

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chambers in Accomac, Virginia on the 17th day of September, A.D., 2014 at 5:00 p.m..

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

Others Present: Steven B. Miner, County Administrator  
Mark B. Taylor, County Attorney  
Michael Mason, Finance Director  
Shelia West, Administrative Assistant

### **Call to Order**

The meeting was called to order by the chair and opened with a prayer by Mrs. Thornton, after which the Pledge of Allegiance to the Flag was recited.

### **Adoption of the Agenda**

Mr. Hart made a motion to adopt the Agenda and include 1 item for appointments. Ms. Major seconded the motion. The motion was unanimously approved.

### **Public Comments**

The County Attorney read the rules governing conduct during the Public Comment period.

There were no public speakers.

### **Minutes**

Mr. Hart made a motion to approve the Minutes of the August 4 and August 20, 2014 meetings. Mr. Crockett seconded the motion. The motion was unanimously approved.

### **Consent Agenda**

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

5.2 The following Resolution Regarding Solid Waste Operations and Storm Events

**RESOLUTION  
OF THE  
BOARD OF SUPERVISORS  
OF THE  
COUNTY OF ACCOMACK**


**BE IT RESOLVED, that the Accomack County Board of Supervisors declares:**

- That the County Administrator be authorized from this point forward to make the determination for tipping fees to be waived following a storm event,
- That citizens be permitted to take storm debris to the landfills for up to three (3) weeks following a storm event and have the tipping fee waived, if so determined, and
- That the media be informed of same for the benefit of citizens.

**AND BE IT FURTHER RESOLVED,**

- That the County Administrator be authorized to make the determination to extend the hours of operation for solid waste facilities for up to one (1) week prior to the forecasted landfall of a major storm event in the County, and
- That the County Administrator be authorized to make the determination to close solid waste facilities early due to dangerous or deteriorating weather conditions.

5.3 Road Additions Policy Revision – updated to reflect the appointment of two Board members

	<b>SUBJECT:</b> <b>PROCESS FOR ACCEPTING EXISTING ROADS INTO STATE MAINTENANCE</b>	
	<b>POLICY NUMBER:</b> <b>XXX.X</b>	<b>PAGE:</b> <b>1 OF 5</b>
	<b>EFFECTIVE DATE:</b> <b>9/17/2014</b>	<b>REVISED DATE:</b> <b>9/17/2014</b>

**OVERVIEW:** This policy identifies and defines the County’s procedures for processing requests for existing roads to be transferred into state maintenance. By defining these procedures, the County intends to help citizens by providing guidance and also assuring that public resources are used in a fair, consistent, and efficient manner. The primary purpose of this policy is to define the procedures that the County will follow when receiving, evaluating, and managing requests for roads to be accepted into state maintenance.

**DEFINITIONS:**

1. Rural Addition Program: A program for adding roads into state maintenance with the purpose of adding public roads that exist as a result of past development. These roads either could not be, or were not proposed to be, accepted as part of the secondary system of state highways. **Program applies only to roads that were created prior to July 1, 1992.**
2. Virginia Department of Transportation (VDOT): The Commonwealth agency responsible for building, maintaining, and operating the state’s roads, bridges, and tunnels.

**PROVISIONS:**


- A. **Background**  
The Code of Virginia, § 33.1-72.1, provides the basis for what is known as the Rural Addition Program. This program has many requirements. *For roads that ultimately meet the requirements and are approved, actual construction (to include paving) may take several years from the time the initial request is made.* Details on this program can be found at the VDOT website ([www.virginiadot.org](http://www.virginiadot.org)). The information below provides a brief overview.

***General Requirements***

Roads must...

- have been created prior to July 1, 1992.


- be formally added to the system prior to improvements. This requires a formal resolution by the Board of Supervisors to approve the addition of roads to the secondary system of state highways and request VDOT maintenance.

