

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers on the 12<sup>th</sup> day of April, A.D., 2008, at 9:00 a.m.

Members Present: Ron S. Wolff, Chair  
Steve D. Mallette, Vice Chair  
Wanda J. Thornton  
Grayson Chesser  
John C. Gray  
Sandra Hart Mears  
Laura Belle Gordy  
Donald L. Hart, Jr.  
E. Philip McCaleb

Others Present: Steven B. Miner, County Administrator  
Linda Martin Warner, Assistant County Administrator  
Reed M. Ennis, Finance Director  
Michael Mason, Deputy Finance Director

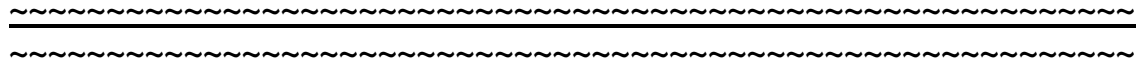
**Call to Order**

The meeting was called to order by the Chair and opened with a prayer by Mr. Gray after which, the Pledge of Allegiance to the Flag was recited.

**Discussion of FY2008/2009 Accomack County Estimated Budget**

County Administrator Steven B. Miner, with the assistance of Finance Director Reed M. Ennis and Deputy Finance Director Michael Mason, reviewed and responded to questions related to proposed budgetary cuts across the board.

While no formal actions were taken, it was the consensus of the Board to include in the final budget adoption the following to be acted upon at the April 14, 2008, meeting.



	Operating	Capital
Balances From Advertised Budget	\$ 261,025	\$ 526,000
Remove tax increase	(740,000)	
5% non salary, non school cut	316,000	
Recognize small state cuts		
health premium	(11,090)	
Ins	(7,500)	
cola	(12,000)	
Flexible Spending Cuts	(88,009)	
Risk Management	10,000	
Books & Subs - BoS	500	
Tourism	5,100	
Admin Prof Svc	10,000	
Admin Other Oper	10,000	
Employee Breakfast	2,500	
Assessor program purchases	7,000	
Accounting MIS ADP Equip	12,000	
Building Dept Part time wages	5,000	
Ord Enforcement Prof Svc	10,000	
Anim Facility Prof Svc	3,000	
Emerg Mgmt Other Oper	6,000	
Emerg Mgmt Mach & Equip	5,500	
Drainage @ 2,000 each	18,000	
Solid Waste 3301 Rep & Maint	13,500	
SW Garage Rep & Maint	7,500	

B&G Prof Svc	2,000
Docks & Ramps Rep & Maint Supl	
Harborton - Lease rent equip	2,800
Parks & Rec Mach & Equip	12,563
Restore Library Cut	(15,963)
Planning other oper	2,500
Planning lease rent of equip	963
10% of town tipping fees	20,360
Transfers to schools	30,000
Restore Johnsongrass program	(11,000)
Eliminate Asst Admin Position	93,000
Penalty and interest collections (Balancing entry)	18,751
<b>Ending GF Balance</b>	<u><u>- \$ 526,000</u></u>

Hiring freeze on Board funded positions - indefinite; exception for Public Safety (sheriff, EMS)  
Hold all Large purchases until January exempting emergency purchases  
Remove CSA position from Complement  
Johnsongrass Committee report in 3 months

**Adjournment**

Mr. McCaleb made a motion to adjourn at 7:20 p.m. Mrs. Mears seconded the motion. The motion passed unanimously.

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Chair

