

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 22nd 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
Yvonne N. Pennell, Administrative Assistant
Mark B. Taylor, County Attorney

Call to Order

The meeting was called to order by the Chair and opened by repeating the Lord's Prayer after which the Pledge of Allegiance to the Flag was recited.

Budget Deliberations

County Administrator Steven B. Miner and Finance Director Michael Mason, reviewed the general fund preliminary budget numbers, detailing specific revenue and expenditure (excluding personnel) adjustments, uncertain further state budget cuts, etc., and responded to questions.

Mr. Mason presented the following proposed options to balance the budget:

Revenue Adjustments:

Increase land use application fee from \$25 to \$150
Increase vehicle license fee from \$27 to \$33 (last increased FY2004)

Expenditure Adjustments:

Non personnel related:

Eliminate tipping fee rebates to towns
Reduce Airport capital grant match contribution by 50%
Eliminate contribution to State organizations (ESCC)
Reduce general fund contributions to fire & rescue companies by 50%
Reduce local contribution to Social Services Board by 5%
Local share Health Families Grant (state funds eliminated)
Defer construction of next Convenience Center/pay down debt
Reduce Airport hours of operation
Eliminate vacant position in Commissioner of the Revenue's office
Eliminate Website design funding included in proposed budget

A general discussion took place.

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. Mrs. Mears seconded the motion. The motion passed unanimously.

- 1. Pursuant to Subsection (A)(1) for discussion, consideration, or interviews of prospective candidates for 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. Gray, 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 Saturday, February 27, 2010, at 10:00 AM in the Board Chambers. Mrs. Mears seconded the motion. The motion passed unanimously. The meeting adjourned at 8:30PM.

Chair