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	<b>POLICY NUMBER:</b> <b>XXX.X</b>	<b>PAGE:</b> <b>2 OF 5</b>
	<b>EFFECTIVE DATE:</b> <b>9/17/2014</b>	<b>REVISED DATE:</b> <b>9/17/2014</b>

- be available for the public to use 24 hours per day.  
**Note: A current, recorded plat that indicates the road is “private and not to be maintained by VDOT, Accomack County, Commonwealth of Virginia, or any other municipality” automatically disqualifies the road from consideration.**
- have a right of way that is available to be dedicated to public use and is:
  - wide enough (usually 40 feet) to meet minimum safety standards.
  - sufficient to permit future maintenance.
  - be unencumbered by utility placements.
- serve at least three occupied homes.
- be able to safely handle the traffic volume.
- connect to other roads already maintained by VDOT or a locality.
- have an identified funding source to be used to finance any improvements that are needed.
- have a certified copy of the plat indicating right of way, drainage easements, place of recordation, and a detailed record of lot ownership.

***Additional Program Conditions***

- Rural addition funds administered by VDOT are reserved for construction and engineering costs only. Costs for providing a clear, unencumbered right of way (including relocation of utilities) and outfall drainage work are not eligible expenses covered by rural addition funds.
- Rural additions to the secondary system are limited during any one fiscal year to not more than 1-1/4% of each county’s secondary mileage.
- Ownership or partnership in two or more parcels, or equivalent frontage, abutting the road shall constitute a **speculative interest**. Speculative interests are assessed a pro rata share of the improvement costs.

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	<b>POLICY NUMBER:</b> <b>XXX.X</b>	<b>PAGE:</b> <b>3 OF 5</b>
	<b>EFFECTIVE DATE:</b> <b>9/17/2014</b>	<b>REVISED DATE:</b> <b>9/17/2014</b>

**B. Program Consideration**

Written requests for consideration of road additions are received by the Public Works Director. Written requests must be accompanied by completed, signed, and notarized questionnaires from the owners of 75 percent or more of the platted parcels of land abutting the road, indicating their consent to dedicate the required right of way and their understanding that a special assessment (or private funding in the case of speculative interests) will be required. The Director will keep a log of all requests.

**C. County Review of Requests and Ranking**

In July of each year, provided the unallocated rural addition funds balance is greater than \$50,000, the Public Works Director will convene a meeting of the Road Additions Committee. This Committee consists of five members: two sitting members of the Board of Supervisors (appointed by the Board), the Public Safety Director or his/her designee, the Planning Director or his/her designee, and the Public Works Director or his/her designee.


The Committee will make a site visit to each road requested to observe current conditions and meet with interested landowners. Each Committee member will complete a rating form for each road. The form will be used to develop a total score for each road. The Public Works Director will calculate the mean of the individual scores to arrive at an average total score for each road.

The two roads receiving the highest average total scores will undergo further investigation by County

staff, in consultation with VDOT representatives, to make a preliminary determination as to whether the roads are expected to qualify.

**D. Road Recommendations**

During the month of September following a County Review, the Committee will make a staff recommendation to the County Administrator and Board of Supervisors that VDOT be requested to perform a detailed qualification review(s) and prepare a cost estimate(s) for up to two roads resulting from the County Review, providing the road(s) appear likely to qualify. The committee will supply VDOT with any reference materials (e.g. deeds, plats, tax maps, drainage information) that have been compiled on the project(s) under consideration.

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	<b>POLICY NUMBER:</b> <b>XXX.X</b>	<b>PAGE:</b> <b>4 OF 5</b>
	<b>EFFECTIVE DATE:</b> <b>9/17/2014</b>	<b>REVISED DATE:</b> <b>9/17/2014</b>

When the requested information has been received, the Public Works Director will convene a meeting of the Road Additions Committee, the Finance Director, the Ditch Maintenance Supervisor, and one or more VDOT representatives to review.


During the review of the Secondary Six-Year Plan (SSYP), the Road Additions Committee will make final recommendations to the County Administrator and Board of Supervisors.

**E. Non-Qualifying Roads**

Roads that have been determined to not qualify for the Rural Addition Program are not eligible for review in subsequent years unless there has been a change in road status or program requirements that renders them qualified.

