

VIRGINIA: At a Regular Meeting of the Board of Supervisors for the County of Accomack held in the Cafetorium of Metompkin Elementary School in Parksley on the 18th 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 with a prayer by Mrs. Thornton, after which the Pledge of Allegiance to the Flag was recited.

A short discussion followed concerning the recent controversy over the content of the invocation. Mrs. Gordy stated that former Board Parliamentarian Rev. Broad had offered copies of prayers used at previous meetings. The prayers could be read or could be used as guidelines for Invocations.

Mrs. Gordy made a motion that the Board use Rev. Broad's prayers. Mrs. Mears seconded the motion.

Discussion followed, with County Attorney Mark Taylor explaining the decisions of the Fourth Circuit Court of Appeals regarding proselytizing any religion during legislative prayer.

With the Board's consent Mrs. Gordy withdrew the motion.

Mrs. Mears made a motion that each Board member receive a copy of the compilation of Rev. Broad's prayers, and one of said prayers be recited as invocation for Board meetings. Mr. Chesser seconded the motion.

Further discussion followed.

The motion passed with the following vote. Ayes: Mr. Mallette; Mr. Chesser; Mrs. Mears; Mrs. Gordy; and Mr. McCaleb. Nays: Mrs. Thornton; Mr. Wolff; Mr. Gray; and Mr. Hart.

### **Adoption of Agenda**

The Chair requested the modifications to the Agenda:

Move from Item 11 – Old Business, a. *Proposed budget overview and update* and b. Consider discussion related to health insurance for Board members, to be presented prior to Item 5 – Public Comment;

Delete Item 9 – *Consider Minutes of February 4, 18, and 26, 2009*, to for consideration at the next work session; and

Add under Item 8 – *Report of Public Officials*: The Honorable John Arthur LeCato, Chairman of the Economic Development Authority.

Mr. McCaleb made a motion to adopt the Agenda as amended. Mr. Wolff seconded the motion. The motion passed unanimously.

### **Proposed Budget Overview and Update**

County Finance Director Michael Mason reviewed the Proposed FY2010 Budget as published, explaining revenue streams; cost-reduction measures; departmental increases; and real estate and personal property tax rate increases.

### **Health Insurance for Board Members**

County Information Technology & Management Services Director Reed Ennis reviewed and explained the health insurance documents distributed in the Board Meeting packets.

Mr. Hart made a motion that beginning June 1, 2009, or the effective date of the FY2010 health Insurance Contract, all employees and the Board of Supervisors, eliminating the family and dependent coverage from the Board of Supervisors. Mr. Mallette seconded the motion for discussion purposes.

Discussion followed.

The motion failed with the following vote. Ayes: Mrs. Gordy; Mrs. Thornton; Mr. Gray; and Mr. Hart. Nays: Mr. Mallette; Mr. Wolff; Mr. Chesser; Mrs. Mears; and Mr. McCaleb.

### **Resolution of Acknowledgement**

Mr. Wolff presented the following Resolution of Acknowledgement to the 4-H Hoof Beats by the Beach Drill Team. Drill Team Coach Ms. Kendy Allen addressed the meeting with a brief summary of the Drill Team's struggles and eventual victory.

## **RESOLUTION OF RECOGNITION**

**WHEREAS**, on September 18, 2008, the Hoof Beats By the Beach Drill Team competed in the Virginia State 4-H Horse Show in Lexington, VA among 575 riders from around the state; and

**WHEREAS**, the team did an outstanding job of representing Accomack County in many competitions; and

**WHEREAS**, this is the second year that Accomack County has been represented with a team and was the only team representing the Southeast district this year; and

**WHEREAS**, the dedicated and hardworking 2008 Hoof Beats by the Beach drill team members are Kenneth Allen, Stephanie Fox, Brittany Kemp, Sara Miles, Christopher Reeder, and Elizabeth Snyder; and

**WHEREAS**, Kendy Allen worked very hard giving of her time in coaching and preparing the Hoof Beats for their ultimate success; and

**WHEREAS**, the team won First Place taking home the state championship trophy:

**NOW, THEREFORE, BE IT RESOLVED**, that the Accomack County Board of Supervisors recognizes the Hoof Beats By the Beach Drill Team for the hard work, dedication, and practice to win this prestigious award.

**BE IT FURTHER RESOLVED** that this Resolution be spread upon the Minutes of this meeting and a copy presented to the **Hoof Beats by the Beach Drill Team**.

