

At a regular monthly meeting of the Accomack County Board of Supervisors, held on the 20th day of February 2019, in the Accomack County Board of Supervisors Chambers, Room 104, in Accomac, Virginia at 5:00 p.m.

1. Opening of Meeting

MEMBERS PRESENT AND ABSENT

Board of Supervisors Present:

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

Board of Supervisors Absent:

n/a

Others Present:

Mr. Michael T. Mason, County Administrator
Mrs. Cela J. Burge, County Attorney
Mrs. Jessica Taylor Hargis, Executive Assistant

There being a quorum, Chairman Hart called the meeting to order at 5:00 p.m.

1.1. Invocation

The invocation was given by Mr. Wolff.

1.2. Pledge of Allegiance

1.3. Adoption of Agenda

On a motion made by Ms. Major and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to adopt the agenda, as amended to include 'tidal' flooding as a concern on Broadway Road, just outside of Cashville, under Agenda Item 5.5.

2. Public Comment

2.1 Public Comment Rules

Mr. Hart opened the Public Comment period, no one signed up or requested to speak. The Public Comment period was closed.

3. Consideration of Minutes

3.1 January 16, 2019

On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the January 16, 2019 meeting minutes.

3.2 February 4, 2019

On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the February 4, 2019 meeting minutes.

3.3 February 6, 2019

On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the February 6, 2019 meeting minutes.

4. Recognitions

4.1 Resolution in Honor of Mr. Jeffrey L. Pitts

Chairman Hart read into the record the resolution in commemoration of Mr. Jeffrey L. Pitts. Mr. Hart stated that he would deliver the resolution to Mrs. Pitts at home and also present a copy to the Wachapreague Volunteer Fire Company at its banquet on February 23, 2019.



RESOLUTION TO COMMEMORATE JEFFREY LARRICK PITTS

WHEREAS, the Accomack County Board of Supervisors is saddened by the loss of Mr. Jeffrey Larrick Pitts on December 5, 2018.

WHEREAS, Mr. Pitts became a citizen in the Town of Wachapreague in 1979 and a member of the Wachapreague Volunteer Fire Company shortly thereafter in October 1979; and

WHEREAS, Mr. Pitts held the position of Fire Chief, leading the members of the Wachapreague Volunteer Fire Company for several years and is remembered as an asset to the organization; and

WHEREAS, Mr. Pitts held positions on the Wachapreague Town Council and the Accomack County Fire and Rescue Commission for several years.

WHEREAS, Mr. Pitts received many awards during his time of service as a Volunteer Firefighter and Emergency Medical Technician, such as Outstanding Service Award and Fire Fighter of the Year.

WHEREAS, Mr. Pitts maintained many certifications from the Commonwealth of Virginia, such as Fire Fighter III, Emergency Vehicle Operator Certification, Driver-Pump Operator, and Instructor II.

WHEREAS, many local firefighters and emergency medical technicians benefitted from the love, encouragement, and training from Mr. Pitts during his time as a Career and Volunteer Firefighter and EMT.

WHEREAS, Mr. Pitts is also remembered by the Community for his love of his dogs, fishing, building duck boats, making walking sticks from antlers and saplings, fishing rods and flint-lock rifles.

WHEREAS, the Accomack County Board of Supervisors recognizes the distinguished, dedicated, and outstanding service of Jeffrey Larrick Pitts; specifically in the Town of Wachapreague where he is remembered as a pillar of the community.

BE IT RESOLVED, that the Accomack County Board of Supervisors does unanimously adopt this Resolution to Honor the Memory of Jeffrey Larrick Pitts.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Accomack County Board of Supervisors and a copy presented to Mrs. Dorothy Pitts, wife of Mr. Jeffrey Larrick Pitts, and the Wachapreague Volunteer Fire Company.

Adopted by the Board of Supervisors of Accomack County, Virginia, this 20th day of February 2019.

