

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 December, 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
Shelia West, Administrative Assistant

Call to Order

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

Adoption of the Agenda

Ms. Major made a motion to adopt the Agenda. Mr. Wolff seconded the motion. The motion was unanimously approved.

Public Comments

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

Ms. Kim Wright- Accomac- spoke on the issue to defend the rights of Accomack's lawfully owned pets in the community.

Minutes

Mr. Hart made a motion to approve the Minutes of the November 19, 2014 meeting. Ms. Lewis seconded the motion. The motion was unanimously approved.

Consent Agenda

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

- 5.2 A Resolution to request VODT to conduct a Speed Study on Hill Street (Rte. 718) from the intersection with Liberty Street (Rte. 658) to Savageville Road (Rte. 718) near Onancock.
- 5.3 Scheduled a Public Hearing for January 21, 2015 at 7:30 p.m. in the Cafetorium of Metompkin Elementary School to receive public comments concerning Eastern Shore Solar LLC's Conditional Use Permit application, provided that the Planning Commission has rendered its recommendation to the Board. The Board

further directs staff and the County Attorney to develop and deliver the appropriate legal notices for the hearing.

- 5.4 Scheduled a Public Hearing for January 21, 2015 at 7:30 p.m. in the Cafetorium of Metompkin Elementary School to receive public comments concerning Eastern Shore Solar LLC's Conditional Rezoning, provided the Planning Commission has rendered its recommendation to the Board. The Board further directed staff and the County Attorney to develop and deliver the appropriate legal notices for the hearing.
- 5.5 The Master Service Agreement to provide internet services for several County locations as describe in the Agreement and authorized the County Administrator to execute the Agreement.
- 5.6 The renewal of the contract with Eastern Shore Printers for the term of February 1, 2015 to January 31, 2017 in accordance with the terms and conditions of IFB 631.
- 5.7 Authorized the Chair to execute the renewal of the County Administrator's Contract.

Eastern Shore Community Services Board

Mrs. Gordy made a motion to reappoint Sally Dukes to the Eastern Shore Community Services Board for a 3-year term beginning January 1, 2015 and ending December 31, 2017. Mr. Hart seconded the motion. The motion was unanimously approved.

Mr. Hart made a motion to reappoint Marva Lin Annis to the Eastern Shore Community Services Board for a 3-year term beginning January 1, 2015 and ending December 31, 2017. Ms. Major seconded the motion. The motion was unanimously approved.

Ms. Major made a motion to reappoint Joan Wilson to the Eastern Shore Community Services Board for a 3-year term beginning January 1, 2015 and ending December 31, 2017. Mrs. Gordy seconded the motion. The motion was unanimously approved.

Eastern Shore Resource Conservation and Development Council

Mrs. Gordy made a motion to reappoint David Vaughn to the Eastern Shore Resource Conservation and Development Council for a 4-year term beginning January 1, 2015 and ending on December 31, 2018. Mr. Crockett seconded the motion. The motion was unanimously approved.

Harborton Public Facilities Committee

Mr. Hart made a motion to reappoint Robert Mickiewicz to the Harborton Public Facilities Committee for a 4-year term beginning January 1, 2015 and ending December 31, 2018. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Mr. Hart made a motion to reappoint Ralph Jenkins to the Harborton Public Facilities Committee for a 4-year term beginning January 1, 2015 and ending December 31, 2018. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Mr. Hart made a motion to reappoint M. Rodney Smith to the Harborton Public Facilities Committee for a 4-year term beginning January 1, 2015 and ending December 31, 2018. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Planning Commission

Ms. Major made a motion to reappoint Tony Parcadi to the Planning Commission. Mr. Hart seconded the motion for discussion. Ayes: Ms. Major. Nays: Mrs. Thornton, Mr. Wolff, Mr. Chesser, Mr. Gray, Mrs. Lewis, Mr. Crockett, Mrs. Gordy, Mr. Hart.

Mr. Crockett made a motion to reappoint David Lumgair to the Planning Commission for a 4-year term beginning January 1, 2015 and ending December 31, 2018. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mr. Wolff made a motion to reappoint Angela Wingfield to the Planning Commission for a 4-year term beginning January 1, 2015 and expiring December 31, 2018. Mr. Crockett seconded the motion. The motion was unanimously approved.

