

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Cafetorium of Metompkin Elementary School in Parksley on the 26th day of February, A.D., 2009.

Members Present: Laura Belle Gordy, Vice-Chair
Wanda J. Thornton
Ron S. Wolff
Grayson Chesser
Sandra Hart Mears
E. Philip McCaleb

Members Absent: Stephen D. Mallette
John C. Gray
Donald L. Hart, Jr.

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

Call to Order

The meeting was called to order by the Vice-Chair and opened with a prayer by County Administrator Steven B. Miner after which, the Pledge of Allegiance to the Flag was recited.

Presentation of FY2010 Annual Fiscal Plan (Operating & Capital Budget

County Administrator Steven B. Miner, with the assistance of Finance Director Michael Mason, presented and explained the FY2010 Annual Fiscal Plan work papers, reviewed the summary of revenues, state funding issues, increased funding requests by departments, and responded to questions.

Mr. Mason gave an orientation of the work papers as contained on a CD the Board had received explaining how to navigate through the document.

A general discussion took place with Mr. Mason and Miner responding to questions.

Chesapeake Clean Energy Initiative

Following a briefing by County Administrator Steven B. Miner, it was the consensus of the Board to authorize a letter of commitment for a project entitled “Chesapeake Clean Energy Initiative: Preliminary Design for Integrated Wind-Storage Facility in Remote Island Community.

Adjournment

Mr. McCaleb made a motion to adjourn at 7:20 p.m. Mrs. Mears seconded the motion. The motion passed unanimously with Mr. Gray, Mr. Mallette and Mr. Hart absent.

Chair