

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chamber in Accomac, Virginia on the 20th day of June, A.D., 2018 at 5:00 p.m.

Members Present: Robert D. Crockett, Chair  
Donald L. Hart, Jr., Vice Chair  
William J. "Billy" Tarr  
Ron S. Wolff  
Grayson C. Chesser  
Harrison W. Phillips, III  
Paul E. J. Muhly  
Laura Belle Gordy  
C. Reneta Major

Others Present: Michael Mason, County Administrator  
Cela J. Burge, County Attorney  
Shelia West, Administrative Assistant

**Call to Order**

The meeting was called to order by the Chair and opened with a prayer by Mr. Wolff, after which the Pledge of Allegiance to the Flag was recited.

**Adoption of the Agenda**

Chairman Crockett stated that an item needed to be added to New Business (12.4) for a presentation from Mr. Joeckel concerning the decision of the Coast Guard to remove channel markers.

He stated that the presentation for the Arcadia Valedictorian would be moved to the end of the meeting in order to accommodate the schedule of the Valedictorian who had a conflict.

Ms. Major made a motion to adopt the amended Agenda with the addition of 12.4. Mr. Hart seconded the motion. The motion to adopt the amended Agenda was unanimously approved.

## **Public Comment**

County Attorney Cela Burge read the rules governing conduct during the public comment period.

The following persons spoke during the Public Comment period:

- 1) Isaac Scarborough – 26412 Chandler Lane, Parksley, VA – spoke regarding “Tyson Cares” and gave a brief summary of his career growth as an employee with Tysons Food.
- 2) Jeff Boyden, Complex Manager, Tysons Food - 11233 Lankford Highway, Temperanceville, VA – spoke regarding the safety hazard of the intersection on Highway 13 which is located directly across from the entrance of the Tysons Food Procession Plant. He stated that a fatality had occurred there. He requested that the Board meet with VDOT to consider a traffic light being installed at the intersection.
- 3) Michael Walsh – 21240 Hopkins Road, Parksley – requested speed limit reduction from 55 mph to 25 mph be placed on Hopkins Road, Parksley, VA 23421.
- 4) Rob Teutsch – 18275 Martz Road, Parksley – requested speed limit reduction from 55 mph to 25 mph on Hopkins Road, Parksley, VA 23421.
- 5) Debra Teutsch – 18275 Martz Road, Parksley – requested speed limit reduction from 55 mph to 25 mph on Hopkins Road, Parksley, VA 23421.
- 6) Holly Porter, Assistant Executive Director, Trade Organization, Delmarva Poultry Industry, Inc. - 16886 County Seat Highway – Georgetown, DE – with the Delmarva Poultry Industry, Inc. – gave a brief update on Poultry and Groundwater permitting process with DEQ.
- 7) Matt Cormon – 26201 Dennis Drive, Parksley – voiced concern regarding roadside flowers and pollenating problems in the County. He stated that he would like to meet with the Board for further discussion regarding the matter.
- 8) Pauline Crawley – 25245 Parks Road, Parksley– spoke as an employee of Tysons Food since 1975 and offered expressions of gratitude for the company and its benefits that were offered to its employees.

- 9) Harry Hill - 21258 Hopkins Road, Parksley – requested speed limit reduction from 55 mph to 25 mph on Hopkins Road, Parksley, VA 23421. Mr. Hill presented a petition with 45 signatures which he stated represented about 96% of the entire area.

Upon being recognized by Chairman Crockett, Mr. Todd Godwin, Accomack County Sheriff and resident at 21281 Hopkins Road, Parksley - stated that he felt it would be a waste of taxpayer money to do a speed study because it was a dead end road and there was no way possible to be able to do 55 mph on the road being addressed. He noted that the issues they had were with golf carts being driven on the road.

### **Recognitions**

Mr. Crockett read and presented the following Proclamation to Dr. Drury Martin Stith. Mr. Crockett made a motion to adopt the Proclamation Proclaiming June 27, 2018 as Dr. Drury Martin Stith Day in Accomack County. Mr. Wolff seconded the motion. The motion was unanimously approved.

