

**WESTMORELAND COUNTY SCHOOL BOARD  
MONTROSS, VIRGINIA  
BOARD MINUTES  
May 9, 2022**

The Westmoreland County Board of Supervisors held a special joint meeting with the IDA and the Westmoreland County School Board on May 9, 2022 at 3:00 pm.

The Board of Supervisors meeting was called to order by Darryl Fisher, Chairman.

The IDA Board was called to order by Mr. Latane, Chairman.

The Westmoreland County School Board was called to order by Ralph Fallin, Chairman.

**Action Items**

**Presentation – Change Order for Westmoreland County High School Athletic Fields**

Dr. Perry presented an amended facility update. The update included a potential change order, the cost and the impact on the school facility. The School Board previously informed Branch Build that the proposal for the football field and track had to meet 1.5 million dollars. On April 20<sup>th</sup>, Branch Build presented a proposal in the amount of \$1,499,976.41. The proposal included the infrastructure for the entirety of the needed football field and track.

Dr. Perry reported that a rubberized track was desired, however, at this time we will be getting an asphalt track. The rubberized track can be added to the asphalt at a later time without any demolition or construction. The track will have eight lanes which allow us to host regional meets.

The football field was supposed to be made using sod. However, due to costs, it will be sprigged. The sprinkler system is included in the proposal. Pipes and wires will be set up to accommodate any additional building needed in the future.

Dr. Perry presented a resolution requesting the transfer of monies to pay for the athletic facilities. The resolution requests the transfer of funds from Pupil Transportation Category to the Facilities Category in the amount of \$455,173.98.

Dr. Perry invited both boards to attend the opening ceremony on July 30, 2022. He shared the events included a ribbon cutting ceremony, breakfast for the boards, community celebration, tours and convocation.

Mr. Risavi mentioned that TARA should be notified because they usually invite the State Director and other Federal elected officials.

Russ Culver shared that he had met with approximately 100 people a few days earlier and everyone expressed that they would like to tour the facility.

Mr. Risavi explained that a public hearing would need to be advertised for the interest earnings on the accrued interim financing. This is a requirement anytime it is over 1% of the budget.

Mr. Latane, Chairman IDA, asked for a motion to approve the proposal. The motion was made by Robert Lynch, Member and seconded by Zebulon Brundage, Member.

Russ Culver, Member, made a motion to advertise a public hearing. The motion was seconded by Dorothy Tate, Member. Voice vote: all ayes

Mr. Fallin, Chairman, asked for a motion to present the resolution for the transfer of funds to the Board of Supervisors as presented by Dr. Perry. Motion was made by Daniel Wallace, Member and seconded by Kathy Lewis, Member. Voice vote: all ayes

Russ Culver, Member, made the motion to approve the transfer of funds collectively. The motion was seconded by Dorothy Tate, Member. Voice vote: all ayes

Mr. Latane, Chairman of IDA, requested a motion be made to adjourn the meeting. The motion was made by Robert Lynch, Member, and seconded by Zebulon Brundage, Member. Voice vote: all ayes

Ralph Fallin, Chairman, requested a motion be made to adjourn the meeting. The motion was made by Ms. Lane, Vice Chairman and seconded by Daniel Wallace, Member.

A motion to recess and reconvene the Board of Supervisors meeting was made by Woody Hynson, Member, and seconded by Timothy Trivett, Member.