

VIRGINIA: At an Adjourned Meeting of the Budget Work Session of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chamber on the 31st day of March, A. D. 2015.

Members Present: C. Reneta Major, Chair  
Ron S. Wolff, Vice Chair  
Wanda J. Thornton  
Grayson Chesser  
John Charles "Jack" Gray  
Kay W. Lewis  
Laura Belle Gordy  
Robert D. Crockett  
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 Mr. Gray, after which the Pledge of Allegiance to the Flag was recited.

### **FY15-16 County Budget**

Dr. Miner gave a brief overview of the Fiscal Year 2016 Budget, Fiscal Year 2016-2020 Capital Improvement Plan (CIP) and Calendar Year 2015 Tax Rates.

Mr. Crockett made a motion to approve the following Resolution to adopt the Fiscal Year 2016 Budget, Fiscal Year 2016-2020 Capital Improvement Plan (CIP) and Calendar Year 2015 Tax Rates. Mr. Wolff seconded the motion.

A discussion ensued regarding compensation for County Employees in some way to help with the cost of their insurance. The Board offered comments stating it should be discussed during the next year's budget cycle.

Mrs. Thornton asked that at the end of the fiscal year any monies money left over instead of rolling it over in the capital side bring it back to the Board for a vote to possibly give relief to County Employees on their insurance.

Ayes: Mr. Wolff, Mr. Chesser, Ms. Lewis, Mr. Gray, Mr. Crockett,

Mrs. Gordy, Mr. Hart, Ms. Major. Nays: Mrs. Thornton

**A RESOLUTION TO ADOPT THE FISCAL YEAR 2016 BUDGET, FISCAL YEAR 2016-2020 CAPITAL IMPROVEMENT PLAN (CIP) AND CALENDAR YEAR 2015 TAX RATES**

**WHEREAS**, it is the responsibility of the Accomack County Board of Supervisors to approve and control the County's Fiscal Plan for fiscal year 2016; and

**WHEREAS**, it is the responsibility for the Accomack County Board of Supervisors to set the tax rates for calendar year 2015; and

**WHEREAS**, it is the responsibility for the Accomack County Board of Supervisors to adopt the County's Capital Improvement Plan covering the period fiscal year 2016 to fiscal year 2020; and

**WHEREAS**, the Accomack Board of Supervisors has received, reviewed and adjusted the County Administrator's Proposed Budget for fiscal year 2016 dated February 9, 2015; and

**WHEREAS**, the Accomack Board of Supervisors has received and reviewed the CIP for fiscal year 2016 to 2020; and

**WHEREAS**, the notice of public hearing for the CIP was advertised in the February 4<sup>th</sup> 2015 edition of the Eastern Shore News in accordance with Section 15.2-2239 of the Code of Virginia, 1950 as amended; and

**WHEREAS**, a brief synopsis of the recommended budget and notice of public hearing was advertised in the March 14<sup>th</sup> 2015 edition of the Eastern Shore News in accordance with Section 15.2-2506 of the Code of Virginia, 1950 as amended; and

**WHEREAS**, the Accomack County Planning Commission has received comments on the advertised CIP from citizens of Accomack County at a Public Hearing held February 11, 2015; and

**WHEREAS**, the Accomack County Board of Supervisors has received comments on the advertised budget and advertised tax rates from citizens of Accomack County at Public Hearings held on March 23, 2015; and

**WHEREAS**, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with department budgets presented by the County Administrator and adjusted by the Accomack County Board of Supervisors; and

**RESOLVED**, by the Accomack Board of Supervisors this 31<sup>st</sup> day of March, 2015, that the following tax rates and personal property tax relief rates for Calendar Year 2015 be, and are hereby, approved as set forth in Table 1 below; and

**BE IT FURTHER RESOLVED** that the following budgets be, and are hereby, approved and appropriated effective July 1, 2015 as set forth in Table 2 below; and

**BE IT FURTHER RESOLVED** that the FY 16-FY 20 Capital Improvements Program (CIP) be, and is hereby, approved as set forth in Table 3 below; and,

**BE IT FURTHER RESOLVED**, that the local tax supported expenditures of the County School Board's overall budget of \$50,769,282 shall not exceed \$16,770,737 of local funds; and

**BE IT FURTHER RESOLVED**, that the appropriations designated for capital projects and active grants shall not lapse at the end of the fiscal year but shall remain appropriations until the completion of the project or grant or until the Accomack Board of Supervisors changes or eliminates the appropriation; and

**BE IT FURTHER RESOLVED** that the additional appropriations are hereby authorized for the *Law Library Fund, Stormwater Ordinance Fund, Courthouse Security Fee Fund, Drug Seizures Fund, Hazardous Materials Response Fund, Fire Programs Fund, Consolidated Fire and Rescue Fund and Captains Cove/Greenbackville Mosquito Control Fund* equal to the total fund balance at June 30, 2015 for each individual fund.