Mrs. Thornton made a motion to reappoint Spyridon Papadopoulos to the Planning Commission for a 4-year term commencing on January 1, 2015 and expiring December 31, 2018. Mr. Wolff seconded the motion. The motion was unanimously approved.

Accomack County Fire and Rescue Commission

Mr. Crockett made a motion to ratify the Accomack County Fire and Rescue Commission membership list. Mr. Hart seconded the motion. The motion was unanimously approved.

Mrs. Thornton made a motion to reappoint Mr. Crockett to the Accomack County Fire and Rescue Commission for a 1-year term beginning immediately and ending November 18, 2015. Mr. Hart seconded the motion. The motion was unanimously approved. The motion was unanimously approved.

Eastern Shore Community College Board

Mr. Gray made a motion to appoint Glenn Muhle, Jr. to the Eastern Shore Community College Board for a 4-year term beginning immediately and ending June 30, 2018. Mr. Wolff seconded the motion. The motion was unanimously approved.

Eastern Shore of Virginia Broadband Authority

Mr. Hart made a motion to reappoint Pete Lalor to the Eastern Shore of Virginia Broadband Authority for a 3-year term beginning immediately and ending June 30, 2017. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Mr. Hart made a motion to appoint John Reiter to succeed Pat Coady to the Eastern Shore of Virginia Broadband Authority for a 3-year term beginning immediately and ending June 30, 2017. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Mr. Hart made a motion to appoint Elaine Meil as the joint appointee to succeed Michael Zodum on the Eastern Shore of Virginia Broadband Authority for a 3-year term beginning immediately and ending June 30, 2017. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Attendance Report

Mrs. Lewis stated she would like to request that all attendance reports from various commission, committees and boards be sent to the Board of Supervisors so the Board could determine whose was not attending the various meetings. A discussion ensued.

Grant Request to the Federal Department of Transportation for a FLAP (Federal Lands Access Program) Grant

Dr. Miner advised the Board of availability of grant funds for the Federal Lands Access Program (FLAP) and explained same. He told the Board it was an 80% grant with a 20% match.

Mrs. Thornton made a motion to apply for the FLAP Grant. Mr. Hart seconded the motion. The motion was unanimously approved.

County Attorney's Report

County Attorney Mark Taylor handed out a copy of the Board of Supervisors Rules and Procedures with a proposed change and a discussion took place.

Department of Building & Zoning

Mr. Taylor talked about the interim appointment in the Building and Zoning Department following David Fluhart's retirement. He told the Board the appointment of an Interim Subdivision Agent had been omitted and one was needed. He asked if the Board would consider appointing Rich Morrison as the Interim Subdivision Agent.

Mr. Wolff made a motion to appoint Rich Morrison as the Interim Subdivision Agent. Mr. Crockett seconded the motion. The motion was unanimously approved.

Board of Supervisors Comments

Ms. Major told the Board she would be coming back with another applicant to serve from Election District 9 on the Planning Commission.

Mrs. Thornton told the Board she had met with Senator Kaine and several others concerning the \$20 million dollars additional funding which had been acquired for Wallops Spaceport repairs.

Mrs. Thornton made a motion to authorize the County Administrator to send a letter of thanks and appreciation to Senators Kaine, Warner, Mikulski and Congressmen Rigell, and to note that the Board wanted to insure the funds would be used where it was appropriated.

A general discussion took place concerning making sure the \$20 million dollars be given to the Spaceport to repair the damages at the launch pad. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mr. Chesser told the Board he had attended a meeting at Jerusalem Baptist Church concerning "Stop the Violence" and reported that it was a very impressive meeting and was attended by members of families, Deputy Vincent Lee, and Greg Duncan. He told the Board Deputy Lee should be commended on the great job he had been doing.

Budget and Appropriation Items

FY15 County Budget Rebalance Plan

Finance Director Michael Mason gave a background report on the significant gap that had been created in the County's adopted budget because of following unanticipated events:

- The announcement in November 2014 by the State that State Aid to Accomack will decrease by \$87,385 annually for the foreseeable future, and

- The one-time refund of \$651,867 in property taxes paid by Perdue Inc. for tax years 2006-2009.

Mr. Mason stated the total budgetary gap to fill was \$739,252 and he explained strategies to fill the gap.

Mr. Wolff made a motion to approve the FY15 County Rebalance Plan. Mr. Crockett seconded the motion. A discussion ensued. The motion was unanimously approved.

