

1. Opening of Meeting

MEMBERS PRESENT AND ABSENT

Board of Supervisors Present:

Donald L. Hart, Jr., Chair

C. Reneta Major, Vice-Chair

Laura Belle Gordy

Robert D. Crockett

William J. "Billy" Tarr

Ron S. Wolff

Grayson C. Chesser

Harrison W. Phillips, III

Paul E. J. Muhly

Board of Supervisors Absent:

None

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.

Moment of Silence to Honor:

Virginia Beach Victims and Jack Gray, Former Accomack County Board of Supervisor who represented the 5th Election District.

Mr. Phillips expressed his most sincere condolences to the family of Mr. Jack Gray, reminiscing his love for the Accomack County Public Schools and Accomack County as a whole.

1.1. Invocation

The invocation was given by Mr. Tarr.

1.2. Pledge of Allegiance

1.3. Adoption of Agenda

On a motion made by Mr. Crockett and seconded by Mr. Tarr, the Accomack County Board of Supervisors voted to adopt the agenda as presented.

2. Public Comment

2.1 Public Comment Rules

No one signed up or requested to speak; Chairman Hart closed the Public Comment Period

3. Consideration of Minutes

3.1 May 15, 2019

On a motion made by Ms. Major and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the May 15, 2019 minutes.

4. Recognitions

4.1 Jeremiah Edwards and Franklin (Todd) Rudiger

Ms. Kathy Carmody, Chief Human Resources Officer recognized the achievements of Mr. Jeremiah Edwards on becoming a Cisco Certified Network Associate (CCNA) in Routing and Switching and Mr. Todd Rudiger for completing his Security+ designation.

4.2 Consider Approval of Resolutions and Recognize Valedictorians from Tangier Combined School, Chincoteague High School, Arcadia High School, and Nandua High School

On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve resolutions to recognize the valedictorians of the four (4) Accomack County Public Schools:

Arcadia High School: Irwin Larreinaga-Castro

Chincoteague High School: Samantha Nicholson (Mr. Tarr will present at a later date)

Nandua High School: Carter Harmon

Tangier Combined School: Schyler Ann Parks (Presented at TCS Graduation by Supervisor Crockett).

5. Consent Agenda

On a motion made by Mr. Wolff and seconded by Mr. Crockett, the Accomack County Board of Supervisors voted to approve the Consent Agenda as presented.

5.1 Consider a Resolution Honoring the Service of Mr. Ronnie Evans on the Greenbackville Harbor Committee

5.2 Consider contract renewals- RFP 295-Engineering Services for Solid Waste

5.3 Consider contract renewal - RFP 291-Engineering & Environmental Services

5.4 Contract Award -- RFP 281 Financial Auditing Services

5.5 Consider Declining Unsolicited Donation of Property

5.6 Consider Approving Additional Holiday – Friday, July 5, 2019

5.7 Consider scheduling a public hearing to receive comment on a proposed \$8.3M amendment to the School Division's Budget to recognize Federal and State grants and entitlements for FY19

5.8 Consider extending the same 3% salary increase granted to the majority of the County workforce, effective July 1, 2019, to the Board's two contracted employees

6. Items Removed from Consent Agenda

No items were removed.

7. Report of Public Officials

No reports.

8. Committee Reports

No reports.



9. Old Business

9.1 Consider Award of Emergency Operation Center Construction (Addition to Fire Training Center)

Under Agenda Item 16.1, the Accomack County Board of Supervisors voted to approve budget amendments, which included authorization of the project and award the addition of the Emergencies Operations Center (EOC) to the Fire Training Center to Delmarva Veteran Buildings in the negotiated amount of \$507,400, for the construction and \$82,300 for the generator alternate, for a total amount of \$589,700 and directed the County Administrator to execute a contract.

9.2 Receive Staff Overview of Agenda Items 9.3 - 9.8

Mr. Mason explained the need for multiple agenda items related to the Library project. He also thanked all committees and personnel involved from both the Library and County staff.

9.3 Receive Report/Recommendations from Library Steering Committee

Mr. Hart introduced the Steering Committee members present: Chairman Richard Lewis, Mr. Tim Valentine, and Mr. Paul Muhly. The Steering Committee reviewed its funding and cost saving options with the Board, as it was presented in the agenda packet.