### **Public Participation**

Mr. Taylor read the rules governing Public Participation.

The following person addressed the Board in support of proposed tax increases and Board health insurance:

Lois Cooper

The following person addressed the Board concerning the recent Board invocation controversy:

George Ferguson

The following persons addressed the Board in opposition to the proposed Public Service Authority (PSA):

Maria Paccioretti of Hear Our Voices

Bob Gresham

The following person spoke in opposition to proposed tax increases, the proposed PSA, and Board health insurance coverage:

Toni Trepanier

The following person addressed the Board concerning Board health insurance, Board prayer, and the Planning Department:

Billy Graham

The following person expressed concern over the proposed elimination of the Johnson Grass Program:

Freddie Holland

The following person spoke in opposition to eliminating the invocation prayer and the Johnson Grass Program:

Pete Onley

The following person spoke in opposition to the current health insurance coverage for the Board, the County Administrator, and the County Attorney:

Kay Lewis

The following person addressed the Board concerning proposed tax rate increases and health insurance coverage for county teachers, employees, and Board members:

George Vanlajcent

The following person spoke in opposition to Board health insurance and elimination of the Johnson Grass Program:

Richard A. Godwin

The following person spoke in opposition to Board health insurance:

Wilbur Bowden

### **Chair's Comments**

In a point of personal privilege, the Chair recognized William Turner, Jr. as a former member of the Board of Supervisors, a small person that created a successful business that raised awareness and enhanced the value of the abundant natural resources of the Eastern Shore. Several years ago, he was wrongfully accused of copper pollution, and through significant efforts launched a chain of events that resulted in restructuring of the Industrial Development Authority into the Accomack County Economic Development Authority (EDA. As part of the restructuring 1, the EDA has recommended transferring from the EDA the responsibilities for the management of sewage treatment to a Public Service Authority (PSA) focused on providing professionally managed affordable sewage treatment services to businesses and homeowners throughout the County. The Chair expressed his deep respect and gratitude in the recognition of the Honorable Dr. William Turner for everything he and his family have done to make the community a better place for future generations.

Mrs. Thornton voiced objection to the Chair using his position to recognize an individual that had filed a lawsuit against the Board and the County.

The Chair commented on issues related to:

- Interviews for the President of Eastern Shore Community College
- Trip to Washington, DC in support of economic development
- Potential wind-energy company locating in the County
- Holding a Budget Work Session at 5:00PM, before the next meeting scheduled for 7:30PM on March 25 to discuss
  - a) Unfunded mandate list;
  - b) Cooperative Extension Johnsongrass/Gypsy moth Program;
  - c) Consolidation of functions between the School Board and the Board of Supervisors

### **Update on the new Onley Community Health Center**

Nancy Stern, Chief Executive Officer of Eastern Shore Rural Health, provided on Update on the new Onley Community Health Center

### **Accomack County EDA**

John Arthur LeCato, Chairman of the Accomack County Economic Development Authority (EDA) reported that the EDA had unanimously approved the request from the Board to return the facilities of the sewage and wastewater treatment back to the County. Mr. LeCato was authorized by the EDA to sign the required documents for the transfer.

Mr. Taylor provided a review of the Resolution authorizing acceptance of the assets involved in the transfer of the EDA's sewer system.

Mr. McCaleb made a motion to accept Authorizing Acceptance of the assets of the EDA sewer system. Mr. Wolff seconded the motion. The motion passed unanimously.

### **VACo Update**

Mr. Hart reported on the Virginia Association of Counties (VACo) and the Virginia Municipal League (VML) efforts that had resulted in no new unfunded mandates being passed by the Virginia General Assembly. Mr. Hart updated the Board on other VACo activities, including a visit by VACo officials scheduled for May 2, 2009.

### **Consent Agenda**

Mr. Wolff made a motion to approve the Consent Agenda as presented. Mrs. Gordy seconded the motion. The motion passed unanimously.

- a. Award of IFB#220 for Inmate Phone System
- b. Approve an amendment to the Accomack County Fire and Rescue Commission's By-Laws
- c. Approver a Memorandum of Understanding with the Town of Saxis
- d. Approve a "Spring Clean Event" in the County of Accomack
- e. Approve preparation of a Resolution of Recognition for Stella T. Rohde

### **Delinquent Tax Update and Setting Outline for Future**

Mr. Mason provided an update on Delinquent Tax Collections, data cleanup, and related software modifications for the Department of Motor Vehicles (DMV) stops. Mr. Mason and County Treasurer Dana Bundick responded to comments and questions from the Board.