4.2 Accomack County North Landfill Receives Award

Ms. Kathy Carmody informed the Board that on February 7, 2019 at an awards ceremony held at the Jefferson Hotel in Richmond, Deputy Director Greg Duncan represented Accomack County, received an Honor Award, from American Council of Engineering Companies of Virginia, in conjunction with CHA Consulting, Inc. for the landfill closure. Mr. Hall displayed the plaque for the Board to see. Mr. Crockett noted the honor it was to receive the award and thanked Mr. Hall and his staff.

4.3 Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA)

Ms. Carmody informed the Board that Accomack County, specifically the Finance Department, received the Distinguished Budget Presentation award from the Government Finance Officers Association (GFOA). She noted that GFOA is a national association and Accomack County had been the recipient for many prior years; the award is the highest form of recognition in governmental budgeting. The Board expressed its accolades to Mr. Mason, Mr. Davis, and the Finance Department as a whole for its work.

4.4 Individual Staff Recognitions

Ms. Carmody recognized the following employees for recently achieving professional certifications within their area of expertise, publicly acknowledging their continuing achievement in maintaining a high level of expertise and knowledge:

- ❖ **Daniel Justice, IT Department** – Security + and Network +, both of which are issued through CompTIA
- ❖ **Meredith Parlett, Finance Department** – Accounts Payable Manager certificate program offered through the Institute of Financial Management, individual training courses in IRS 1099 compliance, and Microsoft Excel pivot tables

5. Consent Agenda

5.1 Approval of Consent Agenda

On a motion made by Mr. Wolff and seconded by Ms. Major, the Accomack County Board of Supervisors voted to approve all items on the Consent Agenda:

5.2 Consider Contract Renewal -- RFP 279 Engineering Services for Existing Marine, Drainage and Building Facilities

5.3 Consider Scheduling a Public Hearing on Northern Landfill Expansion

5.4 Consider Accepting Rescue Squad Assistance Fund (RSAF) Grant

5.5 Consider Requesting that VDOT Address Drainage and *Tidal Flooding* Concerns on Broadway Road in Cashville.

6. Items Removed from Consent Agenda

No items were removed from the Consent Agenda.

7. Report of Public Officials

7.1 Receive an Update on the Eastern Shore Tourism Commission Activities

The Board received a presentation from Mr. Robie Marsh, Executive Director - Eastern Shore of Virginia Chamber of Commerce, regarding the Eastern Shore Tourism

Commission. Mr. Marsh informed the Board that he and the new Board of Directors has 'hit the ground running', Mr. Crockett concurred, noting Mr. Marsh's dedication.

Mr. Marsh noted that earlier in the day, the Lease and Management agreement between the Tourism Commission and Chamber of Commerce was signed.

Mr. Marsh reviewed his Top 10 Goals for January 1 – June 30, 2019:

1. Restructure of Staff Roles and Responsibilities to maximize efficiencies.
2. Fill empty positions due to retirement and attrition.
3. Correct and Launch New Website that was initiated in 2017.
4. Create, print and distribute 2019 Travel Guide minimizing expense for over budget line item.
5. Overcome (\$65,946) YTD budget deficit as of December 31, 2018 and finish FY2019 with positive Net Income. *Not pointed towards the previous commission or its members, he simply hopes to finish with a positive net income.
6. Design and present to ESVA Board of Commissioners for their approval new Strategic Bi-County Tourism Marketing Plan for growing Tourism.
7. Organize Industry Specific Focus Group Workshops to identify:
 - a. Regionally Collaborative Marketing Strategies
 - b. How to locally gather/report industry specific data for analysis
 - c. Identify obstacles preventing growth
8. Coordinate and assist with FY18 and FY19 through December 31, 2018 Full Audit to assure financial compliance.
9. Maintain success of the Southern Gateway Welcome Center.
10. Lay groundwork to re-establish Middle Shore Welcome Center, Chamber of Commerce.

7.2 Receive Updates from Chris Isdell, VDOT

Mr. Chris Isdell, Accomac Residency Administrator, provided the Board with an update on the following projects:

1. Hillsborough – Roadway was washed out in September 2018. Branscome Eastern Shore began work in January 2019. The roadway is expected to reopen by the end of March 2019, with a final completion date in June 2019. Mr. Isdell informed the Board that it is up to the Hillsborough Association what they will do with the emergency access road.
2. SMART Scale Projects (<http://dashboard.vasmartscale.org/>)
 - ❖ Industrial Park Traffic Light – Project is ahead of schedule as work is expected to be completed by the end of summer 2020.
 - ❖ Chincoteague Road (Route 175/13) – Project is ahead of schedule; VDOT is working to complete purchase of the right-of-way. Delivery is slated to begin at the end of August 2020.