**BE IT FURTHER RESOLVED** that the Finance Director be authorized to increase appropriations for non-budgeted revenue that may occur during the fiscal year as follows:

- a) Insurance recoveries received for damage to any county property, including vehicles, for which County funds have been expended to make repairs; and
- b) Virginia Department of Motor Vehicle (DMV) withholding registration fees collected from taxpayers for which County funds have been expended to place the withholding registration fees; and
- c) Reimbursements made to the County for services performed by the Public Works Garage for which County funds have been expended to make said repairs.

**TABLE 1  
CALENDAR YEAR 2015 TAX RATES AND PERSONAL PROPERTY TAX RELIEF**

**General Tax Rates (apply to all areas of the County):**

Real Estate, Mobile Homes and Renewable Energy Equipment-For General County purposes .....	\$0.395 per \$100 of assessed valuation
Real Estate, Mobile Homes and Renewable Energy Equipment-For The retirement of debt .....	\$0.095 per \$100 of assessed valuation
Personal Property and Machinery & Tools -For general County purposes .....	\$3.530 per \$100 of assessed valuation
Personal Property and Machinery & Tools-For the retirement of debt .....	\$0.100 per \$100 of assessed valuation

**District Tax Rates (apply to select districts of the County only)**

Real Estate, Mobile Homes & Renewable Energy Equipment -For emergency medical services in Atlantic, Metompkin, Lee and Pungoteague Districts .....	\$0.09 per \$100 of assessed valuation
Personal Property and Machinery & Tools-For emergency medical services in Atlantic, Metompkin, Lee and Pungoteague Districts .....	\$0.090 per \$100 of assessed valuation
Real Estate-For mosquito control services in Greenbackville and Captains Cove Mosquito Control District .....	\$0.025 per \$100 of assessed valuation

**Personal Property Tax Relief**

Personal use vehicles valued at \$1000 or less .....	100% relief of tax
All other personal use vehicles (Relief applies to the first \$20,000 of value only) .....	46% relief of tax

**TABLE 2**  
**FISCAL YEAR 2016 BUDGET & APPROPRIATIONS**  
**ALL COUNTY FUNDS**

<b>Estimated Revenues &amp; Other Sources:</b>	
Revenues:	
General property taxes	\$ 29,809,335
Other local taxes	7,551,675
Permits, privilege fees, and licenses	347,466
Fines and forfeitures	75,000
Revenue from use of money & property	421,698
Charges for services	3,469,415
Miscellaneous revenue	115,074
Recovered costs	219,659
Commonwealth aid	9,131,414
Federal aid	2,061,096
Total Revenues	53,201,832
Use of Reserves:	
From General Fund Undesignated Fund Balance	1,680,028
From Consolidated EMS Fund Balance	167,484
From Special Revenue Funds Fund Balance Balances	8,000
From Landfill Closure Reserve	-
From Water and Sewer Fund Balance	10,738
From School Debt Service Fund Balances	217,401
Total Other Sources	2,083,651
Total Revenues and Other Sources	\$ 55,285,483
<b>Appropriations:</b>	
Expenditures:	
General Fund:	
Emergency Medical Services	238,477
Sheriff - Jail Operation	2,225,029
Juvenile Probation Office	129,680
Building and Zoning	495,512
Ordinance Enforcement	63,790
Animal Control	111,978
Regional Animal Shelter	103,406
Emergency Management	81,767
ESCADV Operating Subsidy	20,000
S.P.C.A. Operating Subsidy	5,921
Storm Drainage	189,223
Litter Control	271,256
Solid Waste	2,006,326
Buildings & Grounds	1,110,872
Health Department Operating Subsidy	529,465
School Dental Program Operating Subsidy	30,971
Community Services Board Operating Subsidy	178,286
Eastern Shore Area Agency on Aging Operating Subsidy	23,430
Tax Relief for Seniors , Disabled and Veterans	144,525