**Form for Revenue Anticipation Notes**

Mr. Mason stated that revenue streams had improved due to collection of delinquent taxes, but the following form for Revenue Anticipation Note needed to be approved by the Board in case of future needs. Requests for Proposals (RFPs) were issued for Revenue Anticipation Notes in preparation for FY2009 and FY2010. Two RFPs were received, with both funding institutions bidding on Lines of Credit as well, as an alternative source of funding for the County.

Mr. Wolff made a motion to accept the Form for Revenue Anticipation Notes as presented. Mr. McCaleb seconded the motion. The motion passed unanimously.

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**UNITED STATES OF AMERICA  
COMMONWEALTH OF VIRGINIA**

**COUNTY OF ACCOMACK**

**REVENUE ANTICIPATION NOTE  
SERIES 2009A**

For value received, **COUNTY OF ACCOMACK, VIRGINIA** (the "**County**") acknowledges itself indebted and promises to pay to the order of \_\_\_\_\_ (the "**Bank**"), as registered owner of this Note or legal representative, the principal amount of

\_\_\_\_\_ DOLLARS (\$\_\_\_\_\_),

together with interest thereon at the annual rate of \_\_\_\_%. Subject to prior redemption, principal of this Note and all accrued and unpaid interest on this Note shall be paid at maturity on June 30, 2009. [Interest on this Note shall be calculated on the basis of a 360 day count applied to actual days elapsed.] Both principal of and interest on this Note are payable in lawful money of the United States of America. Payment of principal and interest is payable upon presentation and surrender hereof at the office of the County Treasurer.

This Note is subject to optional prepayment in whole or in part before maturity [at any time or from time to time] [after \_\_\_\_\_, 2009] without penalty or premium upon payment of the principal amount to be prepaid plus accrued interest on such amount to the prepayment date. The County shall give the Bank at least 15 days written notice of its intent to prepay this Note.

This Note has been duly authorized by the Board of Supervisors of the County and is issued in anticipation of the collection of taxes and revenues of the County for the current fiscal year and such taxes and revenues are pledged for the payment of the principal of and interest on this Note in accordance with its terms.

This Note is issued under the authority of and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, and, more particularly, issued pursuant to the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Code of Virginia of 1950, as amended and a resolution adopted by the Board of Supervisors of the County on March 18, 2009 ("**Resolution**").

This Note may be transferred only by an assignment duly executed by the registered owner hereof or such owner's attorney or legal representative in a form satisfactory to the County Administrator, as Note Registrar. Such transfer shall be made in the registration books kept by the Note Registrar upon presentation and surrender hereof and the County shall execute, and the Note Registrar shall authenticate and deliver in exchange, a new Note having an equal aggregate principal amount, of the same form and maturity, bearing interest at the same rate, and registered in such name as requested by the then registered owner hereof or such owner's attorney or legal representative. Any such exchange shall be at the expense of the County, except that the Note Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The County Administrator may designate a successor Note Registrar and/or paying agent, provided that written notice specifying the name and location of the principal office of any such successor shall be given to the registered owner of this Note. Upon registration of transfer of this Note, the Note Registrar shall furnish written notice to the transferee of the name and location of the principal office of the Note Registrar and/or the paying agent.

The Note Registrar shall treat the registered owner as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to the issuance of this Note have happened, exist or been performed in due time, form and manner as so required and that the indebtedness evidenced by this Note is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Accomack, Virginia, has caused this Note to be signed by the signature of the County Administrator and its seal to be affixed and this Note to be dated March \_\_, 2008.

**Recess**

By consensus of the Board, the Chair declared a recess until 7:30PM.

**Public Hearings**

Mr. Taylor read the rules governing Public Hearings.

**Drake's Landing Rezoning Request**

County Land Use Planner Robert Testerman summarized the staff report concerning the request by Rob Lisle to rezone approximately 14 acres of land located in Gargatha, from Agricultural to Residential. The property, Tax Parcel 69-A-82B, is located on the west side of Route 13 (Lankford Highway) approximately 0.2 miles south of Route 680 (Berry Road), and reported that the Planning Commission had voted to approve the request at its March 16, 2009 Public Hearing.

Applicant Jeff Potts of Mid Atlantic Homes responded to questions from the Board.