- ❖ Temperanceville/Saxis Road (Route 13/852/695) – VDOT is working on the purchase of the right-of-way. Delivery is slated to begin in May 2020.
- ❖ Cemetery Road, Belle Haven – Project is in the design phase and slated to begin in 2022.

3. Upcoming VDOT Secondary Six-Year Plan (SSYP) – Mr. Isdell informed the Board that, as he would present to them in the near future, funding is diminishing.

Supervisors discussed the following ongoing roadway concerns with Mr. Isdell:

- ❖ Chincoteague Road – Deer Warning Reflectors
- ❖ Schooner Bay Entrance – Flooding
- ❖ Jenkins Bridge Road – Bridge replacement / flooding
- ❖ Kenzie Drive / Route 13 – Accidents/flooding
- ❖ Locustville/Onley Road – Costly project, may need alternate funding
- ❖ Saxis Causeway – Working to secure a contractor and complete by end of summer 2019
- ❖ Redwood Road – Some repairs completed, working with County on ditch drainage

Mr. Wolff expressed his thanks to Mr. Isdell’s staff at the Temperanceville location for their clean-up of approximately 80 tires on Temperanceville Road.

7.3 Receive the Accomack County School Board FY20 Budget Request

The Board heard from Mr. Chris Holland, Superintendent – Accomack County Public Schools and Ms. Beth Onley, School Board Director of Finance.

Ms. Onley told the Supervisors that this year’s budget included increases totaling \$1,948,130. Ms. Onley reviewed the following increases:

- \$1,125,000 for 3% employee raises
- \$50,000 for a social worker (new position)
- \$154,500 for an increase of \$300 annual contribution to employees enrolled in a family health insurance plan
- \$100,000 English Textbook Adoptions – elementary schools
- \$15,000 Supplemental English Resources – high schools
- \$10,000 to provide a \$5 per hour increase for employees staffing activities or outside of normal working hours (\$20 to \$25)
- \$25,000 for the school system’s share of the new county-wide accounting software
- \$30,000 various building projects
- \$438,630 5 new school buses

The school system expects to receive \$286,705 from the County in the form of a revenue sharing plan agreed to last year by both the School Board and the Board of Supervisors.

8. Committee Reports

There were no reports.

9. Old Business

9.1 Update on Whispering Pines Dangerous Structure

Mr. Rich Morrison, Deputy Administrator – Building, Planning, and Economic Development, informed the Board that he had received much interest from local businesses on this project. He stated that the project would be advertised in the Eastern Shore Post beginning on February 22, 2019. The project has a completion deadline of June 20, 2019.

Mr. Morrison thanked Mr. Mark Bowden, Deputy Director of Building and Code Enforcement for his work on the project, along with Mrs. Lucy Huffman, Procurement Assistant.

Mr. Crockett expressed his appreciation of Mrs. Burge, Mr. Morrison and his staff, and Mrs. Huffman as the structure has been an eyesore for many years. Members expressed that the County has had to overcome many hurdles to make this project a reality. Discussion ensued regarding the specifics of the project, noting that the State Code only allows for the abatement of the dangerous structures.

10. Appointments

10.1 February Appointments

Eastern Shore Community College Board

- 1. On a motion made by Mr. Hart and seconded by Ms. Major, the Accomack County Board of Supervisors voted to appoint Ms. Sheila Walker to fill the unexpired term of Mrs. Earline Washington who resigned. This term commences immediately and will expire on June 30, 2019.**

10.2 Attendance Reports

There was no discussion on this matter.

11. Public Hearing (6:30PM)

11.1 Public Hearing Rules

Mrs. Burge read the Public Hearing rules.