**TABLE 2-CONTINUED  
FISCAL YEAR 2016 BUDGET & APPROPRIATIONS**

<b>ALL COUNTY FUNDS-CONTINUED</b>	
Expenditures:	
General Fund:	
Eastern Shore Community College Operating Subsidy	263,028
Accomack County School Board Subsidy	16,770,737
Parks & Recreation	318,449
Translator Television	74,457
Public Boating Docks and Ramps	45,053
Eastern Shore Public Library Operating Subsidy	357,407
Planning District Commission Operating Subsidy	70,703
Eastern Shore of Va. Housing Alliance Operating Subsidy	9,215
Planning	487,106
Transportation District Commission Operating Subsidy	18,666
Eastern Shore Tourism Commission Operating Subsidy	86,853
Resource Conserv. & Development Council Operating Sub.	9,999
Soil & Water Conservation District Operating Subsidy	21,154
Star Transit Operating Subsidy	156,000
Eastern Shore Groundwater Committee Operating Subsidy	19,721
E.S. Small Business Dev. Center Operating Subsidy	4,607
Johnsongrass & Gypsy Moth Program	12,066
Wallops Research Park	173,323
Cooperative Extension Service	91,793
Economic Development Authority Operating Subsidy	7,500
Nondepartmental	310,570
Debt Service	771,419
Virginia Public Assistance Fund	4,091,653
Comprehensive Youth Services Fund	1,132,016
Law Library Fund	7,000
Stormwater Ordinance Fund	125,945
Consolidated EMS Fund	2,870,891
Consolidated Fire and Rescue Fund	1,512,586
Grennbackville/Captains Cove Mosquito Control Fund	53,631
Court Security Fee Fund	80,000
Drug Seizures Fund	2,000
Fire Programs Fund	88,700
Hazardous Materials Response Fund	13,000
Emergency 911 Fund	633,722
Rehabilitation Projects Fund	-
County Capital Projects Fund	235,000
School Debt Service Fund	4,192,466
Parks & Recreation Enterprise Fund	62,000
Airport Fund	475,021
Landfill Enterprise Fund	2,393,176
Water & Sewer Enterprise Fund	220,738
Total Expenditures	<b>54,208,739</b>
To Reserves:	
Transfer to Landfill Closure/Post Closure Reserve	253,830

**TABLE 2-CONTINUED  
FISCAL YEAR 2016 BUDGET & APPROPRIATIONS**

<b>ALL COUNTY FUNDS-CONTINUED</b>	
To Reserves:	
Transfer to Landfill Closure/Post Closure Reserve	253,830
Transfer to Airport Hangar Maintenance Reserve	27,860
Transfer to Rainy Day Reserve	795,054
Total Other Uses	1,076,744
Total Expenditures & Other Uses	\$ 55,285,483
<b>ACCOMACK COUNTY SCHOOL BOARD</b>	
<b>Estimated Revenues &amp; Other Sources:</b>	
Revenues:	
Charges for services	\$ 570,000
Other Sources	412,776
Local government aid	16,770,737
Commonwealth aid	29,007,107
Federal aid	2,382,730
Total Revenues	49,143,350
Use of Reserves:	
From School Fund Undesignated Fund Balance	1,625,932
Total Revenues and Other Sources	50,769,282
<b>Appropriations:</b>	
Expenditures:	
School Operating Fund	\$ 47,911,282
School Food Services Fund	2,858,000
Total Expenditures	\$ 50,769,282
<b>ACCOMACK COUNTY EDA</b>	
<b>Estimated Revenues &amp; Other Sources:</b>	
Local government aid	\$ 7,500
<b>Appropriations:</b>	
Operating Fund	\$ 7,500