#### Proclamation

**Whereas**, Drury Martin Stith, M.D. has faithfully served the citizens of the Eastern Shore of Virginia as a medical oncologist with Northampton-Accomack Memorial Hospital, Shore Memorial Hospital and Riverside Shore Memorial Hospital since 1975; and

**Whereas**, Dr. Stith graduated from the Medical College of Virginia Medical School in 1969, completed his medical internship at San Francisco General Hospital in 1970, completed his medical residency at the Medical College of Virginia in 1974 after active duty in the US Navy, and completed a hematology fellowship at the Medical College of Virginia in 1975; and

**Whereas**, Dr. Stith is board certified by the American Board of Internal Medicine; and

**Whereas**, Dr. Stith is an assistant professor of radiation oncology with Eastern Virginia Medical School; and

**Whereas**, Dr. Stith is a respected member of the American College of Physicians, the Phi Beta Kappa Society, and the Alpha Omega Alpha Honor Medical Society; and

**Whereas**, Dr. Stith in 1995 conceived of and implemented the cancer program that continues to serve local cancer patients at Riverside Shore Memorial Hospital to this day; and

**Whereas**, Dr. Stith served as the Cancer Committee Chairperson from 1995 through 2017, and was Chairperson during the Committee's first accreditation process in 2000 and all subsequent accreditations; and

**Whereas**, Dr. Stith and his Cancer Center colleagues have saved countless lives, made a compassionate impact on his patients' loved ones, and served all patients in need; and

**Whereas**, Dr. Stith is retiring after 43 years of practice and will see his last patient on June 27, 2018; now

**Therefore, Be It Resolved**, that we, the Accomack County Board of Supervisors, do hereby proclaim:

**June 27, 2018**

**Dr. Drury Martin Stith Day in Accomack County**

And call upon all citizens of Accomack County to recognize and extend their gratitude and best wishes to Dr. Stith on the occasion of his well-deserved retirement from medical practice.

**In Witness Whereof**, I have hereunto set my hand and caused the Official Seal of Accomack County, Virginia, to be affixed this Twentieth day of June, Two Thousand and Eighteen.

**2018 High School Valedictorians**

**Tangier Combined School Valedictorian**

Mr. Crockett informed the Board that he had attended the Tangier Combined School graduation and he had the honor of presenting the following Valedictorian recognition to Pamela Taylor Pruitt of Tangier Combined School for the Class of 2018:

**A RESOLUTION TO RECOGNIZE THE 2018 VALEDICTORIAN AT TANGIER COMBINED SCHOOL**

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the County's high school students; and

**WHEREAS**, Pamela Taylor Pruitt has been named the Valedictorian for the Tangier Combined School Class of 2018; and

**WHEREAS**, she has exemplified positive social interaction and exemplary character that sets an example for her peers to emulate; and, she was the winner of the Soroptimist International of Accomack County's "Dream It Believe It" award; and

**WHEREAS**, she has been an active member of the Hi-Y Club which sponsors their Relay for Life Luminaria Services, has participated in Walk-a-Thons for victims in need, both locally and nationwide, and has worked on projects for the Mountain Eagles program for the Wounded Warriors; and, she is an active member of Swain Memorial United Methodist Church participating in countless programs such as the Harvest of Hope mission work. Taylor is also an active member of the Tangier Volunteer Fire Department and Rescue Squad; and

**WHEREAS**, she has earned a Grade Point Average of 3.88 and will be attending Virginia Commonwealth University in the fall majoring in Forensic Science; now

**LET IT THEREFORE BE RESOLVED** that the Accomack County Board of Supervisors recognizes Pamela Taylor Pruitt for her academic achievement and congratulates her on her selection as Valedictorian of the Tangier Combined School Class of 2018; and

**BE IT FURTHER RESOLVED**, that we wish her continued success in achieving her career goals.

**Chincoteague High School Valedictorian**

Mr. Tarr read and presented the following Resolution to the Valedictorian of Chincoteague High School for the Class of 2018:

**A RESOLUTION TO RECOGNIZE THE 2018 VALEDICTORIAN AT CHINCOTEAGUE HIGH SCHOOL**

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the County's high school students; and