**F. Program Funding**

The County is allowed to set aside five percent of the secondary road construction funds that are allocated in order to improve qualifying roads that are not state maintained. Rollover of these funds can be for five years and they may be used to fund one-half of the qualifying rural addition cost to bring the road up to the necessary minimum standards for acceptance. The other one-half of the qualifying rural addition cost must come from special assessments. In Accomack County, special assessments shall be the primary means for funding the non-state portion of the qualifying rural addition cost, in addition to the costs for the surveying, utility relocation, and outfall drainage improvements. No special assessment shall be made unless the Board receives written declarations from the owners of 75 percent or more of the platted parcels of land abutting the road stating their acquiescence in such assessments. For Accomack County, the basis of the special assessments shall be the proportion the value of each abutting parcel bears to total value of all abutting parcels on the road as determined by the current evaluation of the property for real estate tax purposes. No such special assessment on any parcel shall exceed one-third of the current evaluation of such property for real estate tax purposes, excluding speculative interest parcels. For special assessments related to the Rural Additions Program in Accomack County, in no circumstances shall the collection term exceed 15 years. Special assessments will be billed to the landowner on an annual basis by the Treasurer who is also responsible for collection enforcement. Landowners must bear the legal costs and execute the required documents for providing clear, unencumbered right of way to the County. Those documents must be recorded prior to project commencement.

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**G. Project Commencement**

Once funding has been secured and a project formally approved by the Board of Supervisors, County staff will work with VDOT representatives to complete the remaining requirements. Once all requirements have been met and the road added to the secondary system, VDOT will schedule and complete the construction.

5.4 To request VDOT perform a detailed qualification review and prepare a cost estimate for bringing Woodland & Oakland Drives up to state standards via the Rural Addition Program,

5.5 To grant the Conditional Use Permit extension as requested by Riverside Hospital in a September 2, 2014 letter from Molly Trant and as shown on plan prepared by AES Consulting Engineers labeled “updated Site Plan”,

- 5.6 The award of IFB 677 for the paving of the Chincoteague Convenience Center to the low bidder, Branscome Eastern Shore, in the amount of \$158,430,
- 5.7 The renewal of contracts for petroleum products for IFB 643R to Harry W. Drummond, Inc. for regular unleaded gasoline and #2 fuel oil; to Mansfield Oil Company for on-road diesel; and to James River Solutions for Off-road diesel for the term of October 1, 2014-September 30, 2015 in accordance with the terms and conditions of IFB 643R,
- 5.8 The award of IFB 679 for improvements to old NASA Landing to the sole bidder, BIC, Inc. in the total amount of \$39,095 for the base bid and Alternate 2,
- 5.9 To continue the Horntown Agricultural and Forestal District as presented with no modifications,
- 5.10 The award of IFB 678 for the construction of Accomack County Central Park Phase I to the low bidder, Brittingham Bulldozing and Excavating, for the negotiated amount of \$347,265 and completion time of 90 days,
- 5.11 The following list of additional equipment as surplus for disposal,
  - 1 lot Hardware for computers
  - 1 lot UPS
  - 1 lot PC
  - 1 lot Laptops (hard drives removed)
  - 1 lot Printers
  - 1 lot Computer Monitors
  - 1 lot Docking station
  - 1 lot Computer racks
  - 1 lot Misc. supplies for laptops and computers
  - 1 lot Cameras, microphone, printer cartridges, microphone Podium, office equipment, telephones, etc., and
- 5.12 To authorize the Chair, Vice Chair or County Administrator to be the Voting Delegate for the VACo Annual Business Meeting

**Grangeville Convenience Center -**

Public Works Director Stewart Hall told the Board that the Grangeville Convenience Center bid had been rebid in an effort to reduce costs and that he was able to pull approximately \$65,000 out of the project; explained the estimated funding shortfall of \$471,000 to complete the project, and responded to questions.

Mr. Hart made a motion to award IFB 674 Rebid Grangeville Convenience Center Construction said funds come from the FY14 surplus. Ms. Major seconded the motion.

A lengthy discussion ensued on the total cost of the project in the amount of \$900,000. Mr. Hart withdrew his motion.

Mr. Hall gave an overview of the site as what it would entail and said the concrete and pavement was very costly; was a high ticket item and responded to questions.

Mr. Hart made a motion to send the issue back to the Solid Waste Committee to come up with solutions and a design that would keep the project within budget, or as close to it as possible, have the design the same as the Tasley Convenience Center was in

the beginning, and bring the findings back to the Board as soon as possible. Ms. Major seconded the motion. The motion was unanimously approved.

