

VIRGINIA: At the Regular Meeting of the Board of Supervisors for the County of Accomack held in the Cafetorium of Metompkin Elementary School on the 19th day of April, A.D., 2006.

Members Present: Donald L. Hart, Jr., Chair  
Gregory L. Duncan, Vice Chair  
Wanda J. Thornton  
Ron S. Wolff  
Sandra Hart Mears  
Steve D. Mallette  
Laura Belle Gordy  
C. Reneta Major

E. D. 3            VACANT

Others Present: Steven B. Miner, County Administrator  
Yvonne N. Pennell, Administrative Assistant

**Call to Order**

The meeting was called to order by the Chair opened and with a prayer by Rev. Don Broad after which the Pledge of Allegiance was recited.

**Adoption of Agenda and Minutes**

The Chair requested that the following amendments be made to the Agenda:

1. ***Include the Minutes of the March 15 and 16, 2006, meetings, and an additional Closed Meeting, (A) (7), discussion of legal matters related to the proposed interim Zoning Ordinance, and***
2. ***That the Board go into Closed Meeting prior to taking any action related to the proposed Interim Zoning Ordinance***

Mr. Duncan made a motion to adopt the Agenda, as amended, and to approve the Minutes of the March 15, 16, 20, 21, and 22, 2006 meetings. Mrs. Mears seconded the motion. The motion passed unanimously.

**Consent Agenda**

Mrs. Gordy made a motion to approve the following items under the Consent Agenda. Mrs. Thornton seconded the motion. The motion passed unanimously.

- a. To award RFP #196 for Professional Engineering Services for Accomack Airport County Airport,
- b. To award IFB #584 with OESSCO to install a Jet A Fuel System at the Accomack County Airport
- c. To approve the Accomack County Airport Capital Improvement Plan,
- d. To approve the sale of additional surplus items,
- e. To approve the 2006 FEMA Fire Act Grant submission,
- f. To award bids for Water and Sewage Facilities for "Accomack Manor" to Ran-Kel, Inc.
- g. To adopt the following Resolution for Local Food System Policy,

Accomack County  
Board of Supervisors  
LOCAL FOOD SYSTEM POLICY

**WHEREAS**, the Eastern Shore is the largest vegetable *producing region in Virginia*, and

**WHEREAS**, there are 505 farms using 143,515 acres in the two-county region, and

**WHEREAS**, there are only 87 farms using 12,146 acres in the two county region to grow food crops (down from 92 farms and 13,472 acres in 1997), and

**WHEREAS**, federal agricultural trade policies have created intense competition. for farmers raising food crops, and

**WHEREAS**, farmers need direct markets to diversify operations and increase farm income to keep farmland in production, and

**WHEREAS**, by conservative estimates, \$26 million spent annually on food "leaks" from our community, and

**WHEREAS**, locally grown and purchased food crops could reduce this "leakage", producing a significant economic benefit to the community, and

**WHEREAS**, growing food crops for direct marketing to consumers or processors can promote small business development opportunities, entrepreneurship, and downtown revitalization, and

**WHEREAS**, adequate consumption of fresh vegetables and fruits has been proven to improve health and reduce healthcare costs, and

**WHEREAS**, food crops trucked here travel more than 1000 miles and are at least five days old before being consumed, and *therefore* contain reduced nutritional value and health benefits, and

**WHEREAS**, a *Shore Good Foods* preliminary survey showed that most Eastern Shore residents would like to have more locally grown food available,

**WHEREAS**, poverty continues to be endemic and deeply entrenched, making it difficult for families and especially the elderly to afford food, and

**WHEREAS**, food produced locally without dependence on transportation and storage costs could promote affordable and profitable food supplies, and

**WHEREAS**, the Northampton County Comprehensive Plan includes the goal of ensuring the preservation and development of progressive, alternative, and environmentally compatible agriculture and related industries as important economic components, and the Accomack County Comprehensive Plan supports programs that promote entrepreneurship and assist small and medium size businesses and the creation of a marketplace on U.S. Route 13 for the sale and promotion of local arts, crafts, and food products.