11.2 Public Hearing on Changing the Polling Place for District 3

Mr. Hart opened and closed the public hearing as no one signed up or requested to speak. Mr. Chesser expressed his appreciation of Mrs. Patricia White, Registrar and Mr. Chris Holland for their quick efforts to resolve this matter in time for the November elections.

At a meeting of the Accomack County Board of Supervisors held on February 20, 2019, at its regular place of meeting, on Motion duly made by Chesser and seconded by Phillips, the following Ordinance was adopted by the following vote:

Grayson C. Chesser	<u>aye</u>
C. Reneta Major	<u>aye</u>
Laura Belle Gordy	<u>aye</u>
Donald L. Hart, Jr.	<u>aye</u>
Harrison W. Phillips, III	<u>aye</u>
Robert D. Crockett	<u>aye</u>
Paul E. J. Muhly	<u>aye</u>
William J. Tarr	<u>aye</u>
Ron S. Wolff	<u>aye</u>

**AN ORDINANCE TO AMEND CHAPTER 34, ELECTIONS,
ARTICLE III, PRECINCTS,
SEC. 34-67, POLLING PLACES,
OF THE ACCOMACK COUNTY CODE**

WHEREAS, the Board of Supervisors of Accomack County, Virginia, has been notified by the New Church Volunteer Fire and Rescue Co., Inc., 4264 Firehouse Street, New Church, Virginia, 23415, that they no longer wish to have their building used as a voting precinct, it presently being New Church District 3, Precinct No. 301, Polling Place in New Church, Virginia; and

WHEREAS, the Board of Supervisors of Accomack County, Virginia, has been advised that Arcadia Middle School located at 29485 Horsey Road, Oak Hall, Virginia, 23416, is available to be used as New Church District 3, Precinct No. 301, Polling Place.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED as an Ordinance of Accomack County, that the Accomack County Code is hereby amended to provide that the New Church District 3, Precinct No. 301, be moved from the New Church Volunteer Fire and Rescue Co., Inc., to the Arcadia Middle School located at 29485 Horsey Road, Oak Hall, Virginia, 23416. Therefore, Chapter 34, Elections, Article III, Precincts, Sec. 34-67, Polling Places, of the Accomack County Code is hereby amended as follows:

Chapter 34. Elections

Article III. Precincts

Sec. 34-67. Polling Places.

Section 34-67 as previously shown in the Accomack County Code is hereby deleted in its entirety.

The precincts for each election district and the polling place for each precinct shall be set forth below:

Election District	Precinct Number	Precinct Name	Polling Location
District 1	101	Chincoteague	Chincoteague Community Center
District 2	201 202	Atlantic Greenbackville	Atlantic Fire House Greenbackville Vol. Fire Dept.
District 3	301	New Church	New Church Volunteer Fire and Rescue Co., Inc. <u>Arcadia Middle School</u>
District 4	401 402 403	Bloxom Parksley Saxis	Fire House Banquet Hall Parksley Fire House Saxis Fire House
District 5	501 502	Mappsville Rue	Kegotank Elementary Metompink Elementary
District 6	601 602	Accomac Tangier	Accomac Elk's Lodge Tangier Combined School
District 7	701	Nandua	Nandua Middle School
District 8	801 802 803	Bobtown Melfa Wachapreague	Pungoteague Elementary School Melfa Fire House Wachapreague Fire House
District 9	901	Painter	Painter Fire House
	Central Absentee Ballot Precinct Place		Jury Room, Accomack County Circuit Court 23312 Courthouse Avenue Accomac, Virginia

State Law Reference – Polling Places, §24.2-305, et seq.

This Ordinance is effective immediately.

A Copy Teste:


Michael T. Mason,
County Administrator

Dated: February 20, 2019

12. New Business

12.1 Receive County 2nd Quarter Summary Financial Report

Mr. Greg Davis referred the Board to the copy of the report that was placed on the dais prior to the start of the meeting.

12.2 Continue FY20 County Budget Development Work

Discussion and action on Agenda Item 12.2 was held until the end of the meeting.