**Closed Meeting**

Ms. Major made a motion to go into Closed Meeting for the following purposes.

Mrs. Thornton seconded the motion. The motion was unanimously approved.

1. Pursuant to subsection 2.2-3711 (A) (1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, and
2. Pursuant to Subsection 2.2-3711(A) (3) for 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.

**Open Session**

The Chair declared the meeting open to the public.

**Certification of Closed Meeting**

Mr. Hart made the motion to reconvene in Opening Meeting and to certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, 1950 as amended, that to the best of each member’s knowledge the only matters heard, discussed, or considered during the Closed Meeting were (1) public business matters lawfully exempted matters as were identified in the motion by which the Closed Meeting was convened. Mr. Wolff seconded the motion. The motion was unanimously approved.

**Roll Call**

Ayes:	Mrs. Thornton	Mr. Wolff	Mr. Chesser
	Mrs. Lewis	Mr. Gray	Mrs. Gordy
	Mr. Crockett	Mr. Hart	Ms. Major

Nays: None

Absent: 0

Mr. Crockett made a motion that County Administrator Steve Miner send the Town Council of Onancock a proposed volume contract concept in reference to a relationship between the Town and the County in treatment of the County sewage termed the wholesale by volume concept, release it to the press and send a copy to the Town of Onancock. Mr. Hart seconded the motion. The motion was unanimously approved.

## **Recess**

It was the consensus of the Board to take a 30 minute recess. The meeting recessed at 7:08p.m.

## **Call to Order**

The Chair called the meeting back to order.

## **Public Hearing**

### **Proposed Amendment to Chapter 106, Zoning, Article XXI Section 106.531 – 106.548 Village Development Zoning District of the Code of the County of Accomack, Virginia**

The Chair opened a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning proposed amendments to Chapter 106, Zoning, Article XXI, Section 106.531 – 106.548 Village Development Zoning District of the Code of the County of Accomack, Virginia.

Planning and Community Development Director Rich Morrison said the public hearing was to consider proposed amendments to the current Village Development Residential District text which had been on the books since 2009 and responded to questions concerning Sec. 106-538 (Yard regulations) Paragraph 2.

A discussion ensued.

No public comments were offered.

The Chair closed the public hearing.

Mrs. Thornton made a motion to remove the 35 feet from the 100 foot buffer. Mr. Crockett seconded the motion. The motion was unanimously approved.

Mr. Wolff made a motion to accept the recommendations made by the Planning Commission on the Draft Village Development District with the aforementioned change. Mr. Chesser seconded the motion. The motion was approved 8-1. Mrs. Thornton voted nay.

## **Appointments**

Mrs. Thornton stated she and Mrs. Lewis had not had time to meet to provide recommendations to the Board related to appointments.

## **Eastern Shore of Virginia Tourism Commission**

Mrs. Gordy made a motion to appoint Mrs. Dawn White to the Eastern Shore Tourism Commission to replace Lisa LaMontagne beginning immediately and noted that

this commission serves at the pleasure of the Board. Mr. Hart seconded the motion. The motion was unanimously approved.

## **Other**

### **County Lapel Pins**

Mr. Wolff made a motion to authorize the County Administrator to purchase 100 or more County seal pins so they could be used in the development of Wallops Research Park to promote the County and to order name badges for the Board of Supervisors prior to the annual VACo meeting. Mrs. Thornton seconded the motion. The motion was unanimously approved.

## **TMDL**

Mrs. Thornton informed the Board of Supervisors she had been contacted by the Governor's Office to sit on the TMDL Advisory Committee for the Chesapeake Bay and that she had resigned from the Soil and Water Conservation Board. She told the Board the first meeting of the TMDL Advisory Committee would be on October 20<sup>th</sup> and that she would keep the Board informed of what was going on and would bring the information back to them.

## **County Administrator's Report**

### **Joint Land Use Study Committee**

Mr. Miner told the Board the Joint Land Use Study Committee (JLUS) had been meeting along with the Technical Advisory Committee, the Policy Committee, and representatives to look at the final recommendations and would like to have a briefing with the Board of Supervisors before it would go into public sphere. He said a time and date would have to be set for a joint meeting with JLUS. It was the consensus of the Board to have a meeting on Thursday, September 25, 2014 at 5:00pm in the Board Chambers.