**TABLE 3**  
**FISCAL YEAR 2016-2020 CAPITAL IMPROVEMENT PLAN SUMMARY**

## PROJECTS BY DEPARTMENT

Department	Project#	Priority	FY '16	FY '17	FY '18	FY '19	FY '20	Total
<b>911 Commission</b>								
Customer Premise Equipment 911 Call Processing	16-E911-001	n/a	81,960					81,960
<b>911 Commission Total</b>			81,960					81,960
<b>Airport</b>								
T-Hangar & T/W Design & Construction	07-Air-001	n/a				400,000	350,000	750,000
Land Acquisition & Obstruction Removal	12-Air-001	n/a	147,432	31,150	95,871	70,000	270,000	614,453
Generator System for Fuel Farm	14-Air-002	n/a	72,000					72,000
Jet-A Refueler Truck	14-Air-003	n/a	50,000					50,000
<b>Airport Total</b>			269,432	31,150	95,871	470,000	620,000	1,486,453
<b>E.S. Public Library</b>								
New Library Construction	11-ESPL-001	n/a	500,000	4,500,000				5,000,000
Existing Library Renovation (23610 Front Street)	16-ESPL-001	n/a		977,500				977,500
<b>E.S. Public Library Total</b>			500,000	5,477,500				5,977,500
<b>Finance</b>								
Comprehensive Software Upgrade	08-CA-001	n/a		372,790	331,650			704,440
<b>Finance Total</b>				372,790	331,650			704,440
<b>Parks and Recreation</b>								
Sawmill Property Parks & Rec. Facility-Phase 2	16-PR-001	n/a	230,000					230,000
Sawmill Property Parks & Rec. Facility-Phase 3	16-PR-002	n/a		1,250,000				1,250,000
Sawmill Property Parks & Rec. Facility-Phase 4	16-PR-003	n/a				1,100,000		1,100,000
<b>Parks and Recreation Total</b>			230,000	1,250,000		1,100,000		2,580,000
<b>Planning</b>								
Enhanced Aerials and Topos for GIS	09-Pln-001	n/a	50,000	50,000	50,000			150,000
Onley Area Transportation Improvements	13-PLN-001	n/a	250,000	250,000	250,000	250,000	250,000	1,250,000
Derelict Building Removal Program-South	14-PLN-001	n/a	50,000					50,000
Derelict Building Removal Program-Central	14-PLN-002	n/a	50,000					50,000
Derelict Building Removal Program-North	14-PLN-003	n/a	50,000					50,000
Chincoteague Road Shoulders Study (Placeholder)	15-PLN-001	n/a	0					0
Wastewater Treatment Study (Placeholder)	15-PLN-002	n/a	0					0
<b>Planning Total</b>			450,000	300,000	300,000	250,000	250,000	1,550,000
<b>Public Safety</b>								
Emergency Operations Center (EOC)	10-PS-001	n/a	250,000					250,000
Fire Training Center Classroom Addition	14-PS-001	n/a		125,000				125,000
EMS Sprint Vehicles Replacement	16-PS-001	n/a	50,000	50,000				100,000