NOW THEREFORE BE IT RESOLVED that we, the duly elected members of the Board

of Supervisors of Accomack County support efforts to grow and expand our local food system through all available initiatives and organizations including but not limited to:

- > The federal Farm-to-School program to put local produce in school cafeterias to provide better nutrition for students and a larger markets for farmers
- The Eastern Shore Tourism Commission agri-tourism initiative
- The Cooperative Extension Services efforts to set up direct marketing venues such as farmers markets, distribution and transportation networks for specialty- and mid-size farmers, training for farmers and market gardeners, and establishment of Community Supported Agriculture (CSA) initiatives
- The Accomack-Northampton Planning District Commission efforts to assist communities in policy planning related to community food system development and funding
- > The Eastern Shore Health District efforts to ensure that Shore citizens of all ages consume adequate amounts of nutritious fruits and vegetables to positively impact their health
- > Work with FoodBank of the Eastern Shore, ESAAA/CAA and others to eradicate
- > hunger and provide better nutrition and food security for the Shore's neediest

- > citizens
  - > Shore Good Foods – regional food policy initiative organized with *a grant from the* USDA Sustainable Agriculture Research and Education program
  - > Eastern Shore Farmers Market Alliance -- a group of specialty- and mid-size farmers who are now organizing to supply farmers markets in Cape Charles, Cheriton, Exmore, and Chincoteague as well as developing plans to create a distribution and marketing system to serve these farmers
  - The Virginia Department of Agriculture programs to market local foods, particularly the Department of Agriculture and Consumer Services
  - > The Eastern Shore Community College efforts to include sustainable agriculture courses in its curriculum
  - > The public school initiatives in horticulture and eco-botany classes and Future Farmers of America\_
- h. To adopt the following Proclamation proclaiming May 4, 2006, as National Day of Prayer, and

**PROCLAMATION**  
**Proclaiming May 4, 2006**  
**as**  
**National Day of Prayer**

**WHEREAS**, since 1646 when settlers first came to Accomack County, or residents have recognized the importance of prayer to God for wisdom, safety, prosperity, and strength in times of crisis; and

**WHEREAS**, the founders of our nation proclaimed in 1775, through the Continental Congress, the observance of the first National Day of Prayer; and

**WHEREAS**, May 4, 2006, marks the 55<sup>th</sup> consecutive observance of the National Day of Prayer, as authorized by both houses of Congress and by our President in Public Law 100-307; and

**WHEREAS**, it is fitting and proper to set aside a day in our city for prayer to give thanks for the rich blessings that we have enjoyed, while recognizing the need for strengthening religious and moral values in Accomack County, Virginia, or nation and around the world; and

**WHEREAS**, this observance allows us, as Accomack County residents, to draw strength from our faith and reaffirm the important role prayer plays in our lives and to come together as a group and express our thoughts as one body; and

**NOW, THEREFORE**, we, the Accomack County Board of Supervisors, do hereby proclaim May 4 2006, as A Day of Prayer in the County of Accomack, and thus, call this observance to the attention of all our citizens.

- i. To adopt the following Resolution requesting a reduction in the scheduled opening of the Chincoteague Bridge.

**RESOLUTION**

**WHEREAS**, the Chincoteague bridge has been identified as being in bad condition, and

**WHEREAS**, this condition has previously been identified and documented by various persons, including the Virginia Department of Transportation, the Accomack County Board of Supervisors, the Chincoteague Town Council and US Coast Guard officials, and

**WHEREAS**, the Virginia Department of Transportation has identified the replacement of this bridge as its top priority in the Hampton Roads District and has planned for and proposes to complete a bridge replacement for the Black Narrows and Chincoteague bridges, with bid openings scheduled for the fall of 2006, and

**WHEREAS**, it is the sense of the Accomack County Board of Supervisors that the bridge opening schedule, which must be approved by the US Coast Guard, and which are currently on one hour intervals, is quite likely to cause mechanical failures of the bridge, and

**WHEREAS**, the age and condition of the Chincoteague Bridge are such that mechanical failures caused by openings and closings of the bridge should be lessened if at all possible,

**THEREFORE, BE IT HEREBY RESOLVED** by the Accomack County Board of Supervisors that the US Coast Guard be notified of the Board's request that the bridge opening schedule be reduced to periods every two hours, from the current one hour schedule.

**Highway Matters**

Mr. W. M. Cumming, Jr., Resident Engineer, Virginia Department of Transportation, reported on various road projects and responded to questions.

Mr. Cumming informed the Board of the Pre-Allocation Hearing on April 25, 2006, at 6:00 p.m. to be held in James City County.