### **Conflict of Interest Act**

He handed out information to the Board concerning a webinar to explain recent changes to the Conflict of Interest Act.

## **County Attorney's Report**

Mark Taylor gave a report on the Conflict of Interest Act.



### **Board of Supervisors Comments**

Mrs. Gordy told the Board that Tom Young would be speaking at the University of Virginia.

She made comments concerning not being notified when the Road Additions Committee met and felt the Supervisor of the District needed to be notified.

Ms. Major spoke on the issues of the fatalities on Lankford Highway and asked that the highway officials study areas of Lankford Highway where the medians had no physical barriers.

Mrs. Thornton said she and Mr. Chesser had attended the Groundwater meeting and learned there were two mitigation banks on the Eastern Shore. She informed the Board the money was not staying on the Shore; that it was going across the Bay. She said the County could have its own bank and the money would stay on the Shore. She said she and Mr. Chesser would like staff to research this matter and bring it back to the Board and find out exactly what the Board would have to do to create its own mitigation bank.

Mrs. Thornton made a motion that the County Attorney or the County Administrator find out all the particulars that would have to be implemented to create a mitigation bank in Accomack County. Mr. Chesser seconded the motion. The motion was unanimously approved.

Mr. Crockett told the Board he and Mr. Wolff would like three minutes in Closed Session concerning personnel after the Board of Supervisors Meeting.

Mr. Chesser talked about the Deer Hunting Committee and said they had held one meeting, but did not have enough responses to have a second meeting.

### **Budget and Appropriation Items**

Mr. Hart made a motion to adopt the following Resolution to amend FY15 County Budget, appropriate funds, and have staff schedule a public in the Board of Supervisors Chambers on October 15, 2014 at 7:30p.m. to hear comments on a proposed \$1.12M budget amendment for the Airport Obstruction Removal Project. Mr. Wolff seconded the motion. The motion was unanimously approved.

**RESOLUTION**

**BE IT RESOLVED** by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2015 County budget be amended by the amounts listed below and the same amounts appropriated for the purposes indicated.

<b>Fund</b>	<b>Department</b>	<b>Purpose</b>	<b>Funding Source</b>	<b>Amount</b>
General Fund	Information Technology	To improve IT disaster recovery recovery time. (recurring operational expenses)	CSA Local Matching Funds (decrease in original estimate transferred to IT)	\$ 18,000
General Fund	Information Technology	To improve IT disaster recovery recovery time. (one-time expenses)	CSA Local Matching Funds (decrease in original estimate transferred to IT)	\$ 18,000
General Fund	Sheriff	To recognize award of DCJS grant funds for evidence tracking software and related equipment. Local share already appropriated.	CSA Local Matching Funds (decrease in original estimate transferred to IT)	\$ 3,039
General Fund	Tourism Commission	To disburse Commission's share of mainland transient occupancy tax collections in excess of original estimate.	Transient Occupancy Taxes	\$ 5,675
<b>Total</b>				<b>\$ 44,714</b>

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Accomack County, Virginia, that a public hearing on the following requested budget amendment be scheduled and advertised in accordance with Section 15.2-2507 of the Code of Virginia which requires a public hearing on any budget amendment exceeding one percent of the County's total adopted budget.

<b>Fund</b>	<b>Department</b>	<b>Purpose</b>	<b>Funding Source</b>	<b>Amount</b>
Airport Enterprise Fund	Airport	To recognize award of FAA & DOAV grants for obstruction removal at the County Airport.	Federal & State Grants = \$1,102,745, Airport Capital Reserve = \$22,505	\$ 1,125,250
<b>Total</b>				<b>\$ 1,125,250</b>

**Resolution to Appropriate Funds for 2<sup>nd</sup> Quarter (10/1/14-12/31/14)**

Mr. Hart made a motion to adopt the Resolution to Appropriate Funds for the Second Quarter of Fiscal Year 2015. Mr. Wolff seconded the motion. The motion was unanimously approved.