13. County Administrator's Report

13.1 AMENDED AGENDA ITEM-Consider directing Treasurer to refund the overpayment of property taxes paid by 4 taxpayers due to erroneous assessments

Mr. Mason informed the Board that the Commissioner of Revenue has certified that the following taxpayers received erroneous assessments and are due refunds of taxes previously paid, together with interest, which is not included in the figures.

- ❖ Del Monte Fresh Production, Inc. - \$6,098.16
- ❖ William D. & Therese B. Lovell Poultry Farm - \$7,889.92
- ❖ Chesapeake Bay E.N.T. - \$28,975.84
- ❖ Sharp Energy, Inc. - \$47,748.15

As required by the Code of Virginia §58.1-3981, once an assessment has been certified as erroneous by the Commissioner of Revenue then the Governing Body shall direct the Treasurer to refund the excess to the taxpayer with interest. Mr. Mason noted that the refunds would come out of this year's revenue.

On a motion made by Mr. Crockett and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to direct the Treasurer to refund the following tax overpayment amounts, plus interest on each overpayment, to the following companies:

- ❖ **Del Monte Fresh Production, Inc. - \$6,098.16**
- ❖ **William D. & Therese B. Lovell Poultry Farm - \$7,889.92**
- ❖ **Chesapeake Bay E.N.T. - \$28,975.84**
- ❖ **Sharp Energy, Inc. - \$47,748.15**

13.2 AMENDED AGENDA ITEM- Coastal Barrier Resources System (CBRS) Revised Boundaries Federal Public Hearing Canceled

Mr. Mason reminded the Board that at its January 16, 2019 meeting, he briefed the Board on the proposed changes. On February 15, 2019, the County received notice from U.S. Fish and Wildlife announcing changes to the public input process for the draft revised boundaries of the CBRS. Due to the 35-day partial government shutdown, all meetings that were scheduled for January 29-31, 2019 have been canceled. Instead, a recorded presentation has been created and uploaded to the following webpage to provide an overview of the projects and proposed changes, noting that the Service still invites public input on the proposed boundaries during the public comment period that will close on April 17, 2019: <https://www.fws.gov/cbra/maps/Hurricane-Sandy-Project-Batch-2.html>

14. County Attorney's Report

Mrs. Burge reported that she had been working on the ordinance amendment for the District 3 polling place and with Mr. John Custis to complete the sewer agreement between the County and Town of Onancock, which she hopes to have completed by the end of February.

15. Board of Supervisors Comment Period

- A. **Mr. Chesser** – In honor of Black History Month, Mr. Chesser noted that he had recently read "Slave and Free on Virginia's Eastern Shore," by Kirk Mariner, and suggested other supervisors and members of the community also read the book.
- B. **Mr. Phillips** – No comment.
- C. **Mr. Muhly** – In honor of Black History Month, Mr. Muhly informed the Board that he had recently read *Narrative of the Life of Frederick Douglass, an American Slave* (1845), and suggested that everyone read the autobiography.
- D. **Mr. Wolff** – Announced that Northrop Grumman's CRS-11 is scheduled to launch on April 17, 2019
- E. **Ms. Gordy** – No comment.
- F. **Mr. Tarr** – No comment.
- G. **Ms. Major** – Thanked Mr. Guvernator for attending the Town of Keller's meeting, she had received positive feedback and the County was lucky to have him represent the revised Ditch Maintenance Program.
 - Recognized Mr. Willie Justice and thanked him for inviting her and Mr. Sammie Cooper to attend his program for fourth grades at In Touch Academy, located at Mary Nottingham Smith Cultural Center, in honor of Black History Month.
- H. **Mr. Crockett** – Tangier's main water line was repaired and the Town's water had been deemed safe to drink.
 - Attended the Bayside Community Revitalization Team Meeting and received many positive comments regarding Mr. Guvernator.
- I. **Chairman Hart** – Thanked Mr. Guvernator for attending both the Melfa and Keller town council meetings to discuss the County's revised Ditch Maintenance Program. Mr. Hart informed the Board that he had also received positive feedback on Mr. Guvernator's work and representation of the County.