**Traffic Study**

Mr. Hart made a motion to support a request from the Town of Keller to have VDOT conduct a traffic study at the following intersections. Miss Major seconded the motion.

The motion passed unanimously.

- U. S. Route 13 and Route 696 (NR North Street)
- U. S. Route 13 and Route 623 (Adams Crossing Road)
- U. S. Route 13 and Route 180 (Wachapreague Road)

**Employee Recognition**

Assistant County Administrator Linda Martin Warner presented an Employee Excellence Award to Convenience Center Attendant Brad Hickman in appreciation for Exceptional Customer Service and Employee Relations.

Public Safety Director Jason R. Loftus, joined by Capt. Greg Lewis, recognized and presented achievement awards to Fire Medic Patty Drewer and Fire Medic Vicky Bagwell in acknowledgement of their each achieving Fire Medic status resultant of many hours of study and training.

**Resolution of Respect – Thomas J. Matthews**

The Chair read and presented to the family of the late Thomas J. Matthews the following Resolution of Respect.

**RESOLUTION OF RESPECT**

**WHEREAS**, Thomas J. Matthews served the Atlantic Magisterial District, Election District 3, and this community well for many years in numerous capacities, including 14 years as a member of the Accomack County Board of Supervisors, serving as its Vice Chair in 1999 and Chair in 2000; and

**WHEREAS**, these years of service were marked by exemplary dedication to the best interests of the community as he worked constantly for the betterment of its economic, cultural and aesthetic development; and

**WHEREAS**, he earned the admiration and high regard of those with whom he came into contact, and the affection of his fellow public servants, who were proud to call him “friend”; and

**WHEREAS**, during his tenure, he served diligently on the A-N Planning District Commission, Accomack-Northampton Transportation District Commission, Building Needs Assessment Committee, Canonic Atlantic Co., Eastern Shore Railroad, Eastern Shore of Virginia Ground Water Committee, and Finance Committee; and

**WHEREAS**, his performance of the duties and responsibilities of the Accomack County Board of Supervisors was characterized by excellent and constructive contributions to municipal government:

**NOW, THEREFORE, BE IT RESOLVED** that the Accomack County Board of Supervisors expresses to the wife and family of Thomas J. Matthews, its profound sorrow upon his passing and its sincere sympathy; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread upon the Minutes of this Board meeting and a copy presented to the family of Thomas J. Matthews.

#### **Treasurer’s Report**

Treasurer Dana T. Bundick, as requested at a previous meeting, passed out information related to payment of taxes by the top ten (10) delinquent taxpayers and responded to questions.

A discussion took place concerning the attorney used in the collection of delinquent taxes, payment schedules, escheat property, etc.

Following discussion, it was the by consensus of the Board to request that the Treasurer provide, at her earliest convenience, a list of the total number of delinquent real estate tax parcels within the County and the total number of parcels that have been referred for collection.

#### **Accomack County Public Schools**

W. Richard Bull, Division Superintendent, Accomack County Public Schools, in addition to his previously distributed monthly report, told the Board that the traffic light at Kegotank Elementary School was operational.

## **War Memorial – Court Green**

Ms. Karen Lewis appeared before the Board to request an area near the cannon on the Court Greet to place a memorial marker to recognize everyone from the Eastern Shore who served the Country. She noted that the inscription on the marker would read *“In Memory of Those That Served Their Country From Our Eastern Shore.”*

Following a brief discussion, Miss Major made a motion to authorize the Chair to appoint two (2) members of the Board to work with Ms. Lewis and the County Administrator to draft drawings and specifics and bring back to the Board for review. Mrs. Mears seconded the motion. The motion passed unanimously.

Mrs. Thornton made a motion to consider establishing a policy for the future to address what is permitted on County property. Mr. Wolff seconded the motion.

Mr. Mallette amended the motion that the policy be established before the committee meets. Mrs. Thornton accepted the amendment. The motion, as amended, passed unanimously.

## **Department of Planning Report**

The Chair informed the Board that the County Administrator requested a Closed Meeting prior to action related to zoning issues.

Department of Planning Director James M. McGowan updated the Board on the following activities of the Planning Department and responded to questions.