9.4 Consider Accepting Gift of the existing Accomack Library Property from the E.S. Public Library Board of Trustees pursuant to the terms of the Library Project Memorandum of Understanding (MOU) between the Board of Trustees, Accomack County Board of Supervisors and E.S. Public Library Foundation

On a motion made by Mr. Phillips and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to accept the deed gift of the existing Accomack Library Property, located at 23610 Front Street in Accomack, VA, from the Eastern Shore Public Library, pursuant to the terms of the Library Project Memorandum of Understanding (MOU) between the Board of Trustees, Accomack County Board of Supervisors, and Eastern Shore Public Library Foundation.

At a regularly scheduled meeting of the Accomack County Board of Supervisors, held on June 19, 2019, in the Accomack County Board Chambers, on a motion by Mr. Phillips, seconded by Mr. Muhly, approved the following resolution was approved with a unanimous vote of the full nine member board:

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

**RESOLUTION TO MEMORIALIZE THE FUNDING AND CONSTRUCTION OF THE
EASTERN SHORE PUBLIC LIBRARY AND EASTERN SHORE OF VIRGINIA
HERITAGE CENTER TO BE LOCATED IN PARKSLEY, VIRGINIA**

WHEREAS, on May 16, 2018 the Accomack Board of Supervisors (“County”), the Eastern Shore Public Library Board of Trustees (“Trustees”), and the Eastern Shore Public Library Foundation (“Foundation”), entered into a tri-partite memorandum of understanding (“MOU”) to memorialize the understanding and agreement among the parties for the purpose of funding and constructing the Eastern Shore Public Library and the Eastern Shore of Virginia Heritage Center (“Project”) in Parksley, Virginia; and

WHEREAS, the terms of this MOU specified the creation of a Library Steering Committee responsible for:

- a) Reviewing and approving a final design for the library project;
- b) Selecting a project manager to oversee day to day operations during construction and to report back to the Library Steering Committee;
- c) Provide monthly state reports to the Trustees, Foundation, and County during the construction period; and
- d) Dissolve itself upon the issuance of a certificate of occupancy, based on the *ad hoc* status of the Steering Committee.

WHEREAS, the Library Steering Committee, since its creation, has worked closely with the Eastern Shore Regional Library’s Construction Committee to fulfill its responsibilities under the MOU and has successfully completed items “a” and “b” above, and

WHEREAS, the Trustees has gifted and the Accomack County Board of Supervisors accepted, on September 19, 2018, the following Accomack County Tax Map Parcels, located in Parksley, Virginia, to be the future location of the new Eastern Shore Public Library and Eastern Shore of Virginia Heritage Center:

- | | |
|--------------------|--------------------|
| a) 078A10600A00000 | f) 078A10600E00000 |
| b) 078A10600B00000 | g) 078A10600F00000 |
| c) 078A10600B00001 | h) 078A10600G00000 |
| d) 078A10600C00000 | |
| e) 078A10600D00000 | |

At a regular monthly meeting of the Accomack County Board of Supervisors, held on the 19th day of June 2019, in the Accomack County Board of Supervisors Chambers, Room 104, in Accomac, Virginia at 5:00 p.m.

WHEREAS, the Trustees has gifted and the Accomack County Board of Supervisors has accepted, on June 19, 2019, the existing Library Parcel, identified as Accomack County Tax Map Parcel 086A20300B00000 located at 23610 Front Street in Accomac, Virginia; and

WHEREAS, the Board of Supervisors has approved the lease of Parcel 086A20300B00000 located at 23610 Front Street in Accomac to the Trustees for consideration of \$1.00 until such time as construction of the Project in Parksley, Virginia, is complete and operations relocated to this location; and

WHEREAS, the Commonwealth of Virginia has committed \$1,500,000 to support the Project; and

WHEREAS, the Foundation has committed \$1,600,000 to support construction of the “Project” comprised of \$850,000 raised from its capital campaign and \$750,000 from loan proceeds which are anticipated to be made available to the Foundation shortly after 6/19/2019, the scheduled date of the Foundation’s loan closing, and then immediately transferred to and deposited with the Accomack County Treasurer; and,

WHEREAS, the County has committed \$2,000,000 to support the Project to be obtained through the issuance of bonds and conditional upon satisfactory performance of the terms contained in the tri-partite MOU; and