Appropriation of Funds for the 3rd and 4th quarter of Fiscal Year 2015

Schools Funding

Mrs. Thornton told the Board it had the ability to delay funds for whatever they chose to and that because the School Board had not presented any proposal to the Board for their early retirement, she felt the School Board should use those funds for teachers at the low end of the salary scale.

Mrs. Thornton made a motion to delay paying the School Board that portion of money being considered for use toward early retirement until the School Board brings back a plan that the Board could accept. Mr. Wolff seconded the motion.

A discussion ensued.

Mr. Hart stated for the record that he had noted at a previous meeting that he felt he could be fair and open concerning the early retirement benefit for the School Board and that he would be abstaining when the vote was taken.

Mr. Gray updated the Board of Supervisors on how the Retirement Plan for retirees was supposed to work, which had changed over the years. He said he believed it was only supposed to be for the classroom teachers, but when the change happened, it involved all school board employees.

Mrs. Thornton made a motion to withhold the Schools' 4th quarter appropriation until March 31, 2015, while appropriating funds for all other county departments for the remainder of the fiscal year. Mr. Wolff seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mrs. Lewis, Mrs. Gordy. Nays: Mr. Gray, Mr. Chesser, Mr. Crockett, Ms. Major. Abstentions: Mr. Hart.

FY15 3rd Quarter Appropriation

Mr. Crockett made a motion to appropriate the FY15 3rd quarter funding for the for all departments allowing the School Board time to respond with the School's Retirement Plan by March 31, 2015. Mr. Wolff seconded the motion.

A discussion ensued.

Ayes: Mr. Chesser, Mr. Gray, Mr. Wolff, Mrs. Lewis, Mr. Crockett, Mrs. Major.

Nays: Mrs. Thornton.

Abstained: Mr. Hart, Mrs. Gordy.

RESOLUTION TO APPROPRIATE FUNDS FOR THE THIRD AND FOURTH QUARTERS 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 8th, 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; and,

WHEREAS, on September 17, 2014, the Accomack Board of Supervisors appropriated funds for the second quarter of Fiscal Year 2015; and,

WHEREAS, on November 14, 2014, the County was informed of its share of the \$30M reduction in State aid to localities approved by the General Assembly which amounts to \$87,385 annually beginning with Fiscal Year 2015; and,

WHEREAS, on December 17, 2014, the Board of Supervisors approved a County budget rebalance plan that addressed the \$87,385 in State Aid reductions in addition to an unanticipated \$651,000 property tax refund to Perdue Inc.; therefore,

BE IT RESOLVED, by the Accomack Board of Supervisors this 17th day of December that budgeted funds be appropriated for the third quarter of Fiscal Year 2015 for all County, School Board and Economic Development Authority Funds as set forth in the table below; and,

~~BE IT FURTHER RESOLVED, by the Accomack County Board of Supervisors, that budgeted funds be appropriated for the fourth quarter of Fiscal Year 2015 for all County, School Board and EDA Funds as set forth in the table below.~~

RESOLUTION TO APPROPRIATE FUNDS FOR THE THIRD AND FOURTH QUARTERS 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 8th, 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; and,

WHEREAS, on September 17, 2014, the Accomack Board of Supervisors appropriated funds for the second quarter of Fiscal Year 2015; and,

WHEREAS, on November 14, 2014, the County was informed of its share of the \$30M reduction in State aid to localities approved by the General Assembly which amounts to \$87,385 annually beginning with Fiscal Year 2015; and,

WHEREAS, on December 17, 2014, the Board of Supervisors approved a County budget rebalance plan that addressed the \$87,385 in State Aid reductions in addition to an unanticipated \$651,000 property tax refund to Perdue Inc.; therefore,

BE IT RESOLVED, by the Accomack Board of Supervisors this 17th day of December that budgeted funds be appropriated for the third quarter of Fiscal Year 2015 for all County, School Board and Economic Development Authority Funds as set forth in the table below; and,

~~BE IT FURTHER RESOLVED, by the Accomack County Board of Supervisors, that budgeted funds be appropriated for the fourth quarter of Fiscal Year 2015 for all County, School Board and EDA Funds as set forth in the table below.~~