**RESOLUTION TO APPROPRIATE FUNDS FOR THE SECOND QUARTER OF FISCAL YEAR 2015**

WHEREAS, the County and School Board Fiscal Year 2015 Operating and Capital budgets were adopted by the Accomack County Board of Supervisors on April 8<sup>th</sup>, 2015; and,  
 WHEREAS, pursuant to the Code of Virginia § 15.2-520, no money shall be drawn from the treasury of the county, nor shall any obligation for the expenditure of money be incurred, except pursuant to an appropriation resolution.

WHEREAS, the Code of Virginia § 15.2-2506 allows the County to appropriate on an annual, semiannual, quarterly or monthly appropriation basis; and,

WHEREAS, on June 16, 2014, the Accomack County Board of Supervisors elected to appropriate on a quarterly basis due to the uncertainty of future state funding which was previously pledged to the County by the State and for which the Fiscal Year 2015 County and School Board Adopted Budgets relied upon; and,

WHEREAS, on June 16, 2014, the Accomack Board of Supervisors appropriated funds for the first quarter of Fiscal Year 2015 by ; and,

WHEREAS, as of September 9, 2014, the uncertainty in future State funding that lead to the approval of a quarterly appropriation process still exists.

BE IT RESOLVED, by the Accomack Board of Supervisors this 17<sup>th</sup> day of September that quarterly appropriations shall continue and that the Accomack Board of Supervisor hereby appropriates funds for the second quarter of Fiscal Year 2015 (10/1/14-12/31/14) as set forth in the tables below:

ALL COUNTY FUNDS						
Appropriations:	FY15 Adopted Budget (adopted 4/9/14)	FY15 1st QTR Appropriation (approved 6/18/14)	FY15 2nd QTR Appropriation (recommended for approval 9/17/14)	Budget Not Appropriated	% of Budget Not Appropriated	
Expenditures:						
General Fund:						
Board of Supervisors	\$ 147,743	\$ 36,936	\$ 36,936	\$ 73,871	50%	
County Administrator	518,543	129,636	129,636	259,271	50%	
Human Resources	25,853	6,463	6,463	12,927	50%	
Legal Services	234,685	58,671	58,671	117,343	50%	
Commissioner of the Revenue	292,913	73,228	73,228	146,457	50%	
County Assessor	683,661	170,915	170,915	341,831	50%	
Treasurer	554,133	138,533	138,533	277,067	50%	
Finance	498,597	124,649	124,649	249,299	50%	
Information Technology	566,655	141,664	141,664	283,327	50%	
Risk Management	210,650	210,650	-	-	0%	
Electoral Board	48,628	12,157	12,157	24,314	50%	
Registrar	135,496	33,874	33,874	67,748	50%	
Circuit Court	85,547	21,387	21,387	42,773	50%	
General District Court	9,971	2,493	2,493	4,985	50%	
Chief Magistrate	16,938	4,235	4,235	8,468	50%	
Juvenile & Domestic Relations Court	13,650	3,413	3,413	6,824	50%	
Clerk of the Circuit Court	415,057	103,764	103,764	207,529	50%	
Sheriff - Court Services	421,852	105,463	105,463	210,926	50%	
Commissioner of Accounts	214	54	54	106	50%	
Commonwealth's Attorney	410,630	102,658	102,658	205,314	50%	
Victim & Witness Assistance program	60,283	15,071	15,071	30,141	50%	
Sheriff - Law Enforcement Services	2,083,385	520,846	520,846	1,041,693	50%	
Volunteer Fire & Rescue	271,860	67,965	67,965	135,930	50%	
Emergency Medical Services	210,775	52,694	52,694	105,387	50%	
Sheriff - Jail Operation	2,133,117	533,279	533,279	1,066,559	50%	
Juvenile Probation Office	137,997	34,499	34,499	68,999	50%	
Building and Zoning	498,620	124,655	124,655	249,310	50%	
Ordinance Enforcement	62,180	15,545	15,545	31,090	50%	
Animal Control	101,143	25,286	25,286	50,571	50%	
Regional Animal Shelter	110,720	27,680	27,680	55,360	50%	
Emergency Management	79,530	19,883	19,883	39,764	50%	
S.P.C.A. Operating Subsidy	921	230	230	461	50%	
Storm Drainage	183,935	45,984	45,984	91,967	50%	
Litter Control	265,803	66,451	66,451	132,901	50%	
Solid Waste	1,970,610	492,653	492,653	985,304	50%	
Buildings & Grounds	1,144,413	286,103	316,103	542,207	47%	
Health Department Operating Subsidy	500,833	125,208	125,208	250,417	50%	
School Dental Program Operating Subsidy	4,971	1,243	1,243	2,485	50%	
Community Services Board Operating Subsidy	134,995	33,749	33,749	67,497	50%	
Eastern Shore Area Agency on Aging Operating Subsidy	23,430	5,858	5,858	11,714	50%	
Tax Relief for Seniors , Disabled and Veterans	134,525	33,631	33,631	67,263	50%	
Eastern Shore Community College Operating Subsidy	263,028	65,757	65,757	131,514	50%	
Accomack County School Board Subsidy	16,668,344	4,167,086	4,167,086	8,334,172	50%	
Parks & Recreation	313,100	78,275	78,275	156,550	50%	
Translator Television	74,457	18,614	18,614	37,229	50%	
Public Boating Docks and Ramps	44,991	11,248	11,248	22,495	50%	
Eastern Shore Public Library Operating Subsidy	345,907	86,477	86,477	172,953	50%	
Planning District Commission Operating Subsidy	70,703	17,676	17,676	35,351	50%	
Eastern Shore of Va. Housing Alliance Operating Subsidy	9,215	2,304	2,304	4,607	50%	
Planning	599,155	149,789	149,789	299,577	50%	