WHEREAS, the County has conducted a sealed bid process for the purpose of selecting a contractor to construct the Project, and R.H. Contracting, Inc. was determined to be the low bidder for these services; and

WHEREAS, the Library Steering Committee has used the results from the construction bid to finalize design of the Project and has approved a design that, together with all other project costs, bring the total estimated cost of the Project to \$5,100,000 that includes a 6.7% contingency and is within the available funds committed to the Project; and


WHEREAS, Davenport and Company, in their capacity as the County’s Financial Advisor, issued on May 31, 2019, a request for proposals for the purpose of obtaining a commercial loan evidenced by a County Lease Revenue Bond, Series 2019, the proceeds of which will be used to fulfill the County’s \$2 million funding commitment for the Project; and

WHEREAS, the final major decisions to be considered by the County as prerequisites to commencing construction on the Project are to 1) award and execute the construction contract; 2) award the financing for the County Lease Revenue Bond Series 2019, and 3) execute all related bond documents;


NOW, THEREFORE BE IT RESOLVED, that the Accomack County Board of Supervisors accepts the low bid from R.H. Consulting and authorizes the County Administrator to enter into a construction contract with R.H. Contracting, Inc. in an amount not to exceed \$4,324,479; and

BE IT FURTHER RESOLVED, that the Accomack Board of Supervisors accepts the 3.173% rate option from Sterling National Bank with a term of 20 years and authorizes the Chairman of the Board of Supervisor or County Administrator to execute all bond documents necessary to issue of up to \$2,100,000 in bonds to fulfill the County's \$2,000,000 commitment to the Project and pay for all issuance costs associated with the bond; and

BE IT FURTHER RESOLVED, that neither the construction contract with R.H. Contracting, Inc. or any bond documents shall be executed until such time as the County Administrator receives satisfactory evidence that the County Treasurer has received and deposited the remaining \$750,000 of funds committed to the Project by the Library Foundation and that the Board's determination that the funds have been received shall be evidenced conclusively by the execution and delivery of the construction contract and bond documents.



Donald L. Hart, Jr., Chair
Accomack County Board of Supervisors



Michael T. Mason, CPA
County Administrator

9.5 Consider approving lease of existing Accomac Library to the E.S. Public Library Board of Trustees for consideration of \$1 until such time as regional library operations are relocated to the Town of Parksley

On a motion made by Mr. Phillips and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to accept the gift of the existing Accomac Library Facility and associated real property located at 23610 Front St in Accomac from the Eastern Shore Public Library Board of Trustees, as recommended by staff in agenda item 9.4 and lease the property back to the Eastern Shore Library Board of Trustees, in the amount of \$1, until the construction of the new library location in Parksley, VA is complete and library operations have relocated.

9.6 Consider accepting the low bid for construction of the new Eastern Shore Regional Library/E.S. Heritage Center from R.H. Contracting, Inc., conditionally authorizing the County Administrator to enter into a contract with R.H. Contracting and conditionally authorizing the County Administrator to execute all bond documents necessary to fulfill the County's \$2M project funding pledge

On a motion made by Mr. Phillips and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to:

- **Accept the low bid from R.H. Contracting, Inc. for construction of the facility;**
- **Conditionally authorize the County Administrator to enter into a contract with R.H. Contracting, Inc. in an amount not to exceed \$4,324,479;**
- **Awards the commercial loan evidenced by the County's Lease Revenue Bond, which will:**
 - **Fulfill the County's \$2,000,000 pledge to finance a portion of the construction of a new Regional Library and Eastern Shore Heritage Center; and,**
 - **Pay the costs of issuance associated with the 2019 Bond;**
- **Conditionally authorizes the County Administrator to execute all documents necessary to issue no more than \$2,100,000 in bonds which will provide \$2,000,000 for the project and pay up to \$100,000 in bond issuance expenses including but not limited to fees for bond counsel, financial advisor services and bank fees.**

9.7 Consider Requesting the EDA to call a special meeting to finalize issuance of the Lease Revenue Bond to finance a portion of the Public Library/Eastern Shore of VA Heritage Center

On a motion made by Mr. Phillips and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to request that the Economic Development Authority call a special meeting, at a date not yet determined, to finalize issuance of the Lease Revenue Bond to finance a portion of the Public Library/Eastern Shore of Virginia Heritage Center.