**WHEREAS**, Ronny Nichole Malone has been named the Valedictorian for the Chincoteague High School Class of 2018, she has earned Honor Roll status from 9-12 grade, was the winner of Virginian Pilot Award in 11<sup>th</sup> grade, was Miss Chincoteague Pageant Winner in 10<sup>th</sup> grade, and was a member of the National Society of High School Scholars; and

**WHEREAS**, she has exemplified high academic performance, positive social interaction and exemplary character that sets an example for her peers to emulate; and

**WHEREAS**, she has participated in numerous school activities, such as: Catcher for the Softball Team, Captain of the Basketball Team, Captain of Cheerleaders, member of the Volleyball Team, was a BETA member, a member of the Hi-Y, and a member of the Envirothon Team, participated in the Model General Assembly, and the Drama Club; and

**WHEREAS**, she has been actively involved in the community by serving as a volunteer for Breast Cancer Fundraisers, was a volunteer helper for the Chincoteague Carnival, Little League Softball and EMT Class, assisted with the Oyster Festival, Seafood Festival and Chili Chowder Cook-off, and organized the BETA Easter Egg Hunt; and

**WHEREAS**, she has earned a Grade Point Average of 4.21 and will be attending the University of Virginia in the fall majoring in Sports Medicine; now

**LET IT THEREFORE BE RESOLVED**, that the Accomack County Board of Supervisors recognizes Ronny Nichole Malone for academic achievement and congratulates her on her selection as Valedictorian of the Chincoteague High School Class of 2018; and

**BE IT FURTHER RESOLVED**, that we wish her continued success in achieving her career goals.

**Arcadia High School Valedictorian**

Mr. Phillips read and presented the following Resolution to the Valedictorian of Arcadia High School for the Class of 2018:

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the county's high school students; and

**WHEREAS**, Stephanie Nichole Rasinski has been named the Valedictorian for the Arcadia High School Class of 2018, she was in the Drama Club, BETA Club, P.A.S.S.S for three years, Captain of her Robotics Team, and Captain of her Envirothon Team; and

**WHEREAS**, she has exemplified high academic performance, positive social interaction and exemplary character that sets an example for her peers to emulate, and she was selected as Best Actor and Actor's Choice at Theatre Fest for 2 years. Stephanie won the AHS Citizenship Award for 2018, her Envirothon Team won 1<sup>st</sup> place twice on the local level and third place once on the regional level, and has received the Great Valu Scholarship Award. Stephanie was a Sea STAR Steward with the Chincoteague Bay Field Station at Wallops Island, Virginia; and

**WHEREAS**, she has participated in the Summer Bridge Academy at Radford University where she studied Environmental Sciences, she was elected a Delegate at RYLA Leadership Conference in Wakefield, Virginia, where she created a charitable program/event and presented to high-ranking Rotary members; and

**WHEREAS**, she has earned a Grade Point Average of 4.15 and will be attending the University of Virginia in the fall, where she will carry a double major in Biology and Environmental Sciences; now

**LET IT THEREFORE BE RESOLVED** that the Accomack County Board of Supervisors recognizes Stephanie Nichole Rasinski for her academic achievement and congratulates her on her selection as Valedictorian of the Arcadia High School Class of 2018; and

**BE IT FURTHER RESOLVED**, that we wish her continued success in achieving her career goals.

**Nandua High School Valedictorian**

Mr. Crockett read and presented the following Resolution to the Valedictorian of Nandua High School for the Class of 2018:

**RESOLUTION TO RECOGNIZE THE 2018 VALEDICTORIAN AT NANDUA HIGH SCHOOL**

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the County's high school students; and

**WHEREAS**, Anna Grace Wallace has been named the Valedictorian for the Nandua High School Class of 2018, and has been active in the National BETA Honor Society, was on the Swim Team and played Volleyball; and,

**WHEREAS**, she has exemplified high academic performance, positive social interaction and exemplary character that sets an example for her peers to emulate; she has worked with Habitat for Humanity, and took part in the Hunger Relief Program for the Gulf Coast Food Bank; and

**WHEREAS**, Anna volunteered over the summer in a Mobile Bay cleanup and safe environment project around the Mobile Bay Watershed, and has volunteered at the Accomack-Northampton Pregnancy Center; and

