

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 2nd day of February, A.D., 2010.

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

Others Present: Steven B. Miner, County Administrator  
Shelia Goodman, Administrative Assistant  
Mark B. Taylor, County Attorney

### **Call to Order**

The meeting was called to order by the Chair and opened with a prayer by Board Parliamentarian Rev. Donald Broad after which the Pledge of Allegiance to the Flag was recited.

### **Presentation of FY2011 Annual Fiscal Plan (Operating & Capital Budget)**

County Administrator Steven B. Miner, with the assistance of County Finance Director Michael Mason, presented and explained the FY2011 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.

### **Next Meeting**

By consensus, the Board set the next Budget Meeting for February 8, 2010 at 5:00PM in the Board Chambers in Accomac.

### **Closed Meeting**

Mr. Wolff made a motion that the Board go into closed meeting for the following purpose pursuant to Section 2.2-3711 of the Code of Virginia of 1950, as amended. Mr. McCaleb seconded the motion. The motion passed unanimously.

1. Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended pursuant to subsection (A) (1) for discussion or consideration, of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or

resignation of specific public officers, appointees, or employees of any public body.

**Open Session**

The Chair declared the meeting open to the public.

**Certification of Closed Meeting**

Mr. Wolff made a motion, seconded by Mr. McCaleb, to reconvene in Open Meeting and to Certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, that to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were (i) public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Aye:	Mrs. Thornton	Mr. Gray	Mrs. Gordy	Nays: None
	Mr. Wolff	Mr. Mallette	Mr. Hart	
	Mr. Chesser	Mrs. Mears	Mr. McCaleb	

**Adjournment**

Mrs. Thornton made a motion to adjourn to February 8, 2010, at 5:00PM in the Board Chambers. Mr. Hart seconded the motion. The motion passed unanimously. The meeting adjourned at 8:00PM.

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Chair