16. Budget and Appropriation Items

16.1 Budget Amendments

On a motion made by Mr. Crockett and seconded by Ms. Major, the Accomack County Board of Supervisors voted to approve the budget amendment and appropriate funds that increase revenue as a result of increases in grant funding and receipts from a vendor; and reappropriate general funds as follows:

**RESOLUTION TO AMEND THE FISCAL YEAR 2019 ACCOMACK COUNTY
GOVERNMENT BUDGET**

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

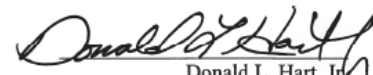
WHEREAS, on March 21, 2018, the Board of Supervisors finalized the Accomack County Fiscal Year 2019 Budget; and

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 2019 County budget be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Fiscal Year	Requesting Department	Fund/Function	Purpose	Funding Source	Total
FY19	Social Services	Social Services	To align budget for increase in state appropriation	State Funds	\$48,934.81
FY19	Public Safety	Emergency Medical Services	To recognize state grant awarded for EMS Lucas Equipment	State Funds	\$7,405.72
FY19	Commissioner of Revenue	Commissioner	Reallocate department budget to fund need for industrial park lights and docks and ramps	General Funds	(\$16,897.00)
FY19	Assessor	Assessor	Reallocate department budget to fund need for industrial park lights and docks and ramps	General Funds	(\$29,301.00)
FY19	County Administrator	Administration	Reallocate department budget to fund need for industrial park lights and docks and ramps	General Fund	(\$27,170.00)
FY19	Finance	Administration	Reallocate department budget to fund need for industrial park lights and docks and ramps	General Fund	(\$23,894.00)
FY19	Storm Drainage	Storm Water	Reallocate department budget to fund need for industrial park lights and docks and ramps	General Fund	(\$7,738)
FY19	County Administrator	Contingency	To fund research park lights and dock improvements for a subsequent appropriation.	General Fund	\$105,000.00
FY19	Sheriff	Judicial Administration	To appropriate funds from technology firm for signing bonus for procurement selecting vendor for services	Vendor	18,000
FY19	Public Works	Household Hazardous Waste	To appropriate funds for hazardous waste management involving a MOU between Northampton and Accomack Counties	A-NPDC Grant	\$87,771
Total					\$162,111.53


 Donald L. Hart, Jr.
 Chairman, Board of Supervisors

ATTEST:


 Michael T. Mason, CPA, County Administrator

Adopted by the Board of Supervisors of Accomack County, Virginia, this 20th day of February 2019.

17. Payables

17.1 Consider February Payables

Mr. Mason certified the February payables.

On a motion made by Ms. Major and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to certify Mr. Mason to pay the February payables.

18. Closed Meeting

18.1 Closed Meeting

On a motion made by Mr. Tarr and seconded by Mr. Phillips, the Board of Supervisors voted unanimously to enter into Closed Session pursuant to Virginia Code Section 2.2-3711. for the following purposes:

18.2 Reconsider offer to lease property in Wallops Research Park

18.3 Closed Meeting Pursuant to Virginia Cost Sec. 2.2-3711 A. 19 for the purpose of receiving an update on the status of the Information Security Program

18.4 Certification of Closed Meeting

Chairman Hart declared the meeting reopened to the public.

On a motion made by Mr. Phillips and seconded by Mr. Wolff, the Board of Supervisors voted unanimously, by roll call vote, 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.

**Crockett: aye Hart: aye Gordy: aye Tarr: aye Major: aye
Chesser: aye Phillips: aye Muhly: aye Wolff: aye**

12.2 Continue FY20 County Budget Development Work

Mr. Mason reviewed the Proposed FY20 Budget Requests, line by line with the Board.

On a motion made by Mr. Phillips and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to add \$8,000 to the FY20 Budget for T-Hangar Building Pavement Rehab at the Accomack County Airport.

Mr. Mason informed the Board that he had worked with Mrs. Debbie Midgett, Commissioner of Revenue to find funding in her current budget for a new desk.

On a motion made by Mr. Crockett and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to schedule a public hearing for the Fiscal Year 2020 Budget on Monday, March 11, 2019 at 6:30 p.m.

19. Adjournment

On a motion made by Mr. Crockett and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to adjourn at 7:39 p.m.