**WHEREAS**, she has earned the Red Cross Lifeguard Certification and is CPR and First Aid Certified and has been a lifeguard at the Onley Recreation Association for the past two summers; and

**WHEREAS**, she has earned a Grade Point Average of 4.394 and will be attending the University of Virginia in the fall; now

**LET IT THEREFORE BE RESOLVED**, that the Accomack County Board of Supervisors recognizes Anna Grace Wallace for her academic achievement and congratulates her on her selection as Valedictorian of the Nandua High School Class of 2018; and

**BE IT FURTHER RESOLVED**, that we wish her continued success in achieving her career goals.

Mr. Hart made a motion to adopt the Resolutions for the 2018 High School Valedictorians. Ms. Major seconded the motion. The motion was unanimously approved.

Mr. Hart informed members that this could be the last year that the Board may be recognizing and presenting Resolutions to the High School Valedictorians because the School

Board was considering doing away with Valedictorians and going to a new format/model which is used by colleges. Ms. Major offered comments regarding same.

Chair directed staff to contact School Superintendent Holland and make mention of the discussion held at the Board meeting and the Board's concern.

Mr. Hart requested that staff report back to the Board.

### **Staff Accomplishments**

Ms. Kathy Carmody, Chief Human Resources Officer, recognized two public works staff who recently obtained their CDLs after approaching their supervisor and requesting the opportunity to participating in a class offered at the local community college. She gave a brief overview of the process taken to obtain their CDLs and with Stewart Hall, Deputy County Administrator, Public Works & Facilities, congratulated Sheldon Handy and Danny Savage as two of the more recent CDL holders on the Shore.

Ms. Carmody also briefed members regarding a partnership that the County had with James Madison University and informed members that the County had an unpaid summer intern. She explained that the intern had worked under the direction of Chris Guvernator, Director of Environmental Programs; this allowed the student to receive college credits and complete his degree to graduate in December and, at the same time, the County may become a perspective employer.

Lastly, Ms. Carmody informed members that two employees within the County Administrator's suite would be retiring after many years of service and briefed members regarding how their employment with the County began through a community partnership through Social Services. She acknowledged Fredia Ward and Shelia West as great ambassadors for the County and informed members about a reception that had been scheduled.



On behalf of the Board, Chairman Crockett echoed the comments of Ms. Carmody and offered well wishes to both of them.

### **Consent Agenda**

Mr. Hart made a motion to approve the following items on the consent agenda. Mr.

Wolff seconded the motion. The motion was unanimously approved.

- 5.2- Renew contracts with three firms – CHA Consulting, Inc.; Draper Aden Associates, Inc.; and Sterns Conrad and Schmidt Consulting for a one-year term with options to renew for three (3) additional one-year terms based on specific areas of need to include landfill design work, groundwater monitoring, leachate analysis, and other special areas that may be required.
- 5.3 - Renew contract for engineering environmental services to Kimley-Horn for a one-year term with the option to renew for two (2) successive one-year terms.
- 5.4 - Authorized Vice-Chair Donald L. Hart, Jr., to be the Voting Delegate for the NACo Annual Business Meeting at the NACo Annual Conference being held on July 13-16, 2018.
- 5.5 - Adopt the amendments to the County’s Emergency Operations Plan (EOP)

### **Committee Reports**

#### **Personnel Committee Report**

Ms. Kathy Carmody, Human Resources Officers, briefed members regarding the meeting of the Personnel Committee held on June 13, 2018. She advised members of the following policy changes that have been recommended by the Personnel Committee and being submitted to the Board of Supervisors for approval:

- Bereavement Policy 506.0 – One (1) word – Remove the word **consecutive** so that Bereavement leave may be used on non-consecutive days.
- Holiday Policy 413.0 – changes to address the employees who have 24-hour shifts and are scheduled to work on holidays to be effective July 1, 2018. There was a brief discussion.
- Special Compensation, Policy 420.0 – Add policy provisions to cover employees in areas of operation that routinely work on holidays.

Mr. Wolff made a motion to approve the Personnel Policy amendments as submitted.

Mr. Tarr seconded the motion. The motion was unanimously approved.

