

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 13th day of April, 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 with a prayer by Mr. Gray after which the Pledge of Allegiance to the Flag was recited.

FY-2011 Budget Deliberations

County Administrator Steven B. Miner and Finance Director Michael T. Mason updated the Board on the following issues, held a discussion, and responded to questions

- Update on State budget actions
- Public Education Statistical Data Comparisons
- Issues relating to Compensation Board/Constitutional Officers
 1. Sheriff's Office
 2. Clerk's Office

Mr. Hart made a motion to start with a one-cent tax increase for school debt. Mr. Wolff seconded the motion. The motion passed unanimously

Mr. Hart made a motion to increase the real estate tax rate by three cents with no designation of funding. Mr. Gray seconded the motion. Ayes: Mrs. Thornton, Mr. Gray, Mr. Hart. Nays: Mr. Wolff, Mr. Chesser, Mrs. Mears, Mr. Mallette, Mr. Gordy, Mr. McCaleb.

Mr. Hart made a motion to increase the real estate tax rate by two cents with no designation of funding. Mr. McCaleb seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mr. Gray, Mr. Mallette, Mr. Hart. Nays: Mr. Chesser, Mrs. Mears, Mrs. Gordy, Mr. McCaleb.

Mr. Hart made a motion to give \$1 million to the school division. Mrs. Thornton seconded the motion. Ayes: Mrs. Thornton, Mr. Gray, Mr. Hart. Nays: Mr. Wolff, Mr. Chesser, Mrs. Mears, Mr. Mallette, Mrs. Gordy, Mr. McCaleb.

Mr. Hart made a motion to give \$730,000 (from the two cents) to the school division. Mr. Gray seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mr. Gray, Mr. Mallette, Mr. Hart. Nays: Mr. Chesser, Mrs. Mears, Mrs. Gordy, Mr. McCaleb.

Restoration of Departmental Cuts

Airport

Mrs. Mears made a motion to restore the position at the Accomack County Airport at \$14,097.52. Mr. McCaleb seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mr. Gray, Mrs. Mears, Mr. Mallette, Mr. Hart, Mr. McCaleb. Nays: Mr. Chesser, Mrs. Gordy.

Deputy Emergency Management Coordinator

Mrs. Mears made a motion to restore the Deputy Emergency Management Coordinator position at \$58,800. Mr. Hart seconded the motion. Ayes: Mr. Wolff, Mr. Chesser, Mrs. Mears, Mr. Hart. Nays: Mrs. Thornton, Mr. Gray, Mr. Mallette, Mrs. Gordy, Mr. McCaleb.

Commonwealth's Attorney's Office

Mr. McCaleb made a motion to restore the position in the Office of the Commonwealth's Attorney as per the stipulations contained in a recent letter. Mrs. Mears seconded the motion. The motion passed unanimously

Department of Planning

Mrs. Mears made a motion to restore the Land Use Planner position in the Department of Planning at \$46,847. Mr. Wolff seconded the motion. Ayes: Mr. Wolff, Mrs. Mears, Mr. Mallette. Nays: Mrs. Thornton, Mr. Chesser, Mr. Gray, Mrs. Gordy, Mr. Hart, Mr. McCaleb.

Commissioner of the Revenue

Mr. Hart made a motion to restore the vacant Compensation Board position in the Commissioner of the Revenue's office at the least cost. Mrs. Mears seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mr. Gray, Mrs. Mears, Mr. Mallette, Mr. Hart, Mr. McCaleb. Nays: Mrs. Gordy, Mr. McCaleb.

Parks and Recreation

Following discussion regarding cuts to the Parks and Recreation Department, it was the consensus of the Board to have Mr. Miner meet with Mr. Allen and bring back more information on how to address the \$85,000 reduction in the department.

Eastern Shore of Virginia Tourism Commission

Mr. Mallette made a motion to restore \$19,995.95 to the Eastern Shore of Virginia Tourism Commission, unrestricted. Mr. McCaleb seconded the motion.

Mrs. Thornton stated she would like to amend the motion to include that any increases in transient occupancy tax up to \$20,000 go toward tourism. There was no second and Mr. Mallette did not accept the amendment. The vote on the motion: Ayes: Mr. Wolff, Mr. Gray, Mrs. Mears, Mr. Mallette, Mr. McCaleb. Nays: Mrs. Thornton, Mr. Chesser, Mrs. Gordy, Mr. Hart.

General Fund Contribution to Fire & Rescue Companies

Mrs. Gordy made a motion to restore the 25% general fund contribution to fire and rescue companies. Mrs. Thornton seconded the motion. The motion passed unanimously.

Severance Compensation

Following a brief discussion, Mr. Mallette made a motion to adopt Option 6, six (6) months of health insurance benefits as severance compensation for terminated positions effective June 30. Mr. McCaleb seconded the motion. The motion passed unanimously.

Budget Adoption

Mr. Hart made a motion to adopt the following Budget Adoption Resolution. Mr. McCaleb seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mr. Gray, Mrs. Mears, Mr. Gordy, Mr. Mallette, Mr. Hart, Mr. McCaleb. Nays: Mr. Chesser.

County of Accomack, Virginia Budget Adoption and Appropriation Resolution

BE IT RESOLVED that the Board of Supervisors of Accomack County does hereby adopt the County of Accomack Fiscal Year 2011 Operating and Capital Budget as advertised in the March 20, 2010 edition of the Eastern Shore News combined with the consensus amendments approved April 13, 2010 and included in this resolution as "Attachment A".