- Farmland Preservation Workshop (copy of presentation provided to the Board)
- Affordable Housing Workshop
- Staff Resignation

## **Captain’s Cove Discharge Permit**

Mr. McGowan briefed the Board regarding a DEQ public meeting he had attended concerning a draft comment proposal for the Captain’s Cove Golf & Yacht Club’s Draft Wastewater Discharge Permit and requested the Board’s approval of a letter to DEQ asking for a Public Hearing in Accomack County on the draft permit.

Mr. Wolff told the Board that he had received a call from a member of the Board of Directors of the Captain’s Cove Golf & Yacht Club indicating there would be a meeting at Bonanza Family Restaurant, Pocomoke City, MD on Monday May 22 at noon with the engineer for the treatment plant and requested the presence local officials. He said he had asked the County Administrator and Public Works Director if they would attend.

Following comments by Mr. Mallette, Mr. Duncan made a motion to create an Advisory Committee to address concerns of the draft permit consisting of representatives from rural development, realtors, bankers, Board of Supervisors, Planning Commission and Planning District Commission. Mrs. Mears seconded the motion. The motion passed unanimously.

Mr. Duncan made a motion that the Chair be authorized to appoint two (2) members of the Board of Supervisors to serve on the Committee. Mrs. Mears seconded the motion. The motion passed unanimously.

The Chair appointed Mr. Mallette and Miss Major to serve on the Committee.

Mr. Wolff made a motion to approve the letter to DEQ requesting that it hold a Public Hearing in Accomack County on the proposed draft permit. Mrs. Gordy seconded the motion. The motion passed unanimously.

### **Proposed Agricultural District Zoning Ordinance Amendment**

Director of Planning James M. McGowan gave a briefing and general explanation of the proposed Zoning Ordinance amendment, referred to actions taken by the Planning Commission, revisions that had been made, noted that a joint Public Hearing between the Board and Planning Commission would be required, and responded to questions.

A discussion ensued.

As previously stated, the Chair reminded the Board that the County Administrator indicated that there were matters that needed to be discussed in Closed Meeting prior to any action on the proposed amendment.

### **Public Participation**

The Chair read the rules governing conduct during public participation.

The following offered comments during public participation.

#### **Support for the hiring of a part-time person for litter pick-up program**

Joanna Snyder

#### **Support for the proposed Interim Zoning Ordinance**

Tom Wescott	Roc Stevens
Wesley Edwards	Lois Cooper
Bob Gresham	Kitty Croke
George Parker	
Ellin McFord	

#### **Opposition for the proposed Interim Zoning Ordinance**

Bill Chandler  
Bill Nash

Jerry Wright  
Greg Lassiter

**Opposition to proposed tax rate increase**

Kenneth Peterson  
Tony Picardi

**Recess**

There being no objection, the Chair declared the meeting in recess for dinner until 7:30 p.m.

**Call to Order**

The Chair called the meeting back to order.

**Proposed Amendment to FY-2006 Budget**

The Chair opened a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning a proposed amendment to the FY-2006 budget. No public comments were offered. The Chair closed the Public Hearing.

Mr. Duncan made a motion to approve the following amendments to the FY-2006 budget.

Miss Major seconded the motion. The motion passed unanimously.

**Grants, Etc.**

**Increase Revenue**

From the Federal Government \$1,885,000.00

**Increase Expenditures**

Community Development Block Grant Projects

Metompkin \$1,185,000.00

Accomack Manor 700,000.00

**Proposed Accomack County Capital Improvements Program**

The Chair opened a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the proposed Accomack County Capital Improvements Program. No public comments were offered. The Chair closed the Public Hearing.

Mr. Mallette made a motion to approve the Accomack County Capital Improvements Plan.

Mrs. Mears seconded the motion. The motion passed unanimously.

**Proposed Agricultural District Zoning Ordinance Amendment**

Director of Planning James M. McGowan continued comments related to the proposed Draft Agricultural District Zoning Ordinance amendment, the actions taken by the Planning Commission to approve the Draft Agricultural District Zoning amendments and a request to the Board to consider scheduling a Joint Public Hearing on the revised draft, passed out copies of the revised text and explain same. He explained that the Commission's recommendation was that the

current 30,000 square-foot minimum lot size in agricultural district be increased to 10 acres, unless a cluster option is used.

County Administrator Steve B. Miner confirmed when asked that a Closed Meeting was necessary in order to discuss legal matters related to the proposed Draft.