### **Presentation from A-NPDC: Derelict Structure Initiative**

Mrs. Elaine Meil, Executive Director, A-N PDC, provided a PowerPoint presentation regarding the results to date of the County Derelict Structure Initiative and the prioritization of the program which was developed by the Board of Supervisors . She briefed members regarding the following:

- Outreach/marketing based on prioritization
- Prioritization standards
- Houses removed
- Removal costs
- Contractor's bids (Pre-bid conference)

Mrs. Meil responded to an inquiry regarding the process of locating the property owners.

Mr. Chesser offered comments regarding how much better the area looked after the derelict

structures were removed and voiced his concern regarding how some of properties are left abandoned by the owners.

A discussion continued.

### **Appointments**

#### **Accomack-Northampton Planning District Commission**

Mrs. Gordy made a motion to reappoint Mr. Rickie Ross to the Accomack-Northampton Planning District Commission for a 1-year term to commence on July 1, 2018 and end on June 30, 2019. Mr. Phillips seconded the motion. The motion was unanimously approved.

Mr. Phillips made a motion to reappoint Gwendolyn Turner to the Accomack-Northampton Planning Commission for a 1-year term to commence on July 1, 2018 and end on June 30, 2019. Mr. Hart seconded the motion. The motion was unanimously approved.

#### **Board of Trustees of the Eastern Shore Public Library**

Mr. Phillips made a motion to reappoint Mrs. Patricia Bloxom to the Board of Trustees of the Eastern Shore Public Library for a 4-year term July 1, 2018 and end on June 30, 2022. Mr. Muhly seconded the motion. The motion was unanimously approved.

#### **Eastern Shore Community College Board**

Ms. Major made a motion to appoint Mr. Ted Shockley to the Eastern Shore Community College Board for a 4-year term to commence on July 1, 2018 and end on June 30, 2022. Mr. Hart seconded the motion. The motion was unanimously approved.

#### **Eastern Shore Community Policy and Management Team for At-Risk Youth & Families**

Ms. Major made a motion to appoint Ms. Terra Custis to the Eastern Shore Community Policy and Management Team for At-Risk Youth & Families as a Parent Representative to serve for an unlimited term. Mr. Wolff seconded the motion. The motion was unanimously approved.

Ms. Major made a motion to appoint Mr. Nadjai Plowden to the Eastern Shore Community Policy and Management Team for At-Risk Youth & Families as a Private Representative (from National Counseling Group) for an unlimited term. Mr. Wolff seconded the motion. The motion was unanimously approved.

#### **Harborton Public Facilities Committee**

Mr. Hart made a motion to appoint Ms. Paige May to the Harborton Public Facilities Committee to fill the unexpired term of Mr. John Hersey, who has resigned. The term will commence immediately and end on December 31, 2020. Mr. Wolff seconded the motion. The motion was unanimously approved.

#### **Quinby Boat Harbor**

Mr. Hart made a motion to reappoint Mr. David Fluhart to the Quinby Boat Harbor for a 4-year term. The term will commence on June 19, 2018 and end on June 18, 2022. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mr. Hart made a motion to reappoint Mr. George Ward, Jr., to the Quinby Boat Harbor for a 4-year term. The term will commence on June 19, 2018 and end on June 18, 2022. Mr. Wolff seconded the motion. The motion was unanimously approved.

### **Workforce Investment Board**

Mr. Muhly made a motion to reappoint/nominate Mr. Kelvin Pettit to the Workforce Investment Board for a 4-year term and to submit the nomination form, as required. Mr. Wolff seconded the motion. The motion was unanimously approved.

### **Policy Regarding Creation and Funding of a School Division Budget Contingency**

County Administrator Michael Mason informed members of the ongoing quarterly meetings between the leadership of the School Board and the Board of Supervisors. He briefed members regarding the endorsement of the policy for the creation and funding of a School Division Budget Contingency and governing the allocation of any School Unexpended Local Appropriation available at the end of the fiscal year. He stated that the policy would specify how the unexpended local appropriation would be apportioned if any local funds were remaining that the School Board had not spent. He stated that the policy had been agreed upon in principle on May 9<sup>th</sup> among the leadership and discussed the funding process.

There was a brief discussion regarding same.

Mr. Phillips made a motion to approve the School Board Contingency and Unexpended Local Appropriation Policy. Mr. Wolff seconded the motion. The motion was unanimously approved.

