

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors' Chambers in Accomac, Virginia on the 6th Day of November, A.D., 2013.

Members Present: Donald L. Hart, Jr., Chair  
Wanda J. Thornton  
Ron S. Wolff  
Grayson Chesser  
John Charles "Jack" Gray, Vice Chair  
Kay W. Lewis  
Robert D. Crockett  
Laura Belle Gordy  
C. Reneta Major

Others Present: Steven B. Miner, County Administrator  
Mark B. Taylor, County Attorney  
Shelia Goodman, Administrative Assistant

### **Call to Order**

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

### **Virginia Government Finance Officers' Certificate**

Finance Director Michael Mason recognized Mrs. Amy Ford of the Finance Department for achieving the Virginia Government Finance Officers' (GFOA) Certificate from Radford University and the GFOA.

Mr. Mason told the Board of Supervisors the purpose of the Virginia Government Finance Officers' Association (VGFOA) and Radford University Governmental and Nonprofit Assistance Center Certificate Program was to provide training in key areas for finance professionals working in state and local governments in Virginia. The individuals receiving the Certificate demonstrated a broad knowledge in government finance as well as knowledge related to governments in Virginia. He continued and said the Certificate Program provides training in the areas of accounting, budgeting, cash management, debt, administration, internal controls, Virginia law and other topics pertinent to state and local governments.

### **Consent Agenda**

Mr. Crockett made a motion to approve the following items under the Consent Agenda. Mr. Wolff seconded the motion. The motion was unanimously approved.

- 1) The Fiscal Year 2015 budget call memorandum and budget calendar,
- 2) A request for the Virginia Department of Transportation to conduct a speed study in the vicinity of 16390 Saint Thomas Road near Clam, Virginia, and

- 3) Authorize County Administrator to sign a variance from Chesapeake Atlantic Overlay District for location of a deck and pool located at 22541 Fox Grove Road, Parksley, Virginia

**Contract for Project Management Services for Wallops Research Park Runway Project, and for Road and Utility Project**

Mr. Miner told the Board that the Transportation Partnership Opportunity Fund (TPOF) pays for the taxiway extension into the Wallops Research Park and the second part of the project is the utilities and road going into the Wallops Research Park.

He continued and said part of the process of doing the work was to engage services of a project manager and after advertising for applicants to fill the position eight firms were interviewed and narrowed down to three finalist; that the top choice was Davis, Bowen, & Friedel, Inc., as Project Manager for the Wallops Research Park construction project.

The County Administrator introduced Mr. Bill Remington, Senior Engineer, Davis, Bowen & Friedel, Inc. to the Board and said he would be a regular attendee at the Board of Supervisors' meetings as needed and give updates on the project as well as working directly with the Wallops Leadership Council to keep them informed on how the progress of the project. Mr. Miner briefed the Board of Supervisors on Mr. Remington's contract and noting that it was not to exceed approximately \$11,000 plus reimbursable expenses of approximately \$460 per month and responded to questions.

Mr. Wolff made a motion that the contract of the "Clerk of the Works" contract manager be approved for the Wallops Research Park Runway Project and the Utility Project. Mr. Gray seconded the motion. The motion was unanimously approved.

**Work Session with Virginia Department of Transportation Officials Concerning Rural Road Addition Program**

Mr. Joseph R. Williams, Policy & Program Manager of the Virginia Department of Transportation Maintenance Division gave a presentation and overview concerning the purpose of rural additions, general requirements and additional requirements, funding, speculative interests, and rural addition steps and responded to questions.

A discussion took place concerning if there was a county policy on prioritization of roads to be taken in the secondary road system rural addition.

Mr. Crockett made a motion for staff to begin the process of developing a draft policy concerning the Virginia Department of Transportation (VDOT) priorities from the priority list. Mrs. Thornton seconded the motion. The motion was unanimously approved.

**Presentation from Tom Brockenbrough GIS Coordinator, Department of Planning and Community Development Concerning New Version of AccoMap**

GIS Coordinator Tom Brockenbrough gave a PowerPoint presentation regarding a new version of the AccoMap website and said the improvements would be launched November 8<sup>th</sup> to November 18<sup>th</sup> to provide better access for tablets and smart phones and that new imagery would be available with the ability to zoom in farther on specific areas for additional background choices. He demonstrated features on the site and explained the changes and responded to questions.

**Hunter/Landowner Advisory Committee - Nominees by Magisterial Districts**

Mr. Chesser nominated George Waldernmarer for the Atlantic District.

(Landowner)

Mrs. Thornton nominated Horace Sonny Hall to represent the Island District.

(Landowner)

Mrs. Lewis nominated O. W. Mears to represent Metompkin District.

(Landowner)

Mrs. Gordy nominated Ned Finney to represent Lee District. (Hunt Club)

Ms. Major nominated David Fluhart to represent Pungoteague District. (Hunt Club)

Mr. Crockett nominated Greg Breuker as the member at large. (Hunt Club)

Mr. Hart nominated Grayson Chesser as Chair of the Hunter/Landowner Advisory Committee.

Mr. Crockett made a motion to approve George Waldenmayer as a landowner, Horace Sonny Hall as a landowner, O. W. Mears as a landowner, Ned Finney as a hunt club member, David Fluhart as a hunt club member, Greg Breuker as a member at-large, and Grayson Chesser as Chair of the Hunter/Landowner Advisory Committee who would have the tiebreaker authority. Ms. Major seconded the motion. A discussion ensued.

Mr. Chesser said he would like to have a meeting before hunting season and one meeting after the hunting season had finished and the meetings would be advertised in the paper, be recorded, and if a person has any issues to contact committee members or him as the Chair.

The motion, as stated, was unanimously approved.

**Jones Property Deed**

County Attorney Mark Taylor told the Board of Supervisors he had a cover letter and Deed from the United States Department of Interior to transfer the Federal Park Covenants from the useable portion of the Wallops Park to the Jones Property.

Ms. Lewis made a motion to authorize County Administrator Steve Miner and County Attorney Mark Taylor to execute and record the deed. Mr. Wolff seconded the motion. The motion was unanimously approved.

**Accomack Manor**

County Administrator Steve Miner announced there was a plan in the works to build family apartments adjacent to Accomack Manor and he would be applying for a grant. He said Developer Dave Koogler wanted to build 100 or more apartments and would present his proposal at an upcoming supervisors meeting.

**Adjournment**

Mrs. Gordy made a motion to adjourn the meeting. Mr. Wolff seconded the motion. The motion was unanimously approved. The meeting adjourned at 7:10 p.m.

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Donald L. Hart, Jr., Chair

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Date