

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack

held in the Board Chambers on the 14th day of April, A.D., 2008.

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
Yvonne N. Pennell, Administrative Assistant
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 the following:

1. Issues related to remaining balances discussed during a meeting held on April 12th,
2. An e-mail received from Dr. Michael Margolius related to the Johnsongrass budget, and
3. Consider authorizing the School Board to retain any unexpended local funds for Capital needs.

Mr. Mallette made a motion to adopt the following Resolution. Mrs. Mears seconded the motion. Ayes: Mr. Wolff, Mr. Chesser, Mrs. Mears, Mr. Mallette, Mrs. Gordy, Mr. McCaleb. Nays: Mrs. Thornton, Mr. Gray, Mr. Hart.

County of Accomack, Virginia Budget Adoption and Appropriation Resolution

BE IT RESOLVED that the Board of Supervisors of Accomack County does hereby adopt the County of Accomack's Fiscal Year 2009 Operating and Capital Budget as advertised in the March 8, 2008 edition of the Eastern Shore News combined with the consensus amendments approved April 12, 2008 and included in this resolution as "Attachment A".

BE IT FURTHER RESOLVED that the Board of Supervisors of Accomack County does hereby order the following tax rates necessary to fund the County of Accomack's Fiscal Year 2009 Operating and Capital Budget:

1. It is ordered that a tax of 25¢ be levied on every \$100 of assessed value of real estate and mobile homes assessed with taxes for the Fiscal Year 2009 **for general county purposes.**

2. It is ordered that a tax of \$3.10 be levied on every \$100 of assessed value of personal property and machinery & tools assessed with taxes for the Fiscal Year 2009 **for general county purposes.**

3. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value of real estate and mobile homes assessed with taxes for the Fiscal Year 2009 **for retirement of school debt.**

4. It is ordered that a tax of 6¢ be levied on every \$100 of assessed value of personal property and machinery & tools and assessed with taxes for the Fiscal Year 2009 **for retirement of school debt.**

5. It is ordered that a tax of 3¢ be levied on every \$100 of assessed value of real estate and mobile homes assessed with taxes for the Fiscal Year 2009 **for the purpose of providing emergency medical services in the Atlantic, Metompkin, Lee, and Pungoteague Fire & Rescue Districts.**

6. It is ordered that a tax of 6¢ be levied on every \$100 of assessed value of personal property and machinery & tools assessed with taxes for the Fiscal Year 2009 **for the purpose of providing emergency medical services in the Atlantic, Metompkin, Lee, and Pungoteague Fire & Rescue Districts.**

7. It is ordered that a tax of 3¢ be levied on every \$100 of assessed value of real estate and mobile homes assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Atlantic Fire & Rescue District.**

8. It is ordered that a tax of 8¢ be levied on every \$100 of assessed value of personal property and machinery & tools assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Atlantic Fire & Rescue District.**

9. It is ordered that a tax of 2¢ be levied on every \$100 of assessed value of real estate assessed with taxes for the Fiscal Year 2009 **for the purpose of providing mosquito control in the Greenbackville / Captain's Cove Mosquito Control District.**

10. It is ordered that a tax of 2¢ be levied on every \$100 of assessed value of real estate and mobile homes assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Metompkin Fire & Rescue District.**

11. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value of personal property and machinery & tools assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Metompkin Fire & Rescue District.**

12. It is ordered that a tax of 2¢ be levied on every \$100 of assessed value of real estate and mobile homes assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Lee Fire & Rescue District.**

13. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value of personal property and machinery & tools assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Lee Fire & Rescue District.**

14. It is ordered that a tax of 3¢ be levied on every \$100 of assessed value of real estate and mobile homes assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Pungoteague Fire & Rescue District.**

15. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value of personal property and machinery & tools assessed with taxes for the Fiscal Year 2009 **for the purpose of providing fire protection and / or rescue services in the Pungoteague Fire & Rescue District.**

BE IT FURTHER RESOLVED that the Board of Supervisors of Accomack County does hereby set the percentage of personal property tax relief for Fiscal Year 2009 as follows:

1. Personal use vehicles valued at \$1000 or less shall receive relief at a rate of 100% of the personal property tax.
2. Personal use vehicles valued in excess of \$1000 shall receive relief at a rate of 51% of the tax calculated on the first \$20,000 of value.

BE IT FURTHER RESOLVED that the Board of Supervisors of Accomack County does hereby adopt the same fee schedule as adopted for the previous fiscal year.

BE IT FURTHER RESOLVED that the Board of Supervisors of Accomack County does hereby appropriate the funds contained in the County of Accomack's Fiscal Year 2009 Adopted Operating and Capital Budget as advertised in the March 8, 2008 edition of the Eastern Shore News combined with the consensus amendments approved April 12, 2008.

BE IT FINALLY RESOLVED that the appropriations designated for capital projects and active grants shall not lapse at the end of the fiscal year but shall remain appropriations until the completion of the project or grant or until the Board of Supervisors changes or eliminates the appropriation.

Attachment A

Budget Session - April 12

	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
Ending GF Balance	- \$ 526,000

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

Mr. McCaleb made a motion to adopt the Accomack County Capital Improve Plan (CIP) as advertised. Mr. Mallette seconded the motion. Ayes: Mr. Wolff, Mr. Chesser, Mr. Gray, Mrs. Mears, Mr. Mallette, Mrs. Gordy, Mr. Hart, Mr. McCaleb. Nays: Mrs. Thornton.

Adjournment

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

Chair