**Request from E911 Director, Jeff Flournoy, to re-purpose FY19 budgeted funds**

Mr. Jeff Flournoy briefed members regarding a problem with one of E911 main operational channels that was used for Fire and EMS communications that was causing coverage problems.

He referenced the funding the County had approved in the FY19 budget which included an additional \$72,000 in capital funding for 911 system related equipment upgrades and monitoring services. He stated that Northampton County had not included matching funds in its FY19 budget for the initiative. He requested that the Board approve the use of \$14,000 of the \$72,000 in order to take care of the problem.

Mr. Wolff offered comments as an E911 member noting Mr. Flournoy's diligence in keeping E911 communications operating properly. Additional comments were received regarding the efforts of Mr. Flournoy.

Mr. Wolff made a motion to approve the request to use \$14,000 of the \$72,000 FY19 adopted budget for the 911 Commission. Mr. Hart seconded the motion. The motion was unanimously approved.

**Scheduling a Public Hearing regarding increasing the Central Accomack Sewer Rate**

Mr. Hart made a motion to approve scheduling a public hearing at the July 18, 2018 meeting at 6:30 p.m. regarding adjusting the Central Accomack Sewer Rate from \$19.12 per thousand gallons to \$21.70 per thousand gallons. Mr. Phillips seconded the motion. The motion was unanimously approved.

**Report on United States Coast Guard Decision to Remove Channel Markers**

Mr. John Joeckel gave a presentation regarding the announcement of the United States Coast Guard in regards to the removal of navigational aids on Virginia's Inside Passage on the

Eastern Shore in June. He offered background information regarding the “VIP” Virginia Inside Passage. He informed members that in 2013, the Coast Guard announced they were discontinuing 250+ aids to navigation due to lack of dredging activity by the Corps of Engineers. He stated in 2015, Accomack and Northampton Counties passed a joint resolution to study a creation of a navigable waterways committee to work with the Army Corps of Engineers and U. S. Coast issues for both counties on the Eastern Shore. He apprised members of the action taken by the Coast Guard in 2016 based on studies and public comments and was in the process of removing 56 navigational aids in Virginia’s Inside Passage on the Eastern Shore from June to August due to shoaling.

Mr. Joeckel informed members that Senator Lewis and Delegate Bloxom were able to get legislation in the General Assembly for State funding for \$2.7 million over the next two (2) years for waterways on the Eastern Shore, which would be highly competitive.

He briefed members regarding the tremendous amount of work that needed to be completed before dredging could begin.

A discussion continued and members offered comments of concern regarding the decisions that were being made by the Coast Guard which was creating loss of access to the Bayside and Seaside waterways and the removal of navigational aids that will cause a safety hazard.

Mr. Hart made a motion with the assistance of Mr. Joeckel and the County Administrator that letters be sent to the Coast Guard, Corps of Engineers and elected officials expressing the Board’s concern regarding the removal of funding. Also, to make Northampton aware of the Board’s action. Mr. Muhly seconded the motion. The motion was unanimously approved.

### **Public Hearing**

County Attorney Burge read the Public Hearing rules.

Chairman Crockett opened the Public Hearing to consider increasing the tipping fee at the Northern Landfill and Southern Transfer Station for car/small truck tires from \$1.14/each to \$2.00 each.

Mr. Stewart Hall, Deputy Administrator, Public Works & Facilities, briefed members regarding the expiration of the contract for disposal of tires. He stated that the contracted disposal costs had increased 75% over the previous year and the proposal is to adjust the tipping fee for car/small truck tires which would allow them to recover the out of pocket cost.

Mr. Muhly offered comments regarding the number of tires that were being disposed on roadsides and around the County.

Mr. Hall informed members that he had been communicating with Theresa Pittman at the Agricultural Extension office regarding an interest in a program to help pay for the cost of cleaning up some of the tires in some areas of the County. He suggested that an event be held for a special clean-up day. A discussion continued.

There were no public comments.

Chairman Crockett closed the Public Hearing.

Mrs. Gordy made a motion to approve adjusting the fee for car/small truck tires from \$1.14 to \$2.00 per tire. Mr. Wolff seconded the motion. The motion was unanimously approved.