9.8 Consider scheduling a public hearing to amend the County FY20 budget to recognize the approval of the Library Project and related bond issuance

On a motion made by Mr. Phillips and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to schedule a public hearing, as required by Code of Virginia 15.2-2507, for its July 17, 2019 meeting, on the proposed budget amendment, over \$5.1M.

10. Appointments

10.1 June Appointments

❖ Accomack-Northampton Planning District Commission

- 1. On a motion made by Mr. Phillips and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to reappoint Ms. Gwendolyn Turner for an additional term on the Accomack-Northampton Planning District Commission for a term beginning on July 1, 2019 and expiring on June 30, 2020.**
- 2. A vote to reappoint Mr. Rickie Ross washeld until the July meeting.**

- ❖ **Accomack-Northampton Regional Housing Authority**
 1. A vote to reappoint Mr. Richard Jenkins was held until the July meeting.
 2. **On a motion made by Ms. Gordy and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to reappoint Mr. Mike Mason, County Administrator, to the Accomack-Northampton Regional Housing Authority, for a term that will expire June 30, 2023.**
- ❖ **Board of Trustees of the Eastern Shore Public Library**
 1. A vote to appoint a replacement for Ms. Kitty Hall, who does not wish to seek reappointment, was held until the July meeting.
 2. **On a motion made by Mr. Tarr and seconded by Mr. Crockett, the Accomack County Board of Supervisors voted to reappoint Mr. Gerry Ryan to the Board of Trustees of the Eastern Shore Public Library for a term to expire on June 30, 2023.**
- ❖ **Captain's Cove/Greenbackville Mosquito Control District**
 1. A vote to appoint a replacement for Mr. Herbert Koons was deferred until the July meeting as Mr. Koons submitted his resignation.
- ❖ **Eastern Shore Community College**
 1. **On a motion made by Mr. Hart and seconded by Ms. Major, the Accomack County Board of Supervisors voted to reappoint Ms. Sheila Walker to the Eastern Shore Community College Board for a term expiring June 30, 2023.**
- ❖ **Eastern Shore of Virginia Ground Water Committee**
 1. **On a motion made by Mr. Crockett and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to reappoint Mr. Grayson Chesser to the Eastern Shore of Virginia Groundwater Committee for a term expiring at the end of his term on December 31, 2019.**
 2. **On a motion made by Mr. Crockett and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to reappoint Mr. Daniel Hershey to the Eastern Shore of Virginia Groundwater Committee for a term expiring on June 30, 2022.**
- ❖ **Eastern Shore Regional Navigable Waterways Committee**
 1. **On a motion made by Mr. Crockett and seconded by Ms. Major, the Accomack County Board of Supervisors voted to reappoint Mr. Donald L. Hart, Jr. and Mr. William 'Billy Joe' Tarr, to the Eastern Shore Regional Navigable Waterways Committee for a term expiring June 30, 2022.**
- ❖ **Eastern Shore Resource Conservation & Development Council**
 1. A vote to appoint a replacement for Ms. Angelica Randall-Garcia, who moved from the area, was deferred until the July meeting.
- ❖ **Greenbackville Harbor Committee**
 1. **On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to appoint Mr. Jonathan Harvey to the Greenbackville Harbor Committee, to complete the unexpired term of Mr.**

Ronald Evans, which expires on December 31, 2020; contingent the completion of his Board Bank application.

❖ **Parks & Recreation Advisory Commission**

1. On a motion made by Mr. Tarr and seconded by Ms. Major, the Accomack County Board of Supervisors voted to reappoint Ms. Mary Esther Leonard to the Parks & Recreation Advisory Commission for a term that will expire on June 30, 2023.

❖ **Quinby Boat Harbor Committee**

On a motion made by Mr. Hart and seconded by Ms. Major, the Accomack County Board of Supervisors voted to reappoint the follow members of the Quinby Boat Harbor Committee for an additional term, which will expire on June 30, 2023:

1. Frank Janos
2. Michael Marshall
3. Mark Wallace
4. William Bell
5. Pete Duer
6. Lane Farlow

❖ **Solid Waste Committee**

1. On a motion made by Mr. Wolff and seconded by Mr. Tarr, the Accomack County Board of Supervisors voted to appoint Mr. Barry Brooks to the Solid Waste Committee to fill the unexpired 3-year term of Ms. Jenny O'Neill, which commences immediately and expires on June 30, 2020.

