

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack
held in the Board Chambers in Accomac on the 8th day of April, 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 Pennell Administrative Assistant
Mark B. Taylor, County Attorney

Call to Order

The meeting was called to order with prayer by Mr. Mallette, after which the Pledge of Allegiance to the Flag was recited.

Budget Deliberations

At the request of the Chair, County Director of Finance Michael Mason provided a review of the FY2010 Budget approval timeline.

Selecting Employee Health Insurance Plan

The Director of Finance presented an overview of options for Employee Health Insurance Plans, with County Information Technology & Management Services Director Reed Ennis provided further details of the plans. Mr. Miner and Mr. Ennis responded to comments and questions from the Board concerning the proposal for employees to 25 percent of single-subscriber cost, the Key Care 10, Key Care 15+, and Key Care 20+ Plans.

By majority consensus, the Board approved the options of Key Care 15+ and Key Care 20+ Plans for employees.

Mr. Ennis explained the proposal that the County offer to pay 100 percent of Medicare Insurance costs for employees, retirees, and Board members.

Personal Property Tax Billing

Mr. Mason explained the need for new software to interface the Commissioner of Revenue Office and the Treasurer's Office records. The interface would streamline processes for tax billing and simplify bi-annual Personal Property Tax billing.

By consensus, the Board directed Mr. Mason to pursue software interface programs for bi-annual personal property tax billing purposes.

Recess

By consensus of the Board, the Chair called a recess until 6:15P.M.

Selecting Employee Health Insurance Plan

Discussion of Employee Health Insurance Plans continued.

By majority consensus, the Board approved maintaining County payment of 100 percent cost of employee single-subscriber Key Care 10+ Plan.

Other Budgetary Matters

Non-Mandated Increases

Mr. Mason reviewed the proposed increases for the following items:

- Inmate Care Costs
- Real Estate Assessors' Office for Bi-Annual Reassessment

Employee Furloughs

By consensus, the Board approved retaining Employee Furloughs, as previously approved, in the FY2010 Budget.

Consumer Utility Tax and Landfill Tipping Fees

The Board discussed Consumer Utility Tax as related to Landfill Tipping Fees on solid waste disposal by incorporated towns, with Mr. Mason and Mr. Taylor providing explanation and responding to questions.

By majority consensus, the Board approved leaving the Tipping Fee Rebates to incorporated town in the FY2010 Budget.

Reduction on School Board Funding

By majority consensus, the Board approved a reduction of \$270,000 in School Debt Reduction Funds, plus an additional 3 percent, to the School Board Funding request for the FY2010 Budget.

Water and Sewer Department/Public Service Authority

By majority consensus, the Board approved \$200,000 funding for the operation of the Water and Sewer Department of the Economic Development Authority (EDA) and/or a county-owned Public Service Authority (PSA).

Adjournment

Mr. Wolff made a motion to adjourn until the meeting to the Budget Work Session at 5:00 P.M. Tuesday, April 14, 2009, in the Board Chambers in Accomac. Mr. Hart seconded the motion. The motion passed unanimously. The meeting adjourned at 7:58 P.M.

Chair