TABLE 3-CONTINUED

FISCAL YEAR 2016-2020 CAPITAL IMPROVEMENT PLAN SUMMARY



Department	Project#	Priority	FY '16	FY '17	FY '18	FY '19	FY '20	Total
<b>Public Safety Total</b>			300,000	175,000				475,000
<b>Public Works</b>								
Health Department Building Renovation	07-PW-024	n/a	1,861,260					1,861,260
County Buildings (address space needs)	08-PW-015	n/a	3,800,000					3,800,000
Central Accomack Wastewater Treatment Plant	08-PW-018	n/a	3,329,590					3,329,590
Parking Lots Repaving	08-PW-024	n/a	325,000					325,000
Quinby Harbor Improvements	08-PW-029	n/a	270,000	270,000	270,000	270,000		1,080,000
Dump Truck (LC1 Replacement)	09-PW-007	n/a	90,000					90,000
Convenience Center Brush Areas	09-PW-008	n/a	100,000	100,000				200,000
Clerk's Office Fire Suppression	09-PW-011	n/a	150,000					150,000
Dredging-Navigational Channels	13-PW-001	n/a	100,000	100,000	100,000	100,000	100,000	500,000
Old NASA Ferry Demo	14-PW-003	n/a	60,000					60,000
Folly Creek/Schooner Bay Facility Improvements	14-PW-004	n/a	200,000					200,000
Generator Upgrade for GO/J&DR Courthouse	14-PW-006	n/a	140,000					140,000
North Landfill Cell 2 Closure	15-PW-001	n/a		100,000	2,175,000			2,275,000
Brush Grinder	15-PW-002	n/a	295,000					295,000
Clerk's Office Handicap Access	15-PW-007	n/a	50,000					50,000
North Landfill Cell 3 Construction	15-PW-008	n/a		1,650,000	1,650,000			3,300,000
Transfer Station Roof Replacement	16-PW-001	n/a	95,000					95,000
963D Track Loader	16-PW-002	n/a	325,000					325,000
Back Hoe	16-PW-003	n/a	85,000					85,000
826H Solid Waste Compactor	16-PW-004	n/a	600,000					600,000
930G Wheel Loader	16-PW-005	n/a	285,000					285,000
Northern Spur-Central Accomack Wastewater	16-PW-006	n/a	425,000					425,000
Circuit Court Building Mortar Repointing	16-PW-007	n/a	200,000					200,000
Circuit and District Court HVAC Controls	16-PW-008	n/a	325,000					325,000
Jail & Sheriff's Office Roof Replacement	16-PW-009	n/a	250,000					250,000
Lechate Control Valves	16-PW-010	n/a	50,000					50,000
Old NASA Ferry Dock Ramp Replacement	16-PW-011	n/a	70,000					70,000
<b>Public Works Total</b>			13,480,850	2,220,000	4,195,000	370,000	100,000	20,365,850
<b>School Board</b>								
Special Education Facility	16-Sch-001	n/a	2,000,000					2,000,000
Parts Storage Building	16-Sch-002	n/a		70,000				70,000
HVAC Modification to North Wing-AHS	16-Sch-003	n/a		485,000				485,000
HVAC Equipment Replacement-NHS	16-Sch-004	n/a		194,000				194,000
Re-roof Accomacke Elementary School	16-Sch-005	n/a		235,000				235,000
Re-roof Chincoteague Elementary School	16-Sch-006	n/a		86,000				86,000
Re-roof Metompkin Elementary School	16-Sch-007	n/a		235,000				235,000
Re-roof Pungoteague Elementary School	16-Sch-008	n/a		200,000				200,000
Re-roof Tangier Combined School	16-Sch-009	n/a		80,000				80,000
HVAC Controls Upgrade-KE5	16-Sch-010	n/a		60,000				60,000
HVAC Controls Upgrade-PES	16-Sch-011	n/a		60,000				60,000
Courtyard Classroom Expansion-KE5	16-Sch-012	n/a		770,000				770,000
Central Cold Storage Facility-APS	16-Sch-013	n/a		125,000				125,000
Resurface South Parking Lot-AHS	16-Sch-014	n/a		150,000				150,000
Construct STEM Academy-AHS	16-Sch-015	n/a			1,500,000			1,500,000
Construct HMS Academy-NHS	16-Sch-016	n/a			640,000			640,000
Construct Dental Clinic-ME5	16-Sch-017	n/a			205,000			205,000
New Sewage Disposal-ME5	16-Sch-018	n/a			150,000			150,000
Construct Dental Clinic-PES	16-Sch-019	n/a			205,000			205,000
Asbestos Abatement-APS	16-Sch-020	n/a				65,500		65,500
Alternative Education Classrooms-APS	16-Sch-021	n/a				350,000		350,000
Classroom Painting-AMS	16-Sch-022	n/a				85,500		85,500

**TABLE 3-CONTINUED  
FISCAL YEAR 2016-2020 CAPITAL IMPROVEMENT PLAN SUMMARY**

Department	Project#	Priority	FY '16	FY '17	FY '18	FY '19	FY '20	Total
Classroom Painting-NHS	16-Sch-023	n/a				85,500		85,500
Classroom Painting-NMS	16-Sch-024	n/a				82,500		82,500
Drainage Improvements to athletic fields-AHS	16-Sch-025	n/a				50,000		50,000
Auxiliary Gym-AHS	16-Sch-026	n/a				450,000		450,000
Auxiliary Gym-NHS	16-Sch-027	n/a				450,000		450,000
School Administration Office	16-Sch-028	n/a				1,281,000		1,281,000
Outside Air Modification-AHS	16-Sch-029	n/a	275,000					275,000
Sewage Disposal System-CCS	16-Sch-030	n/a	130,000					130,000
Renovate Science Labs-AHS	16-Sch-031	n/a	169,300					169,300
Renovate Science Labs-NHS	16-Sch-032	n/a	174,200					174,200
Phone System and Intercom Upgrade-NHS	16-Sch-033	n/a	50,000					50,000
Kitchen Expansion-KES	16-Sch-034	n/a	50,000					50,000
Floor Insulation-TCS	16-Sch-035	n/a	80,000					80,000
Replace Load Center-AHS	16-Sch-036	n/a	73,000					73,000
Replace Exterior Load Center-CE5	16-Sch-037	n/a	61,600					61,600
Replace Field Lighting-CCS	16-Sch-038	n/a	134,000					134,000
<b>School Board Total</b>			<b>3,197,100</b>	<b>2,750,000</b>	<b>2,700,000</b>	<b>2,900,000</b>		<b>11,547,100</b>
<b>Transportation-VDOT</b>								
Bridge Replacement RT 1304	12-RD-008	n/a	181,000	250,000	75,000			506,000
Bridge Replacement RT 1306	12-RD-009	n/a	181,000	250,000	75,000			506,000
RTE 709 - Improvement	15-RD-001	n/a	1,705,000	53,000				1,758,000
Plant Mix Overlay	16-RD-001	n/a	763,000					763,000
<b>Transportation-VDOT Total</b>			<b>2,830,000</b>	<b>553,000</b>	<b>150,000</b>			<b>3,533,000</b>
<b>GRAND TOTAL</b>			<b>21,339,342</b>	<b>13,129,440</b>	<b>7,772,521</b>	<b>5,090,000</b>	<b>970,000</b>	<b>48,301,303</b>