The Chair opened the Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the Request to rezone tax parcel 69-A-82B consisting of approximately 14 acres of land on Lankford Highway in Gargatha, from Agricultural to Residential.

No public comments were offered and the Chair closed the Public Hearing.

Mr. McGowan and Mr. Testerman responded to questions from the Board.

Mr. Gray made a motion to approve the Proposed Rezoning of approximately 14 acres of land known as Tax Parcel 69-A-82B on Lankford Highway in Gargatha from Agricultural to Residential with the Proffers as presented. Mrs. Thornton seconded the motion. The motion passed unanimously.

**Adjustment to Rate Structure for Building, Planning and Zoning Fees**

Finance Director Michael Mason gave an overview of the Proposed Adjustment to Rate Structure for Building, Planning and Zoning Fees. Mr. Mason stated that the proposed increase to the Agricultural and Forestal District Application Fee was an error. The current fee of \$500 is the maximum allowed by the Code of Virginia and cannot be increased. County Director of Building and Zoning David Fluhart and Mr. McGowan requested that the effective date of the rate increases, if passed, be set as April 1, 2009.

The Chair opened the Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the Proposed Adjustment to the Rate Structure for Building, Planning and Zoning Fees, at an average of 5 percent.

No public comments were offered and the Chair closed the Public Hearing.

Mr. McCaleb made a motion to approve the Proposed Adjustment to Rate Structure for Building, Planning and Zoning Fees with the elimination of the Agricultural and Forestal District modification. Mr. Chesser seconded the motion. Ayes: Mr. Mallette; Mrs. Gordy; Mr. Wolff; Mr. Chesser; Mr. Gray; Mrs. Mears; Mr. Hart; and Mr. McCaleb. Nays: Mrs. Thornton.

<b>County of Accomack, VA</b>	<b>Current</b>	<b>Proposed</b>
<b>Proposed Building Inspection Permit Fees:</b>	<b>Fee</b>	<b>Fee</b>
Residential Building & Structures (including manufactured homes):		
New Construction:		
Per Square Foot	0.33 per sq.ft.	0.35 per sq.ft.
Minimum Fee	\$ 148.00	\$ 156.00
Remodeling and Alterations:		

Per Square Foot	0.24 per sq.ft.	0.26 per sq.ft.
Minimum Fee	\$ 111.00	\$ 117.00
Commercial Building & Structures (including manufactured homes):		
New Construction:		
Per Square Foot	0.42 per sq.ft.	0.45 per sq.ft.
Minimum Fee	\$ 203.00	\$ 214.00
Remodeling and Alterations:		
Per Square Foot	0.33 per sq.ft.	0.35 per sq.ft.
Minimum Fee	\$ 166.00	\$ 175.00
Mobile Homes:		
Per Square Foot	0.33 per sq.ft.	0.35 per sq.ft.
Demolition of Buildings or Structures:		
Residential	\$ 55.00	\$ 58.00
Commercial	\$ 55.00	\$ 58.00
Removal or Installation of Above-Ground or Under-Ground fuel storage tanks:		
0-3000 gallon capacity	\$ 212.00	\$ 223.00
Each additional 1000 gallon capacity	\$ 46.00	\$ 49.00
Installation of radio or communication towers:		
Up to 100'	\$ 212.00	\$ 223.00
Each additional 100'	\$ 83.00	\$ 88.00
Docks, piers, gabion baskets and bulkheads:		
Up to 300 linear feet	\$ 166.00	\$ 175.00
Each additional 100 linear feet	\$ 20.00	\$ 21.00
Boat ramps & groins	\$ 212.00	\$ 223.00
Swimming Pools:		
Above-ground	\$ 80.00	\$ 84.00
In-ground	\$ 148.00	\$ 156.00
Reroofing-Adding one layer of roofing material to an existing roof	\$ 80.00	\$ 84.00
Reroofing-Installing new sheathing-Residential	\$ 100.00	\$ 105.00
Reroofing-Installing new sheathing-Commercial	\$ 203.00	\$ 214.00
Moved Buildings	\$ 148.00	\$ 156.00
For other work not specifically listed the following permit fees will apply:		
Residential	\$ 111.00	\$ 117.00
Commercial	\$ 166.00	\$ 175.00
Certificate of Occupancy (except when issued in conjunction with a building permit):		
No inspection required	\$ 55.00	\$ 58.00
Inspection required:		
Per Square Foot	0.24 per sq.ft.	0.26 per sq.ft.
Minimum Fee	\$ 111.00	\$ 117.00
Appeals fee to the Board of Appeals	\$ 830.00	\$ 872.00
Administrative Fees:		
Lost Permit (reissue)	\$ 55.00	\$ 58.00
Permit amendment (reissue)	\$ 55.00	\$ 58.00
Change of use	\$ 92.00	\$ 97.00
Permit six month extension (maximum of two extensions)	\$ 55.00	\$ 58.00
For beginning construction prior to obtaining a building permit:		
First offense	\$ 92.00	\$ 97.00
Each offense thereafter	\$ 369.00	\$ 388.00
Reinspection Fee	\$ 64.00	\$ 68.00
State Code Academy Surcharge	1.75%	1.75%
Refunds:		
Permit issued, no inspections	75%/\$30	75%/\$61
Foundation inspection completed	50%/\$30	50%/\$61
Framing and foundation inspection completed	25%/\$30	25%/\$61
	<b>Current Fee</b>	<b>Proposed Fee</b>
<b>Proposed Zoning &amp; Other Fees:</b>		
Erosion and Sediment Control Permit Fees:		
Agreements in lieu of a plan	\$ 45.00	\$ 48.00
Commercial or Non-commercial uses on less than two acres but greater than 10000 sq ft	\$ 500.00	\$ 525.00
Commercial or Non-commercial uses on two acres or more:		
Base fee (includes subdivisions)	\$ 500.00	\$ 525.00
Each Disturbed Acre (includes subdivisions)	\$ 150.00	\$ 158.00
Resubmittal fee	\$ 100.00	\$ 105.00
Subdivision Review Fees:		
Up to ten lots:		

