

Agenda
Board of Supervisors
Isle of Wight County
October 6, 2022

1. Call to Order (6:00 P.M.)
2. Approval of Agenda
3. Invocation – Supervisor Rosie
4. County Administrator's Report
 - A. Wrenn's Mill Refuse and Recycling Center Update
Progress Report of the Renovation of the Wrenn's Mill Refuse and Recycling Center
 - B. Board of Supervisors' Retreat
Discussion of Holding a Strategic Planning Retreat
5. Unfinished / Old Business
 - A. Budget Amendment – Schools
Amend the Budget and Appropriate Funding to County Schools (\$1,046,779)
 - B. School Resource Officers
Funding for School Resource Officers (\$276,000)
6. Closed Meeting
7. Unfinished / Old Business
 - A. Farmers Market Task Force
Update from the Farmers Market Task Force
8. Adjournment

ISSUE:

Progress Report of the Renovation of the Wrenn's Mill Refuse and Recycling Center

BACKGROUND:

The Board has previously authorized renovation of the Wrenn's Mill Refuse and Recycling Center. Staff will provide an update on the project.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Discussion of Holding a Strategic Planning Retreat

BACKGROUND:

Historically, the Board has held its annual planning retreats in the Fall prior to the development of budget requests. The Board's most recent retreat was held at Hayden Village Center and the focus was on programming and facilities to serve the County's elderly population.

The Board may wish to discuss and consider holding a strategic planning retreat.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

Per the Board's discussion.

ISSUE:

Amend the Budget and Appropriate Funding to County Schools (\$1,046,779)

BACKGROUND:

At its regular meeting on August 18, 2022, the Board adopted a motion to table consideration of the School's request for a budget amendment until its first public meeting after its joint meeting with the School Board.

During the budget process for FY2022-23, the Board adopted a budget for the County Schools that was \$812,507 less than the amount requested.

In this regard, the School Board is requesting that \$812,507 in local funding be appropriated to the following categories:

- Instructional Services - \$712,507
- Transportation Services - \$100,000

Additionally, the School Board is requesting that unspent FY2022-23 capital maintenance funding in the amount of \$234,272 be appropriated for FY2022-23 capital maintenance projects.

BUDGETARY IMPACT:

Appropriation of the funds will increase the revenues and expenditures of the respective categories within the Schools' budget.

RECOMMENDATION:

Adopt a motion to appropriate \$812,507 from the FY2022-23 General Fund Contingency to the following categories in the Schools FY2022-23 budget:

- Instructional Services - \$712,507
- Transportation Services - \$100,000

Adopt a resolution to amend the budget and appropriate funding for capital maintenance projects.

ATTACHMENTS:

Upload

Description
Resolution

Type
Resolution

Date
9/30/2022

**RESOLUTION TO AMEND THE FY 2022-23 BUDGET AND
APPROPRIATE FUNDING FOR SCHOOL CAPITAL
MAINTENANCE**

WHEREAS, the FY 2021-22 fiscal year ended with Isle of Wight County having \$232,272 unspent in the General Fund line item for School's capital maintenance projects; and,

WHEREAS, the School Board has requested that unspent School Capital maintenance funds in the amount of \$232,272 be budgeted for the capital maintenance line item in the FY 2022-23 General Fund; and,

WHEREAS, the Board of Supervisors approves the request and needs to budget and appropriate \$232,272 from Unassigned Fund Balance to the capital maintenance line item in the FY 2022-23 General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia, that the FY 2022-23 County Budget is hereby amended and funds in the amount of \$232,272 appropriated from Unassigned Fund Balance to the capital maintenance line item in the FY 2022-23 General Fund.

BE IT FURTHER RESOLVED that the County Administrator of the County of Isle of Wight, Virginia is authorized to make the appropriate accounting adjustment in the budget and to do all things necessary to give this resolution effect.

Adopted this 6th day of October 2022.

Rudolph Jefferson, Chairman

Carey Mills Storm, Clerk

Approved as to Form:

Robert W. Jones, Jr., County Attorney

ISSUE:

Funding for School Resource Officers (\$276,000)

BACKGROUND:

At its work session on September 1, 2022, the Board adopted a motion to authorize submission of an application for a grant to fund four school resource officers.

The County was recently notified that it will receive grant funding from the Virginia Department of Criminal Justice Services in the amount of \$276,000 for four school resource officers. In this regard, the Board may wish to discuss acceptance/denial of the grant funds.

BUDGETARY IMPACT:

To be determined.

RECOMMENDATION:

Per the Board's discussion and direction.

ISSUE:

Update from the Farmers Market Task Force

BACKGROUND:

The Board previously appointed a task force to review and exam the costs and benefits of a proposed new farmer's market facility in the Town of Smithfield. Staff will provide information relative to the costs to the County for the facility and potential revenues associated with the proposed development adjacent to the facility.

BUDGETARY IMPACT:

To be determined.

RECOMMENDATION:

Per the Board's discussion and direction.