### **County Administrator's Report**

County Administrator Michael Mason informed members that most of the items were informational:

### **Preliminary Bond Issuance Schedule for Construction of New Library in Parksley, VA**

Mr. Mason shared information regarding communication with the County's Financial Advisor regarding the future issuance of bonds for the County's share of the library construction cost of \$2 million. He provided information regarding the "draft" schedule assuming the Library Board of Trustees is able to demonstrate it has sufficient funds to cover the cost of the project.

### **Invitation to Sawmill Park Grand Opening**

Mr. Mason extended an official invitation to the Sawmill Park Grand Opening to be held on Saturday, June 30<sup>th</sup> at 10 a.m. Rain or Shine.

### **VA Secretary of Commerce & Trade to Visit the Eastern Shore**

He informed members that the VA Secretary of Commerce and Trade, Brian Bell will be visiting the Shore on June 26 and June 27.

### **DMV Stops Follow Up**

Mr. Mason informed members that the Treasurer had been contacted regarding the Board's request to resume placement of DMV registration stops on delinquent personal property taxpayers. He stated that the Treasurer has agreed to perform the process by the end of July 2018. He explained what DMV stops were.

### **Payables Report Format**

Mr. Mason reported that upon being contacted by Supervisors Muhly and Phillips regarding the shortcoming of the current format in which the payables were being produced and not very informative, requested a more detailed report. He stated that a more detailed report would be provided moving forward and requested that the report be allowed to be available online to reduce printing costs for those that receive paper packets.

It was the consensus of the Board to allow the report to be viewed online.

### **Purchase Card (P-Card) Policy Changes**



Mr. Mason informed members that P-Card Policy changes would be forthcoming and would be on a future agenda for discussion.

### **Other**

#### **CDBG Planning Grant**

Mr. Mason advised members of a meeting with the Planning District Commission and a State representative regarding the Planning Grant that was recently awarded. He briefed members regarding the \$30,000 Planning Grant which has to be completed by June 30, 2019. He stated that the purpose of the grant was to get the County “shovel ready” for all due diligence for the properties at Gospel Temple and Adams Crossing.

#### **Extension of Resolution for Employee Fringe Benefits**

Mr. Mason briefed members regarding the process which has been ongoing with the equalization of employee fringe benefits, noting those that had recently been done with the offices of Commissioner of Revenue, Circuit Court Clerk, and Treasurer.

He stated because the Resolution that the Board adopted had a prior date and in order to extend certain benefits to the Sheriff’s Department and Commonwealth Attorney, he requested the Board to grant an extension of the provisions to July.

Mr. Hart made a motion to grant the extension of the Resolution, as requested. Mr. Wolff seconded the motion. The motion was unanimously approved.

#### **County Attorney Report**

County Attorney Burge reported that she had no items for the public session but would discuss a few items in closed session.

#### **Board of Supervisors Comment Period**

##### **Supervisor Donald L. Hart, Jr.**

Mr. Hart advised members of a “bad” accident that had occurred on Bobtown Road recently between Michael Hills Road and Pungoteague.

Mr. Hart made a motion to request VDOT to study for safety purposes the section of road located from Pungoteague School to Michael Hills Road. Ms. Major seconded the motion. The motion was unanimously approved.

**Supervisor C. Reneta Major**

Ms. Major apprised members about the Kids Count Forum, which was well attended, and extended an invitation to fellow board members as elected officials to attend because of its importance.

**Supervisor William “Billy” Tarr**

Mr. Tarr reported that Election District 1 was a very busy place.

**Supervisor Laura Belle Gordy**

Mrs. Gordy offered expressions of regret to see the tenured persons with experience that they have and are retiring.

**Supervisor Paul Muhly**

Mr. Muhly stated that he concurred with Mrs. Gordy's sentiments regarding the tenured employees and they will be missed.

Mr. Muhly offered comments regarding the comments made regarding the intersection at Tysons Food.

Mr. Muhly made a motion to request to study the traffic at the intersection at the Tyson’s facility to determine the feasibility of installing a traffic light and to study the speed limit. Mr. Tarr seconded the motion. The motion was unanimously approved.