**Closed Meeting**

Mr. Duncan made a motion that the Board go into closed meeting pursuant to Section 2.2-3711 of the Code of Virginia of 1950, as amended, for the purpose of (A) (7) consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation related to the Interim Zoning Ordinance amendment. Miss Major seconded the motion. The motion passed unanimously.

**Open Meeting**

The Chair declared the meeting open to the public.

**Certification of Closed Meeting**

On a motion by Mrs. Thornton and seconded by Mr. Duncan, a roll call vote was taken pursuant to Section 2.2-3712 (D) of the Code of Virginia immediately after reconvening in Open Meeting, at which time each member certified by his vote that the only matters discussed during the Closed Meeting were (i) only public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened.

Aye: Mrs. Thornton	Mr. Mallette
Mr. Wolff	Mrs. Gordy
Mr. Duncan	Mr. Hart
Mrs. Mears	Miss Major

**Proposed Interim Zoning Ordinance**

County Administrator Steven B. Miner gave general comments related to the proposed draft Agricultural District Zoning amendment Interim Zoning Ordinance and comments provided confidentially to the Board by noting that the County's land use attorney had advised that there was some fine-tuning of the document that was needed. He recommended that since the Planning Commission would be holding a work session on Tuesday, April 25, 2006, that the Board meet with the Commission to discuss the matter and make a decision on whether or not to

A discussion took place related to holding a Joint Public Hearing with the Planning Commission.

Mr. Wolff made a motion to meet jointly with the Planning Commission on April 25, 2006, at 7:00 p.m. at Metompkin Elementary School and to postpone any other regarding the proposed Zoning amendments until that time. Mrs. Mears seconded the motion. The motion passed unanimously

### **Food and Beverage Tax – Referendum**

Mrs. Thornton made a motion to contact the State to get a “real figure” on how much money can be generated to off set taxes in this County. Miss Major seconded the motion.

Discussion continued.

The vote on the motion: Ayes: Mrs. Thornton, Mr. Duncan, Mrs. Gordy, Mr. Hart, Miss Major. Nays: Mr. Wolff, Mrs. Mears, Mr. Mallette.

Mr. Mallette made a motion that the same information be obtained from the Restaurant Association. Mrs. Thornton seconded the motion. The motion passed unanimously.

Following a discussion related to the timeframe to move forward with calling for a referendum after receiving the requested information, Mr. Mallette made a motion to rescind the previous motion. There was no second. Ayes: Mr. Wolff, Mr. Mallette, Mrs. Gordy. Nays: Mrs. Thornton, Mr. Duncan, Mrs. Mears, Mr. Hart, Miss Major.

Discussion continued.

Mrs. Thornton made a motion to go forth with a four cent tax levy on food and beverages. There was no second.

Mr. Duncan made a substituted motion that after information has been received that staff proceed with an amount to be levied and a designated purpose for its use. Miss Major seconded the motion.

Parliamentarian Broad advised the Board that the actions taken on the substitute motion were not proper and provided the proper form for addressing “substitute motions”.

With the permission of the Board, Mrs. Thornton and Mr. Duncan withdrew their respective motions.

### **Proposed FY/2006-2007 Consolidated General Government Budget**

Following a brief discussion related to the proposed six cents tax increase, Mr. Mallette made a motion to approve the FY/2006-2007 Consolidated General Government Budget as presented. Mr. Duncan seconded the motion. Ayes: Mr. Wolff, Mr. Duncan, Mr. Mallette. Nays: Mrs. Thornton, Mrs. Mears, Mrs. Gordy, Mr. Hart, Miss Major.

Mr. Wolff made a motion to postpone action on the proposed budget until Tuesday, April 25, 2006, at 4:00 p.m. in the Board Chambers. Mrs. Thornton seconded the motion. The motion passed unanimously.

#### **Space Needs Analysis**

Mr. Howard Collins of Waller, Todd & Sadler Architects gave a report the following PowerPoint presentation regarding space needs of the County and responded to questions.

#### **Award of RFP #197 for General Reassessments Services**

Mrs. Thornton made a motion to postpone action on the award of RFP #197 for General Reassessment Services until after budget discussions. Mr. Wolff seconded the motion. The motion passed unanimously.

#### **Eastern Shore of Virginia Regional Partnership**

Mrs. Mears made a motion to abolish the Eastern Shore of Virginia Regional Partnership. Mrs. Thornton seconded the motion. The motion passed unanimously.