Base fee	\$ 200.00	\$ 210.00
Each lot (in addition to base fee)	\$ 20.00	\$ 21.00
Over ten lots or any subdivision that requires the construction of a new road		
Base fee	\$ 6 09.00	\$ 640.00
Each lot (in addition to base fee)	\$ 30.00	\$ 32.00
Fifty or more lots:		
Base fee	\$ 6 09.00	\$ 640.00
Each lot (in addition to base fee)	\$ 30.00	\$ 32.00
Groundwater review (in addition to base fee)	\$ 750.00	\$ 788.00
Wetlands Fees:		
Application fee (applicant is responsible for advertising)	\$ 282.00	\$ 297.00
After-the-fact wetlands application fee (applicant is responsible for advertising)	\$ 564.00	\$ 593.00
Amusement Device Inspection Fees:		
Kiddie rides	\$ 15.00	\$ 15.00
Major rides	\$ 25.00	\$ 25.00
Spectacular rides	\$ 45.00	\$ 45.00
Zoning Fees:		
Zoning clearance (excludes reroofing permits, renovation permits or permits issued in inc. towns)	\$ 56.00	\$ 59.00
Special use permit	\$ 3 19.00	\$ 335.00
Conditional use permit	\$ 664.00	\$ 698.00
Variance application	\$ 3 19.00	\$ 335.00
Special use permit and variance application processed and presented at same time	\$ 436.00	\$ 458.00
Appeal decision of Zoning Administrator	\$ 319.00	\$ 335.00
Proposed rezoning change	\$ 870.00	\$ 914.00
Zoning ordinance amendment (plus impacted party notification cost if required b y Code of Va.)	\$ 382.00	\$ 402.00
Certification of zoning compliance (includes home occupation)	\$ 48.00	\$ 51.00
Reinspection Fee	\$ 64.00	\$ 68.00
Site evaluation (poultry set-back verification or subdivision)	\$ 150.00	\$ 158.00
Administrative waiver or modification of the Chesapeake Bay Preservation District Requirements	\$108.00	\$ 114.00
Agricultural and Forestal District Application Fee:		
Agricultural and Forestal District Application Fee:	\$500.00	\$ 525.00
Travel Trailer Park Fees:		
Base fee	\$ 300.00	\$ 315.00
Each lot if over 4 lots (in addition to base fee)	\$ 25.00	\$ 27.00
Sign Permit Fees:		
Less than or equal to 25 square feet	\$ 35.00	\$ 37.00
Each square foot in excess of 25 square feet	\$ 2.00	\$ 2.00
Mobile Home Park Fees:		
Base fee	\$ 300.00	\$ 315.00
Each lot if over 4 lots (in addition to base fee)	\$ 25.00	\$ 27.00
Transcript Fees, per page	\$ 15.00	\$ 16.00
Document Fees;		
Comprehensive Plan	\$ 20.00	\$ 21.00
Zoning Ordinance	\$ 10.00	\$ 11.00
Subdivision Ordinance	\$ 5.00	\$ 6.00
Excerpts from Ordinances, for more than five pages, per page	\$ 0 .50	\$ 0.55

### **FY-2008 Comprehensive Annual Financial Report**

David Foley of Robinson, Audit Manager for Farmer & Cox Associates, presented the FY-2008 Comprehensive Annual Financial Report (CAFR). Following the presentation, Finance Director Michael Mason and Mr. Foley responded to comments and questions from the Board.