ALL COUNTY FUNDS								
Expenditures:	FY15 Adopted Budget (adopted 4/9/14)	FY15 Budget Rebalance Plan Amenments Approved 12/17/14)	FY15 Budget subject to appropriation	FY15 1st QTR Appropriation (approved 6/18/14)	FY15 2nd QTR Appropriation (approved 9/17/14)	FY15 3rd QTR appropriation	Budget Not Appropriated	
Board of Supervisors	\$ 147,743	\$ -	\$ 147,743	36,936	36,936	\$ 36,936	\$ 36,935	
County Administrator	518,543	(40,016)	478,527	129,636	129,636	109,628	109,627	
Human Resources	25,853	-	25,853	6,463	6,463	6,463	6,464	
Legal Services	234,685	-	234,685	58,671	58,671	58,671	58,672	
Commissioner of the Revenue	292,913	-	292,913	73,228	73,228	73,228	73,229	
County Assessor	683,661	(114,270)	569,391	170,915	170,915	113,781	113,780	
Treasurer	554,133	(40,327)	513,806	138,533	138,533	118,370	118,370	
Finance	498,597	(78,742)	419,855	124,649	124,649	85,279	85,278	
Information Technology	566,655	-	566,655	141,664	141,664	141,664	141,663	
Risk Management	210,650	-	210,650	210,650	-	-	-	
Electoral Board	48,628	-	48,628	12,157	12,157	12,157	12,157	
Registrar	135,496	-	135,496	33,874	33,874	33,874	33,874	
Circuit Court	85,547	-	85,547	21,387	21,387	21,387	21,386	
General District Court	9,971	-	9,971	2,493	2,493	2,493	2,492	
Chief Magistrate	16,938	-	16,938	4,235	4,235	4,234	4,234	
Juvenile & Domestic Relations Court	13,650	-	13,650	3,413	3,413	3,412	3,412	
Clerk of the Circuit Court	415,057	-	415,057	103,764	103,764	103,764	103,765	
Sheriff - Court Services	421,852	-	421,852	105,463	105,463	105,463	105,463	
Commissioner of Accounts	214	-	214	54	54	54	52	
Commonwealth's Attorney	410,630	-	410,630	102,658	102,658	102,658	102,656	
Victim & Witness Assistance program	60,283	-	60,283	15,071	15,071	15,071	15,070	
Sheriff - Law Enforcement Services	2,083,385	-	2,083,385	520,846	520,846	520,846	520,847	
Volunteer Fire & Rescue	271,860	-	271,860	67,965	67,965	67,965	67,965	
Emergency Medical Services	210,775	-	210,775	52,694	52,694	52,694	52,693	
Sheriff - Jail Operation	2,133,117	-	2,133,117	533,279	533,279	533,279	533,280	
Juvenile Probation Office	137,997	-	137,997	34,499	34,499	34,499	34,500	
Building and Zoning	498,620	(79,963)	418,657	124,655	124,655	84,674	84,673	
Ordinance Enforcement	62,180	-	62,180	15,545	15,545	15,545	15,545	
Animal Control	101,143	-	101,143	25,286	25,286	25,286	25,285	
Regional Animal Shelter	110,720	-	110,720	27,680	27,680	27,680	27,680	
Emergency Management	79,530	-	79,530	19,883	19,883	19,882	19,882	
S.P.C.A. Operating Subsidy	921	-	921	230	230	230	231	
Storm Drainage	183,935	-	183,935	45,984	45,984	45,984	45,983	
Litter Control	265,803	-	265,803	66,451	66,451	66,451	66,450	
Solid Waste	1,970,610	-	1,970,610	492,653	492,653	492,653	492,651	
Buildings & Grounds	1,144,413	-	1,144,413	286,103	316,103	271,104	271,103	
Health Department Operating Subsidy	500,833	-	500,833	125,208	125,208	125,208	125,209	
School Dental Program Operating Subsidy	4,971	-	4,971	1,243	1,243	1,243	1,242	
Community Services Board Operating Subsidy	134,995	-	134,995	33,749	33,749	33,749	33,748	
Eastern Shore Area Agency on Aging Operating Subsidy	23,430	-	23,430	5,858	5,858	5,857	5,857	
Tax Relief for Seniors , Disabled and Veterans	134,525	-	134,525	33,631	33,631	33,631	33,632	
Eastern Shore Community College Operating Subsidy	263,028	-	263,028	65,757	65,757	65,757	65,757	
Accomack County School Board Subsidy	16,668,344	-	16,668,344	4,167,086	4,167,086	4,167,086	4,167,086	
Parks & Recreation	313,100	-	313,100	78,275	78,275	78,275	78,275	
Translator Television	74,457	-	74,457	18,614	18,614	18,614	18,615	
Public Boating Docks and Ramps	44,991	-	44,991	11,248	11,248	11,248	11,247	
Eastern Shore Public Library Operating Subsidy	345,907	-	345,907	86,477	86,477	86,477	86,476	
Planning District Commission Operating Subsidy	70,703	-	70,703	17,676	17,676	17,676	17,675	
Eastern Shore of Va. Housing Alliance Operating Subsidy	9,215	-	9,215	2,304	2,304	2,304	2,303	
Planning	599,155	-	599,155	149,789	149,789	149,789	149,788	
Transportation District Commission Operating Subsidy	19,307	-	19,307	4,827	4,827	4,827	4,826	
Eastern Shore Tourism Commission Operating Subsidy	86,853	-	86,853	21,713	21,713	21,713	21,714	
Resource Conserv. & Development Council Operating Sub.	10,183	-	10,183	2,546	2,546	2,546	2,545	
Soil & Water Conservation District Operating Subsidy	21,154	-	21,154	5,289	5,289	5,288	5,288	
Star Transit Operating Subsidy	124,867	-	124,867	31,217	31,217	31,217	31,216	
Eastern Shore Groundwater Committee Operating Subsidy	19,721	-	19,721	4,930	4,930	4,930	4,931	
E.S. Small Business Dev. Center Operating Subsidy	4,607	-	4,607	1,152	1,152	1,152	1,151	
ESCADV Operating Subsidy	10,000	-	10,000	2,500	2,500	2,500	2,500	
Johnsongrass & Gypsy Moth Program	12,166	-	12,166	3,042	3,042	3,041	3,041	
Wallops Research Park	40,000	-	40,000	10,000	10,000	10,000	10,000	
Cooperative Extension Service	91,666	-	91,666	22,917	22,917	22,916	22,916	
Economic Development Authority Operating Subsidy	7,500	-	7,500	1,875	1,875	1,875	1,875	
Nondepartmental	242,457	-	242,457	60,614	181,843	-	-	
Debt Service	770,568	-	770,568	-	770,568	-	-	
Total General Fund	35,255,411	(353,318)	34,902,093	8,779,204	9,490,351	8,316,278	8,316,260	
Virginia Public Assistance Fund	3,985,519	-	3,985,519	959,697	959,697	1,033,063	1,033,062	
Comprehensive Youth Services Fund	1,386,450	(44,934)	1,341,516	346,613	346,613	324,145	324,145	
Law Library Fund	7,000	-	7,000	1,750	1,750	1,750	1,750	
Consolidated EMS Fund	2,718,718	-	2,718,718	679,680	679,680	679,679	679,679	
Consolidated Fire and Rescue Fund	1,494,751	-	1,494,751	373,688	373,688	373,688	373,687	