❖ **Wetlands Board**

1. On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to reappoint Mr. Timothy Getek to the Wetlands Board for a term that will expire June 30, 2024.

10.2 Attendance Reports

No discussion.

11. Public Hearing (6:30PM)

11.1 Public Hearing Rules

11.2 Conduct Public Hearing on adjusting the sewer rate for the Central Accomack Service Area from \$21.70 per thousand gallons to \$22.57 per thousand gallons.

Mr. Stewart Hall, Deputy Director of Public Works & Facilities explained to the Board that in accordance with the agreement with the Town of Onancock, the County is charged with the lowest Town rate within the Town's tiered fee structure for wastewater that is conveyed from the County's Central Accomack Sewer System to the Town's system for treatment. The Town of Onancock's approved FY20 budget contains 4% rate increase applicable to all wastewater rate tiers, meaning the amount the County pays to the Town for treatment services will increase.

Chairman Hart opened and closed the Public Hearing; no one signed up or wished to speak.

On a motion made by Mr. Crockett and seconded by Ms. Gordy, the Accomack County Board of Supervisors voted to pass the rate increase of 4% (\$21.70 per thousand gallons to \$22.57 per thousand gallons), implemented by the Town of Onancock for water treatment services, to the end users of the County's Central Accomack Sewer System.

11.3 Conduct Public Hearing on Proposed Rules, Regulations and Minimum Standards for the Accomack County Airport

Mrs. Barbara Haxter, Airport Manager, informed the Board that staff had worked with the Pilot Association to develop the draft document and believed it to be developed in such a way that worked for both the County and local pilots; she thanked all for their efforts.

Chairman Hart opened the public hearing and the following citizens spoke:

1. Charles Simanski – Onley, VA
2. Jim Kaczmarek – Parksley, VA
3. Randy Powell – Wachapreague, VA
4. Mike Morgan – Onancock, VA
5. Dwayne McCullough – Onancock, VA
6. David Bright – Wachapreague, VA

On a motion made by Mr. Crockett and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to approve the Rules, Regulations and Minimum Standards for the Accomack County Airport as presented with a final revision date of June 19, 2019.

12. New Business

12.1 Consider Lease of Office Space in Accomack County Airport Terminal to the EDA

On a motion made by Mr. Crockett and seconded by Ms. Major, the Accomack County Board of Supervisors voted to approve the lease presented for execution by the County Administrator, to lease office space at the Accomack County Airport to the EDA in the amount of \$1 and effective August 1, 2019. The lease includes a provision specifying that EDA is to obtain advanced approval from the County if the EDA, or its Agents, seeks to access areas of the County Airport outside of the Terminal Building and Terminal Parking Lot.

12.2 Receive Makemie Park Community Sewer System Update (Private Community System) & Options

On a motion made by the Honorable Grayson Chesser and seconded by the Honorable Harrison Phillips, the Accomack County Board of Supervisors voted to endorse the proposed plan to apply for a Community Development Block Grant (CDBG) Urgent Needs Funding to install individual sewer systems, in a phased approach, as opposed to replacing the community sewer system. The Board

understands that homeowner support must be obtained and that this plan will likely cause at least a one (1) year delay in the start of the next CDBG planning housing improvement area, which is currently slated for Horntown.

13. County Administrator's Report

13.1 Announcement: SCC Notice of Public Hearing to Seek Input as to the appropriate manner to implement a new area code in the existing 757 area code

13.2 Announcement: Next Meeting to Discuss E.S. Sanitary Sewer Transmission Force Main Concept set for 12pm 6/17/19 at the Onley Town Center

13.3 Re-painting of Navy A-4 Jet at County Airport

Mr. Mason informed the Board that County Airport Manager, Barbara Haxter, through her connections with a local retired Navy pilot, reached out to an aircraft maintenance group at Naval Air Station Oceana regarding the painting of the Navy A-4 jet that adorns the County Airport property. The outcome of this discussion is that this group is willing to re-paint the aircraft on-site. They even supply the paint which will be their current squadron colors. The expectation is the work will take about a week and the only cost to the County will be for housing accommodations while they are here. Approval from the Navy museum contact in Pensacola, who the County has the asset loan agreement with, has been obtained. He also remind the Board that repainting and maintenance to this A-4 has previously been estimated at \$50,000, expressing that this is a very cost effective solution.