#### **Personnel Policy 308 – Travel Reimbursement**

Following a discussion, Mr. Duncan made a motion to amend Personnel Policy 308 – Travel Reimbursement to allow a maximum of \$120 for meal reimbursement if the travel is up to three days. Mr. Hart seconded the motion. The motion passed unanimously.

#### **Employee Incentive Committee – Door Prizes**

Mr. Wolff made a motion to allow the Employee Incentive Committee to offer six days of annual leave as door prizes; three during the annual picnic and three during the employee breakfast in the fall. Mr. Duncan seconded the motion. The motion passed unanimously.

#### **Accomack County Health Department – Funding Request**

Mrs. Thornton made a motion to postpone action on a request from the Accomack County Health Department for supplemental funding until after budget discussions. Mr. Duncan seconded the motion. The motion passed unanimously.

#### **Industrial Development Authority**

Ms. Major made a motion to reappoint Iravon Ashby-Hope to the Industrial Development Authority for a four-year term beginning immediately and ending February 18, 2010. Mr. Hart seconded the motion. The motion passed unanimously.

Mrs. Thornton made a motion to reappoint Robert H. Conklin to the Industrial Development Authority for a four-year term beginning immediately and ending February 18, 2010.

Mr. Duncan seconded the motion. The motion passed unanimously.

Mrs. Thornton made a motion to postpone action on a District 3 appointment until after a representative has been selected to fill that seat. Mr. Duncan seconded the motion. The motion passed unanimously.

**Other Matters**

Other matters briefly discussed were:

- Mayor’s meeting to be held on June 13<sup>th</sup> in Onancock
- A request for a hard copy of the Board’s meeting calendar and that it also be place on-line
- The proposed sale of Charter Communications
- Request for Litter Clean Up on April 28<sup>th</sup>
- Expenditure and Revenue Report
- By consensus, authorized the Burn regulations to be on the May Agenda to determine if Accomack County can be more restrictive in its Ordinances

**E. D. 2 Constituents Meeting**

Mr. Wolff reported that during his monthly constituents’ meeting held at Arcadia Middle School with over 100 persons in attendance, he had representatives from ANEC and Delmarva Power as guest speakers.

Following a brief discussion, Mr. Wolff made a motion to request Delmarva Power hold a Public Hearing concerning its proposed rate increase on the Shore and that letters be sent to Delegate Lewis and Senator Rerras in that same regard. Mrs. Mears seconded the motion. The motion passed unanimously.

**Budget and Appropriation Items**

Mr. Duncan made a motion to approve the following budget and appropriation items. Mrs. Mears seconded the motion. The motion passed unanimously.

*FISCAL YEAR 2006*

**Grants, Etc.**

**Increase Revenues**

From the Federal Government \$ 14,984

**Increase Expenditures**

Education \$ 14,984  
Special Education Silver Grant award

**Increase Revenues**

From the Federal Government \$ 35,491

**Increase Expenditures**

Education \$ 35,491  
Special Education Preschool Grant award

<b>Increase Revenues</b>	
From the Commonwealth	\$ 8,250
<b>Increase Expenditures</b>	
Building, Planning & Zoning	\$ 8,250
Septic Pump-Out Notification Program Grant award	

**From Contingencies (128,696 unappropriated balance as of 04/13/06)**

**Other**

<b>Increase Revenues</b>	
Charges for Services	\$ 4,040

<b>Increase Expenditures</b>	
EMS	\$ 4,040
Advertisement fees for the Hurricane Preparedness Guide	

***(The following budgetary amendments require a Public Hearing in Accordance with Section 15.2-2507 of the Code of Virginia)***

<b>Increase Revenues</b>	
From the Federal Government	\$1,193,385

<b>Increase Expenditures</b>	
Education	\$1,193,385
Special Education flow through grant	

**Payables**

Mrs. Mears made a motion to authorize the payment of invoices. Mrs. Thornton seconded the motion. The motion passed unanimously.

**Closed Meeting**

Mrs. Thornton made a motion to postpone holding a Closed Meeting until Tuesday, April 25<sup>th</sup> at 4:00 p.m. in the Board Chambers. Miss Major seconded the motion. The motion passed unanimously.

**Adjournment**

Mrs. Mears made a motion to adjourn at 11:25 p.m. until April 25, 2006, at 4:00 p.m. in the Board Chambers. Miss Major seconded the motion. The motion passed unanimously.

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Chair