**Supervisor Harrison Phillips, III**

Mr. Phillips wished Mr. Wolff a happy belated birthday.

**Supervisor Grayson Chesser**

Mr. Chesser noted the comments that were given during the public comment period by the Tyson employees and how important the poultry industry is to the community.

**Budget and Appropriation Items**

Mr. Hart made a motion to approve the following Resolution that contains Fiscal Year 2018 and Fiscal Year 2019 budget amendments totaling \$6,686. Mr. Phillips seconded the motion. The motion was unanimously approved.

**RESOLUTION TO AMEND THE FISCAL YEAR 2018 AND 2019  
ACCOMACK COUNTY GOVERNMENT BUDGETS**

**WHEREAS**, it is the responsibility of the Accomack County Board of Supervisors to approve and maintain the budgets for Accomack County; and

**WHEREAS**, on April 5, 2017, the Board of Supervisors finalized the Accomack County Fiscal Year 2018 Budget; and

**WHEREAS**, on March 21, 2018, the Board of Supervisors finalized the Accomack County Fiscal Year 2019 Budget; and

**WHEREAS**, during the course of the fiscal year certain unanticipated events occur that compel amendments to the budget be made; and

**WHEREAS**, staff has reviewed the following requested budget amendments and recommends that they be approved; now, therefore,

**BE IT RESOLVED** by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2018 and 2019 County budgets be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Fiscal Year	Requesting Department	Fund/ Functio	Purpose	Funding Source	Total
FY19	911 Commission	911 Fund/Public Safety	To provide funding to the 911 /Commission for FY19 health insurance premium increases of \$15,873. (1/3 from Northampton; 2/3 from Accomack)	Contingencies	\$ 10,580

FY18	County Administration	General Fund County Administrator	Authorize use of vacancy savings in the County Administrator's budget to pay for Sawmill Park's grand opening ceremony.	Contingencies	\$ -
FY18	Legal	General Fund/Legal	Expert Witness fee for Legal	Contingencies	\$ 4,000
FY18	Public Works	Water/Wastewater Enterprise Fund	To replace the main meter or "totalizer" as it commonly called that measures waste flowing from the County /Central Sewer System to the Town of Onancock system. The current meter is defective.	Contingencies	\$ 10,000
FY18	Social Services	Welfare Fund	To recognize various State and Federal budget adjustments. Approval of these adjustments is needed to bring the local Social Services' department budget in line with the State's approved budget.	State Aid Federal Aid	\$ (47,894)
FY18	County Administration	/DBD Fund	To recognize a /DBD planning grant award for a Facilitated Strategic planning session.	State Funds	\$ 30,000
Total					\$ 6,686

**Payables**

Ms. Major made a motion to approve the June payables. Mr. Muhly seconded the motion. The motion was unanimously approved.

**Closed Meeting**

Mr. Tarr made a motion that the Board go into closed meeting pursuant to Section 2.2-3711. (3), (A.3), and (5) of the Code of Virginia of 1950, as amended, for the following purposes. Mr. Muhly seconded the motion. The motion was unanimously approved.

1. For the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
2. For the purpose of discussions concerning a prospective business or industry or the expansion of an existing business or industry or industry where no previous

announcement has been made of the business' or industry's interest in locating its facilities or expanding its facilities in the community.

**Open Session**

The Chair declared the meeting open to the public.

**Certification of Closed Meeting**

Mr. Hart made a motion, seconded by Ms. Major 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.

Ayes:	Mr. Tarr	Mr. Wolff	Mr. Chesser	Nays: None
	Mr. Muhly	Mr. Phillips	Mr. Crockett	Absent: None
	Ms. Major	Mrs. Gordy	Mr. Hart	

**Garrett Property**

Mr. Wolff made a motion to direct staff to proceed with the closing on the Garrett property located at the Wallops Research Park at the same price as was sold to Garrett for \$75,000 and to authorize County Administrator Michael Mason to sign all closing documents required. Mr. Muhly seconded the motion. The motion was unanimously approved.

**Adjournment**

Ms. Major made a motion to adjourn the meeting. Mr. Wolff seconded the motion. The motion was unanimously approved. The meeting adjourned at 8:15 p.m.