ALL COUNTY FUNDS							
	FY15 Adopted Budget (adopted 4/9/14)	FY15 Budget Rebalance Plan Amenments Approved 12/17/14)	FY15 Budget subject to appropriation	FY15 1st QTR Appropriation (approved 6/18/14)	FY15 2nd QTR Appropriation (approved 9/17/14)	FY15 3rd QTR appropriation	Budget Not Appropriated
Expenditures:							
Greenbackville/Captains Cove Mosquito Control Fund	52,500	-	52,500	13,125	13,125	13,125	13,125
Court Security Fee Fund	75,000	-	75,000	18,750	18,750	18,750	18,750
Drug Seizures Fund	2,000	-	2,000	500	500	500	500
Fire Programs Fund	49,790	-	49,790	12,448	12,448	12,447	12,447
Hazardous Materials Response Fund	13,000	-	13,000	-	6,500	3,250	3,250
Emergency 911 Fund	558,611	-	558,611	139,653	139,653	139,653	139,652
County Capital Projects Fund	387,123	-	387,123	96,781	252,842	18,750	18,750
School Debt Service Fund	4,184,143	-	4,184,143	2,794,255	1,389,888	-	-
Parks & Recreation Enterprise Fund	62,000	-	62,000	15,500	15,500	15,500	15,500
Airport Fund	464,287	-	464,287	116,072	116,072	116,072	116,071
Landfill Enterprise Fund	2,224,268	-	2,224,268	556,067	556,067	556,067	556,067
Water & Sewer Enterprise Fund	220,738	-	220,738	55,185	55,185	55,184	55,184
Total Expenditures	53,141,309	(398,252)	52,743,057	14,958,968	14,428,309	11,677,901	11,677,879
To Reserves:							
Transfer to Landfill Closure/Post Closure Reserve	503,347	-	503,347	125,837	125,837	125,837	125,836
Transfer to Airport Hangar Maintenance Reserve	27,860	-	27,860	6,965	6,965	6,965	6,965
Transfer to Rainy Day Reserve	783,305	-	783,305	195,826	195,826	195,826	195,827
Total Other Uses	1,314,512	-	1,314,512	328,628	328,628	328,628	328,628
Total Expenditures & Other Uses	\$ 54,455,821	\$ (398,252)	\$ 54,057,569	\$ 15,287,596	\$ 14,756,937	\$ 12,006,529	\$ 12,006,507
Accomack County School Board							
	FY15 Adopted Budget (adopted 4/9/14)	FY15 Budget Rebalance Plan Amenments Approved 12/17/14)	FY15 Budget subject to appropriation	FY15 1st QTR Appropriation (approved 6/18/14)	FY15 2nd QTR Appropriation (approved 9/17/14)	FY15 3rd QTR appropriation	Budget Not Appropriated
Appropriations:							
School Operating Fund	\$ 46,067,535	\$ -	\$ 46,067,535	\$ 11,516,884	\$ 11,516,884	\$ 11,516,884	\$ 11,516,883
School Food Services Fund	2,780,544	-	2,780,544	695,136	695,136	695,136	695,136
Total Expenditures	\$ 48,848,079	\$ -	\$ 48,848,079	\$ 12,212,020	\$ 12,212,020	\$ 12,212,020	\$ 12,212,019
Accomack County Economic Development Authority							
	FY15 Adopted Budget (adopted 4/9/14)	FY15 Budget Rebalance Plan Amenments Approved 12/17/14)	FY15 Budget subject to appropriation	FY15 1st QTR Appropriation (approved 6/18/14)	FY15 2nd QTR Appropriation (approved 9/17/14)	FY15 3rd QTR appropriation	Budget Not Appropriated
Appropriations:							
Operating Fund	\$ 7,500	\$ -	\$ 7,500	\$ 1,875	\$ 1,875	\$ 1,875	\$ 1,875