BE IT FURTHER RESOLVED that the Board of Supervisors of Accomack County does hereby order the tax rates necessary to fund the County of Accomack's Fiscal Year 2011 Operating and Capital Budget:

1. It is ordered that a tax of 30¢ be levied on every \$100 of assessed value of real estate, mobile homes and renewable energy equipment assessed with taxes for the Fiscal Year 2011 **for general county purposes.**
2. It is ordered that a tax of \$3.48 be levied on every \$100 of assessed value of personal property and machinery & tools assessed with taxes for the Fiscal Year 2011 **for general county purposes.**
3. It is ordered that a tax of 8¢ be levied on every \$100 of assessed value of real estate, mobile homes and renewable energy equipment assessed with taxes for the Fiscal Year 2011 **for retirement of school debt.**
4. It is ordered that a tax of 10¢ be levied on every \$100 of assessed value of personal property and machinery tools and assessed with taxes for the Fiscal Year 2011 **for retirement of school debt.**
5. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value real estate, mobile homes and renewable energy equipment assessed with taxes for the Fiscal Year 2011 **for the purpose of providing emergency medical services in the Atlantic, Metompkin, Lee, and Pungoteague Fire & Rescue Districts.**
6. It is ordered that a tax of 9¢ be levied on every \$100 of assessed value of personal property and machinery tools assessed with taxes for the Fiscal Year 2011 **for the purpose of providing emergency medical services in the Atlantic, Metompkin, Lee, and Pungoteague Fire & Rescue Districts.**
7. It is ordered that a tax of 3¢ be levied on every \$100 of assessed value of real estate, mobile homes and renewable energy equipment assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or rescue services in the Atlantic Fire & Rescue District.**
8. It is ordered that a tax of 8¢ be levied on every \$100 of assessed value of personal property and machinery tools assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or rescue services in the Atlantic Fire & Rescue District.**
9. It is ordered that a tax of 2¢ be levied on every \$100 of assessed value of real estate assessed with taxes for the Fiscal Year 2011 **for the purpose of providing mosquito control in the Greenbackville / Captain's Cove Mosquito Control District.**
10. It is ordered that a tax of 2¢ be levied on every \$100 of assessed value of real estate, mobile homes and renewable energy equipment assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or rescue services in the Metompkin Fire & Rescue District.**
11. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value of personal property and machinery tools assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or rescue services in the Metompkin Fire & Rescue District.**
12. It is ordered that a tax of 2¢ be levied on every \$100 of assessed value of real estate, mobile homes and renewable energy equipment assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or rescue services in the Lee Fire & Rescue District.**
13. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value of personal property and machinery tools assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or rescue services in the Lee Fire & Rescue District.**
14. It is ordered that a tax of 3¢ be levied on every \$100 of assessed value of real estate, mobile homes and renewable energy equipment assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or rescue services in the Pungoteague Fire & Rescue District.**

15. It is ordered that a tax of 5¢ be levied on every \$100 of assessed value of personal property and motor vehicles assessed with taxes for the Fiscal Year 2011 **for the purpose of providing fire protection and / or services in the Pungoteague Fire & Rescue District.**

BE IT FURTHER RESOLVED that the Board of Supervisors of Accomack County does hereby set the personal property tax relief for Fiscal Year 2011 as follows:

1. Personal use vehicles valued at \$1000 or less shall receive relief at a rate of 100% of the personal property tax.
2. Personal use vehicles valued in excess of \$1000 shall receive relief at a rate of 51% of the tax calculated on the first \$20,000 of value.

BE IT FURTHER RESOLVED that the Board of Supervisors of Accomack County does hereby adopt the application and revalidation fee of \$150. All other fees to remain unchanged.

BE IT FINALLY RESOLVED that the appropriations designated for capital projects and active grants shall expire at the end of the fiscal year but shall remain appropriations until the completion of the project or grant or until the Board of Supervisors changes or eliminates the appropriation.

ATTACHMENT A

FY2011 Budget Balancing Adjustments Approved 4/13/2010				
	General Fund			School Debt
	Undesignated Fund balance AKA Capital			
	Operating	Reserve	Rainy Day Fund	Debt
Budget Available for Appropriation per Advertised Budget	1,405,163	-	4,331,200	
Remove 1 cent of advertised 3 cent real estate tax increase	(365,000)			
Additional State Reimbursements for Constitutional Offices based on General Assembly Actions	391,418			
Refund Deputy Sheriff positions	(218,990)			
Additional expenses anticipated due to the State change in definition of what is considered a "state offender". This amendment helps solve the State's inmate overcrowding issues by forcing localities to house what used to be a state offender.	(170,000)			
Additional savings from holding 2 vacant Deputy positions open per verbal agreement with the Sheriff. This will have a minimal impact on service. Resource officers will remain in schools and the DARE officer will continue in their current role.	82,387			
Use 2 cents of advertised tax increase to fund School Board additional local funding	(730,000)			
One time revenue windfall from tax increase		365,000		
Airport funding increase	(14,097)			
Commonwealth Attorney funding increase	(1,000)			
Commissioner of Revenue funding increase	(28,869)			
Tourism Commission funding increase	(19,995)			
Level fund General Fund contribution to F&R companies	(65,000)			
Approve Severance Package		(17,000)		
Budget Available for Future Appropriation	266,017	382,000	4,331,200	

Adjournment

Mr. Wolff made a motion to adjourn. Mrs. Mears seconded the motion. The motion passed unanimously. The meeting adjourned at 8:09PM.

Chair