

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 11th day of March, A.D., 2009.

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

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 Chair and opened with Mrs. Thornton leading in The Lord's Prayer, after which the Pledge of Allegiance to the Flag was recited.

Chair's Comments

The Chair reported a request from the Eastern Shore Community College (ESCC) to have Board representation from 2:00 until 3:00PM, March 16 through March 18 during interviews for a replacement Chancellor of ESCC. Mr. Mallette, Mr. McCaleb, and Mrs. Gordy agreed to attend March 16, March 17, and March 18 respectively.

The Chair announced that the Economic Development Delegation would be traveling to Washington, D.C. on March 12, 2009, and reporting to the Board at the next Regular Board Meeting.

Budget Deliberations

Report from Accomack County Sheriff's Department

Deputy Corey Hart of the Accomack County Sheriff's Department presented an explanation of the Inmate Health Program and responded to comments and questions from the Board.

Other Budgetary Matters

Finance Director Michael Mason reviewed portions of the FY2009-2010 Budget. The Board discussed other budget issues related to:

- Revenues
- Budget goals
- Tax Rate Increases

- Departmental and Agency increases/decreases

A lengthy discussion addressed the health insurance coverage for Board employees, agency employees, and Board members.

Discussion of various departmental and agency budgets followed, with Mr. Mason and County Administrator Steven Miner responding to questions.

Recess

By consensus, the Board recessed for five minutes.

Call to Order

The Chair called the meeting back to order.

The Board discussed other budget issues related to:

- Funding sources
- Energy use reduction
- Accountability requirements

Mr. Hart left the Meeting at 7:45PM.

Adjournment

Mr. Wolff made a motion to adjourn at 8:00 p.m. Mrs. Mears seconded the motion. The motion passed unanimously.

Chair