<b>ALL COUNTY FUNDS (continued)</b>					
	<b>FY15 Adopted Budget (adopted 4/9/14)</b>	<b>FY15 1st QTR Appropriation (approved 6/18/14)</b>	<b>FY15 2nd QTR Appropriation (recommended for approval 9/17/14)</b>	<b>Budget Not Appropriated</b>	<b>% of Budget Not Appropriated</b>
Transportation District Commission Operating Subsidy	19,307	4,827	\$ 4,827	\$ 9,653	50%
Eastern Shore Tourism Commission Operating Subsidy	86,853	21,713	21,713	43,427	50%
Resource Conserv. & Development Council Operating Sub.	10,183	2,546	2,546	5,091	50%
Soil & Water Conservation District Operating Subsidy	21,154	5,289	5,289	10,576	50%
Star Transit Operating Subsidy	124,867	31,217	31,217	62,433	50%
Eastern Shore Groundwater Committee Operating Subsidy	19,721	4,930	4,930	9,861	50%
E.S. Small Business Dev. Center Operating Subsidy	4,607	1,152	1,152	2,303	50%
ESCADV Operating Subsidy	10,000	2,500	2,500	5,000	50%
Johnsongrass & Gypsy Moth Program	12,166	3,042	3,042	6,082	50%
Wallops Research Park	40,000	10,000	10,000	20,000	50%
Cooperative Extension Service	91,666	22,917	22,917	45,832	50%
Economic Development Authority Operating Subsidy	7,500	1,875	1,875	3,750	50%
Nondepartmental	242,457	60,614	181,843	-	0%
Debt Service	770,568	-	770,568	-	0%
<b>Total General Fund</b>	<b>35,255,411</b>	<b>8,779,204</b>	<b>9,490,351</b>	<b>16,985,856</b>	<b>48%</b>
Virginia Public Assistance Fund	3,985,519	959,697	959,697	2,066,125	52%
Comprehensive Youth Services Fund	1,386,450	346,613	346,613	693,224	50%
Law Library Fund	7,000	1,750	1,750	3,500	50%
Consolidated EMS Fund	2,718,718	679,680	679,680	1,359,358	50%
Consolidated Fire and Rescue Fund	1,494,751	373,688	373,688	747,375	50%
Greenbackville/Captains Cove Mosquito Control Fund	52,500	13,125	13,125	26,250	50%
Court Security Fee Fund	75,000	18,750	18,750	37,500	50%
Drug Seizures Fund	2,000	500	500	1,000	50%
Fire Programs Fund	49,790	12,448	12,448	24,894	50%
Hazardous Materials Response Fund	13,000	-	6,500	6,500	50%
Emergency 911 Fund	558,611	139,653	139,653	279,305	50%
County Capital Projects Fund	387,123	96,781	252,842	37,500	10%
School Debt Service Fund	4,184,143	2,794,255	1,389,888	-	0%
Parks & Recreation Enterprise Fund	62,000	15,500	15,500	31,000	50%
Airport Fund	464,287	116,072	116,072	232,143	50%
Landfill Enterprise Fund	2,224,268	556,067	556,067	1,112,134	50%
Water & Sewer Enterprise Fund	220,738	55,185	55,185	110,368	50%
<b>Total Expenditures</b>	<b>53,141,309</b>	<b>14,958,968</b>	<b>14,428,309</b>	<b>23,754,032</b>	<b>45%</b>
To Reserves:					
Transfer to Landfill Closure/Post Closure Reserve	503,347	125,837	125,837	251,673	50%
Transfer to Airport Hangar Maintenance Reserve	27,860	6,965	6,965	13,930	50%
Transfer to Rainy Day Reserve	783,305	195,826	195,826	391,653	50%
<b>Total Other Uses</b>	<b>1,314,512</b>	<b>328,628</b>	<b>328,628</b>	<b>657,256</b>	<b>50%</b>
<b>Total Expenditures &amp; Other Uses</b>	<b>\$ 54,455,821</b>	<b>\$ 15,287,596</b>	<b>\$ 14,756,937</b>	<b>\$ 24,411,288</b>	<b>45%</b>
<b>Accomack County School Board</b>					
	<b>FY15 Adopted Budget (adopted 4/9/14)</b>	<b>FY15 1st QTR Appropriation (approved 6/18/14)</b>	<b>FY15 2nd QTR Appropriation (recommended for approval 9/17/14)</b>	<b>Budget Not Appropriated</b>	<b>% of Budget Not Appropriated</b>
<b>Appropriations:</b>					
School Operating Fund	46,067,535	11,516,884	\$ 11,516,884	\$ 23,033,767	50%
School Food Services Fund	2,780,544	695,136	695,136	1,390,272	50%
<b>Total Expenditures</b>	<b>\$ 48,848,079</b>	<b>\$ 12,212,020</b>	<b>\$ 12,212,020</b>	<b>\$ 24,424,039</b>	<b>50%</b>
<b>Accomack County Economic Development Authority</b>					
	<b>FY15 Adopted Budget (adopted 4/9/14)</b>	<b>FY15 1st QTR Appropriation (approved 6/18/14)</b>	<b>FY15 2nd QTR Appropriation (recommended for approval 9/17/14)</b>	<b>Budget Not Appropriated</b>	<b>% of Budget Not Appropriated</b>
<b>Appropriations:</b>					
Operating Fund	\$ 7,500	\$ 1,875	\$ 1,875	\$ 3,750	50%