13.4 Update on Registrar Office/Polling Space Needs due to "expanded" absentee voting requirements

County staff and Mrs. Patty White, Registrar visited the former Parks and Rec Office on Joynes Neck Road and believes it to be a viable option for the new location of the Registrar's Office. Mrs. White is proposing the option to her superiors for approval.

13.5 Update on Whispering Pines Demolition – demolition and site clean-up is expected to be completed during the first half of July. The County has received additional grant funding towards this project.

13.6 Draft WIP III Comments Sent to DEQ

13.7 Sawmill Park Ball Field Lights Now Fully Operational – the first softball game was played under the solar powered lights on June 14, 2019.

13.8 Discuss options for promoting the County's Code Red Emergency Notification System & Census Importance along Route 13 - The Board expressed no objection to the idea of a one year rental of a billboard to promote citizens to register with the CodeRED emergency alert system. Supervisors also expressed support of staff requested the School Board advertise the same on its electronic signs at schools.

13.9 Other Items

14. County Attorney's Report

14.1 Consider holding a public hearing regarding approval of an Ordinance that would repeal the County's Current Food Service Manager's Certification Ordinance
On a motion made by Ms. Major and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to schedule a public hearing on July 17, 2019 regarding

approval of an ordinance that would repeal the County's Current Food Service Manager's Certification Ordinance.

15. Board of Supervisors Comment Period

- A. Mr. Chesser** – Thanked the Board of its support of the Makemie Park project.
- B. Mr. Phillips** – Expressed his support of the library project moving forward.
- C. Mr. Muhly** – Expressed his support of the library project moving forward; credited Mr. Phillips with the idea to locate the library in Parksley.
- D. Mr. Wolff** – No comment.
- E. Mr. Hart** – No comment.
- F. Ms. Gordy** – No comment.
- G. Mr. Tarr** – No comment.
- H. Ms. Major** – No comment.
- I. Mr. Crockett** – Concurred with comments regarding Mr. Jack Gray and the fine gentleman that he was.
 - Requested that Mr. Hall notify Rural Roads Adoption applicants in advance that no state or county funds are currently available. If the community itself has funds, the County would then consider a resolution in support.

16. Budget and Appropriation Items

16.1 Consider Approving Resolution to Amend the FY2019 Budget

On a motion made by Mr. Phillips and seconded by Ms. Gordy, the Accomack County Board of Supervisors voted to approve the following amendments to the FY2019 Budget:

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	Public Safety	Capital Project Fund/Public Safety	To provide funding for shortfall of Emergency Operations Center construction project.	Increase in FY19 revenue estimate for Personal Property Delinquent taxes	\$ 142,711
FY19	Landfill	Landfill Fund/Public Works	To provide funding for permitting for Cell 7.	Landfill Tipping Fees	\$ 286,700
FY19	Social Services	Welfare Fund/Health & Welfare	To recognize various State and Federal budget adjustments. Approval of these adjustments are needed to bring the local Social Services' department budget in line with the State's approved budget.	State Funds = \$5,000; Federal Funds = \$10,000	\$ 15,000
Total					\$ 444,411


 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 19th day of June 2019.

17. Payables

17.1 Consider June Payables

Mr. Mason certified the June payables.

On a motion made by Mr. Crockett and seconded by Ms. Gordy, the Accomack County Board of Supervisors voted to certify Mr. Mason to pay the June Payables.

18. Closed Meeting

18.1 Closed Meeting

18.2 Certification of Closed Meeting

On a motion made by Mr. Tarr and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to enter into Closed Session for the following matters:

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

18.4 Closed Meeting Pursuant to Va. Code Sec. 2.2-3711.A.7 - Consultation with legal counsel

18.5 Closed Meeting Pursuant to Va. Code Sec. 2.2-3711.A.3 - Discussion of real estate matter regarding Hack's Neck

18.6 Closed Session Pursuant to Va. Code Sec. 2.2-3711 (5) Relating to Prospective Business

Chairman Hart declared the meeting reopen to the public at 7:53 p.m.

On a motion made by Mr. Phillips and seconded by Mr. Wolff, the Accomack County 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.

19. Adjournment

19.1 Adjournment

On a motion made by Mr. Wolff and seconded by Mr. Crockett, the Accomack County Board of Supervisors voted to adjourn the meeting at 7:54 p.m.