### **Federal Stimulus Update**

Mr. Miner addressed the Board with an update pertaining to the status of the Federal Stimulus Funds, County qualifications, and impacts to the FY2010 Budget.

### **Washington Delegation for Economic Development**

Mr. Miner and Mr. Wolff provided a report of a trip to Washington, D.C. by the County's delegation for Economic Development.

### **Accomack County Airport Commission**

Mr. Gray made a motion to appoint Randy Powell to the Accomack County Airport Commission to fill the unexpired term of Gary Drummond who resigned, the term to begin immediately and end on December 31, 2009. Mr. Hart seconded the motion. The motion passed unanimously.

### **County Administrator's Report**

#### **Off-Shore Drilling**

Mr. Miner announced that proposed off-shore drilling in the areas used by NASA and the Navy on Wallops Island. Mr. Wolff added the concerns of other entities potentially affected by the drilling.

Mr. Wolff made a motion to direct the County Administrator draft a letter in support of non-off-shore drilling, in support of the Navy, NASA, Orbital, and MARS. Mr. Chesser seconded the motion.

Following discussion, with the Board's consent Mr. Wolff withdrew the motion. The Board agreed by consensus to revisit the issue at the Work Session on March 25, 2009.

### **County Attorney's Report**

Mr. Taylor had no report.

Mrs. Thornton requested a written opinion, to be presented at the March 25 Work Session, concerning the requirement that constitutional officers be offered health insurance coverage identical to that offered to members of the Board of Supervisors.

### **Board of Supervisors Comment Period**

Mr. Chesser expressed appreciation to all County staff that had assisted the Treasurer's Office in processing tax payments.

Mr. Wolff reported that wind energy had been the topic of the March E.D. 3 constituents' meeting, with residents of both counties in attendance.

Mrs. Thornton requested that consideration of a Resolution of Recognition for Rev. Gregory's many years of service on the Community Services Board be placed on the agenda for the next Monthly Meeting.

Mrs. Thornton recommended placing a letter of appreciation in the file of every County employee that helped the Treasurer's Office. The Board agreed by consensus.

Mr. McCaleb made a motion to add a presentation of data concerning land use taxation and misclassification of lands to the Consent Agenda of the next Monthly Meeting. Mrs. Gordy seconded the motion. The motion passed unanimously.

Mr. Hart stated that the meetings held on the first Wednesday of each month had been approved by the Board as monthly Work Sessions, but were being conducted as Regular Meetings, and requested that either the meetings be restricted to Work Session business, or the meeting time be changed to 5:00pm to allow him to be present for all business.

Following discussion, the Chair agreed to place the time and purpose of the First Monthly Meeting on the agenda for the March 25 Work Session.

**Budget and Appropriation Items**

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

***FISCAL YEAR 2009***

**Grants, Etc.**

None

**From Contingencies (\$176,502 remaining in operating Contingency 3/9/09)**

**Decrease Expenditures**

Contingencies \$5,000

**Increase Expenditures**

Treasurer \$5,000

--Delinquent tax collections, as a result of delinquent notices, have been greater than expected. In order to speed the posting of these collections, additional weekend work hours are needed. This request covers the additional overtime associated with this effort.

**Other**

**Increase Revenues**

Miscellaneous \$130

**Increase Expenditures**

Planning \$130

-Recovery of funds associated with the septic pump-out

**Payables**

Mr. Gray made a motion to authorize the payment of invoices. Mrs. Gordy seconded the motion. The motion passed unanimously.

**Adjournment**

Mrs. Gordy made a motion to adjourn until the Work Session at 4:00P.M. on Wednesday March 25, 2009 at the Cafetorium at Metompkin Elementary School. Mr. Wolff seconded the motion. The motion passed unanimously. The meeting adjourned at 10:32 p.m.

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Chair