

**Minutes
Windsor Town Council Called Meeting
Town Hall
August 22, 2013**

The Windsor Town Council met in a Called Meeting on August 22, 2013 at 4:15 p.m. in the Council Chamber of the Windsor Town Hall, Windsor, Virginia. Mayor Carita J. Richardson was present, and she called the meeting to order. She welcomed those who were present. She asked the Interim Clerk to call the roll. Terry Whitehead, Interim Town Clerk, recorded the minutes. Michael Stallings, Town Manager, and Wallace W. Brittle, Jr., Town Attorney were present.

Council members present: N. Macon Edwards, III
 Patty Flemming
 Wesley F. Garris
 J. Clinton Bryant

Council members absent: Durwood V. Scott
 Greg Willis

Mr. Stallings announced that he and Mayor Richardson interviewed three applicants for the part-time job opening for the Town of Windsor, and Ms. Christy Hobbs was selected to fill the position.

Mayor Richardson said there is a public hearing to consider reappropriating the sum of \$79,648 from the General Fund balance into the Building Renovations line item for the Police Department, and reappropriating \$25,000 from the General Fund balance for the new Town signs. Mayor Richardson said a resolution appropriating these funds is before Council for their information.

Mayor Richardson opened the public hearing. She asked for any persons wishing to speak in favor of the appropriations to come forward at this time. There were none. She asked for any persons wishing to speak in opposition of the appropriations to come forward, and there being none, she closed the public hearing. She said it is now open for discussion among Council.

Mayor Richardson read the titles of the resolutions as follows: "A resolution appropriating the sum of \$79,648 from the General Fund Unappropriated Fund Balance in the Building Renovations line item of the General Fund Operating Budget for fiscal year 2013-2014", and "A resolution appropriating the sum of \$25,000 from the unappropriated portion of the General Fund Balance into the General Fund Operating Budget and approving a budget amendment for fiscal year 2013-2014".

Councilwoman Flemming made a motion to adopt the resolutions entitled: "*A Resolution Appropriating The Sum Of \$79,648 From The General Fund Unappropriated Fund Balance Into The Building Renovations Line Item Of The General Fund Operating Budget For Fiscal Year 2013-2014*", and "*A Resolution Appropriating The Sum Of \$25,000 From The Unappropriated Portion Of The General Fund Balance Into The General Fund Operating Budget And Approving A Budget Amendment For Fiscal Year 2013-2014*".

Vice Mayor Garris suggested voting on the resolutions separately, and it was the consensus of Council to vote on the resolutions separately.

Councilwoman Flemming withdrew her motion.

Vice Mayor Garris asked how much was originally budgeted for the renovations for the Police Department. Mr. Stallings said \$142,500 was originally budgeted, with two change orders. He said he would calculate the exact amount, and report back with this information. Vice Mayor Garris said he would vote yes to appropriate these funds, but he would not vote yes to appropriate any additional funds to the Building Renovations for the Police Department.

Vice Mayor Garris made a motion to adopt the resolution entitled: *"A Resolution Appropriating The Sum Of \$79,648 From The General Fund Unappropriated Fund Balance Into The Building Renovations Line Item Of The General Fund Operating Budget For Fiscal Year 2013-2014.* Councilman Edwards seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #1.

Mayor Richardson said that the Town is waiting for the Isle of Wight County Economic Development Authority to sign off on the Town sign at the Mathews property, because the sign would be on the County's property. She said the County has agreed to let the Town put the sign on their property.

Councilwoman Flemming made a motion to adopt the resolution entitled: *"A Resolution Appropriating The Sum Of \$25,000 From The Unappropriated Portion Of The General Fund Balance Into The General Fund Operating Budget And Approving A Budget Amendment For Fiscal Year 2013-2014.* Councilman Bryant seconded, and Council passed the motion three to one as recorded on the attached chart as motion #2.

Mayor Richardson gave a brief progress report on the renovations being done at the Police Department.

Councilman Bryant asked where the part-time position shows in the budget. Mr. Stallings said it is under General Management.

Councilman Edwards made a motion to adjourn. Councilwoman Flemming seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #3.

The meeting adjourned at 4:28 p.m.

Carita J. Richardson, Mayor

Terry Whitehead, Interim Clerk

TOWN OF WINDSOR
 RECORD OF
 COUNCIL VOTES

Council Meeting Date August 22, 2013 - Called Council Meeting

Motion #	Bryant	Willis	Scott	Flemming	Edwards	Garris	C. Richardson
1	Y	Absent	Absent	Y	Y	Y	
2	Y			Y	Y	N	
3	Y			Y	Y	Y	
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							
41							
42							
43							
44							
45							

Jerry Whitehead
 Interim Clerk