**Payables**

Upon certification by the County Administrator, Mr. Wolff made a motion to approve the payables. Mr. Crockett seconded the motion. The motion was unanimously approved.

**Closed Meeting**

Mr. Wolff made a motion to go into Closed Meeting for the following purposes. Mr. Crockett seconded the motion. The motion was unanimously approved.

1. Pursuant to subsection 2.2-3711 (A) (1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

**Open Session**

The Chair declared the meeting open to the public.

**Certification of Closed Meeting**

Mr. Hart made the motion to reconvene in Opening Meeting and to certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, 1950 as amended, that to the best of each member’s knowledge the only matters heard, discussed, or considered during the Closed Meeting were (1) public business matters lawfully exempted matters as were identified in the motion by which the Closed Meeting was convened. Mr. Wolff seconded the motion. The motion was unanimously approved.

**Roll Call**

Ayes:	Mrs. Thornton	Mr. Wolff	Mr. Chesser
	Mrs. Lewis	Mr. Gray	Mrs. Gordy
	Mr. Crockett	Mr. Hart	Ms. Major

Nays: None

Absent: 0

**Adjournment**

Mrs. Thornton made a motion to adjourn the meeting to September 25, 2014 at 5:00p.m. in the Board of Supervisors Chambers. Mr. Wolff seconded the motion. The motion was unanimously approved. The meeting adjourned 8:45 at p.m.

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John Charles “Jack” Gray, Chair

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Date