

*Draft Accomack County Board of Supervisors Minutes of March 31, 2010*

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack in joint session with the Accomack County Planning Commission held in Cafetorium of Metompkin Elementary School on the 31<sup>st</sup> day of March, 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  
John Charles "Jack" Gray  
E. Philip McCaleb

Member Absent: Steve D. Mallette

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 opened by repeating The Lord's Prayer after which, the Pledge of Allegiance to the Flag was repeated.

**Public Hearing – Wal-Mart Conditional Use Permit**

The County Attorney read the rules governing conduct during Public Hearings.

The Chair opened a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning a modification of Conditional Use Permit 2006-05, which was originally approved by the Accomack County Board of Supervisors on December 20, 2006 for a proposed Wal-Mart store to be located on a site in excess of 5 acres. The purpose of this application, which was submitted to the Accomack County Planning Department on Friday, January 22, 2010, is to permit the amendment of certain development conditions associated with Conditional Use Permit 2006-05, including authorization of the change of a color to be used on the façade of the Wal-Mart store, and authorization of changes to the building signage to be placed on the façade of the Wal-Mart store.

No public comments were offered but comments regarding the Conditional Use Permit were given by Tom Kleine who responded to questions.

A brief discussion ensued.

The Chair closed the Public Hearing.

Mrs. Thornton made a motion to approve the Conditional Use Permit with the wording “*substantially as shown*” included. Mr. Gray seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mr. Chesser, Mr. Gray, Mrs. Gordy, Mr. Hart, Mr. McCaleb. Nays: Mrs. Mears. Absent: Mr. Mallette.

**Budget Matter**

Mrs. Thornton said she needed additional information from the School Board related to the formula to be used for various cuts to the School Board budget, i.e., administration, building and grounds personnel, teaching assistants, etc., and asked the County Administrator to obtain same from the School Division Superintendent to allow a decision on tax revenue.

**Adjournment**

Mr. McCaleb made a motion to adjourn to April 5, 2010, at 7:00PM at Metompkin Elementary School to conduct a Public Hearing on the FY2011 Annual Fiscal Plan (Operating and Capital Budget). Mrs. Mears seconded the motion. The motion passed unanimously with Mr. Mallette absent. The meeting adjourned at 7:58PM.

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Chair