

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Cafetorium of Metompkin Elementary School, Parksley, VA on the 25th 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.

Notice of Meeting

As a question had arisen related to the legality of the meeting, County Attorney Mark B. Taylor explained the process to the Board and responded to questions. By virtue of all nine (9) members being present, the meeting was considered legal.

Mr. McCaleb made a motion that the Board continues its meeting as all five (5) items identified in the Special Call were the only items to be discussed and were all informational as related to the FY 2010 budget. Mr. Wolff seconded the motion.

A brief discussion ensued with Mr. Taylor and Mr. Miner responding to questions.

The motion as stated passed unanimously.

Department/Agency Presentations

The following department/agency representatives presented and responded to questions concerning their respective budget requests.

Accomack County Airport –

Barbara Haxter, Airport Manager and Mike Tolbert, Chair, Accomack County Airport Commission - Airport budget

Accomack-Northampton Planning District Commission

Elaine Meil, Executive Director

Accomack-Northampton Transportation District Commission

Janice Williams, Assistant to the Administrator (Northampton County)

Eastern Shore of Virginia 9-1-1 Commission

Jeff Flournoy

Johnsongrass/Gypsy Moth Programs

Freddie Holland

Translator Television (TTV)

Darlene Burton, Contracts & Purchasing Manager

Eastern Shore Area Agency on Aging/Community Action Agency

Diane Musso, Director

Department of Social Services

Mary Parker, Director – employee health insurance

Consolidation of County Functions

Dan Hillman, Staff Consultant

A general discussion took place concerning the overall County budget.

By consensus, the Board requested the following:

- To request the School Board to participate in a feasibility study
- To consider further budget deliberations at the next meeting

Items for the April 1, 2009, work session

- Consideration of change in time for work sessions

Adjournment

Mr. Wolff made a motion to adjourn. Mr. McCaleb seconded the motion. The motion passed unanimously.

Chair