Mr. Taylor told the Board the benefit program was illegal.

Mr. Gray commented that the program was intended to help teachers only but had been expanded to include all School Board employees.

Mrs. Thornton asked the County Attorney to get the Attorney General's opinion of the legality of this benefit program.

Mr. Crockett made a motion for the County Attorney to seek the legal opinion from the Attorney General to get the legality of the school district's current early retirement plan. Ms. Major seconded the motion. The motion was unanimously approved.

Mr. Taylor stated he would do so, but only the Board had the authority to approve the retirement benefit.

Mrs. Thornton made a motion for Mr. Gray to go before the School Board for them and come back with a plan by February 1, 2015. There was no second to the motion.

Resolution to Amend the County Fiscal Year Budget and Appropriate Related Funds

Mr. Crockett made a motion to adopt the resolution to amend the County fiscal year budget and appropriate related funds. Mr. Hart 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 purposes indicated.

Fund	Department	Purpose	Funding Source	Amount
General Fund	Building & Grounds	To provide funds to perform necessary renovations to the new Public Safety Department Office in Parksley.	Rent previously budgeted for the Planning Office which the County now owns.	\$12,118
Va. Public Assistance Fund	Social Svcs.	To recognize state budget adjustments	Federal & State Revenue	\$23,130
TOTAL				\$44,248

Payables

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

Closed Meeting

Mr. Wolff made a motion to go into Closed Meeting for the following purposes pursuant to Section 2.2-3711 of the Code of Virginia of 1950, as amended. Mrs. Lewis 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 (1) (6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

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. Ms. Major 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

Town of Onancock

Mr. Crockett made a motion contingent upon the development and return to the Board within 30 days of a plan which would turn the Town of Onancock back to financial sustainability and a proposal for detail surrounding the terms of the rates.

Adjournment

Mr. Wolff made a motion to adjourn the meeting. Mrs. Lewis seconded the motion. The motion was unanimously approved. The meeting adjourned 8:00 at p.m.

John Charles "Jack" Gray, Chair

Date