPROVAL SIGNATURE  
 11/21/2023  
 DATE REQUESTED  
 POSTED Jun-23

DATE ACTION TAKEN: \_\_\_\_\_

<b>FY 2023 ORIGINAL SCHOOL FUNDING REQUIREMENT</b>	<b>\$9,866,711.</b>
<b>ADDITIONAL INCREASE 6/6/2022</b>	<b><u>143,392.</u></b>
<b>AMOUNT APPROPRIATED FOR FY 2023</b>	<b>10,010,103.</b>
<b>ADDITIONAL INCREASE PER GENERAL ASSEMBLY 9/14/23</b>	<b><u>29,478.</u></b>
<b>TOTAL SCHOOL FUNDING REQUIREMENT FOR FY 2023</b>	<b>\$10,039,581.</b>

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Tim Trivett and second by Dorothy Dickerson Tate and carried unanimously, the Board adjourned the meeting at approximately 9:10 a.m. The Board's next regular meeting will be held on Monday, December 11, 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. Memorial Building.

*Darryl E. Fisher*

Chairman, \_\_\_\_\_