Witness this signature and seal.

I hereby certify that the foregoing is a true and correct copy of the Resolution approved at the March 31<sup>st</sup>, 2015, meeting of the Accomack County Board of Supervisors, Accomack County, Virginia.

A COPY TESTE:

\_\_\_\_\_  
Steven B. Miner, County Administrator  
and Clerk to the Board

Date: \_\_\_\_\_

Mrs. Thornton made a motion upon learning of the Fund Balance left at the end of the fiscal year; that the Board of Supervisors take the surplus, if any, even if it was for only one year, to go toward employees health insurance. Mrs. Lewis seconded the motion.

A discussion ensued concerning money left in the fund balance at the end of the year.

Mr. Hart made a motion to table the motion until the Board had the figures in September. Mr. Crockett seconded the motion. Ayes: Mr. Wolff, Mr. Chesser, Mr. Gray, Mr. Crockett, Mrs. Gordy, Mr. Hart, Ms. Major  
Nays: Mrs. Thornton, Mrs. Lewis

Mr. Hart made a motion that the Chair be empowered to appoint a committee consisting of two members from the Board, County Administrator, and Finance Director to start working on the issues that Mr. Mason spoke about such as the compression, identify sources, and transparency issues so the Board could deal with it by next year's budget time. Mr. Crockett seconded the motion. The motion was unanimously approved.

### **Proposed Sewer Contract Negotiation Between the County and the Town of Onancock**

It was the consensus of the Board to have an open discussion about the proposed sewer contract negotiation between Accomack County and the Town of Onancock.

The County Attorney commented about his recent assignment of writing/drafting the proposed agreement and said the proposed contract had been sent to the Town of Onancock and felt in his proposed contract he was doing his job in protecting the County's interests and was attempting to get the best possible rate for the County customers. He informed the Board the Town of Onancock had not responded to the proposals. He said the three proposals which were the Lowest Town Rate or Cost plus 5%, Town/11-14 Rate Quote, and the Lowest Published Town Rate.

The Board offered comments and concerns about the proposed agreement with the Town of Onancock and how they had been treated by not receiving a response to any of the proposals.

Mr. Hart made a motion to send the County Attorney's agreement with all three proposals back to the Town of Onancock with a cover letter stating:

1. That a written response was expected that included a yes or no vote by May 1, 2015,
2. If they did not agree, send something back to the Board that was concrete by May 1, 2015,

3. Include position papers of the rationale why it was being presented to the Town of Onancock, and
4. That a copy be sent to the six council members, the mayor, and the town manager.

Mr. Wolff seconded the motion.

A discussion ensued.

The vote on the motion: Ayes: Mr. Wolff, Mr. Chesser, Mr. Gray, Mr. Crockett, Mrs. Gordy, Ms. Major, Mr. Hart. Nays: Mrs. Thornton, Mrs. Lewis.

Mrs. Thornton made a motion to write a separate letter asking how the Town of Onancock Council was going to address their financial sustainability for the short and long term and to clarify how they were going to close the deficit of the operation costs. Mr. Wolff seconded the motion. The motion was unanimously approved.

### **Budget**

Mr. Miner thanked Finance Director Michael Mason and staff for doing an excellent job for the County and considered it a very successful process this year.

### **Exit Interviews**

Mr. Hart made a motion to empower Personnel Committee consisting of Mr. Crockett and Mr. Wolff to complete the exit interview of County Attorney Mark Taylor on behalf of the Board of Supervisors. Mr. Wolff seconded the motion. The motion was unanimously approved.

### **Board Comments on Exiting of County Attorney**

Ms. Major thanked Finance Director Michael Mason and County Staff for all the hard work they had done preparing for the Budget and making it a success this year. The Board thanked County Attorney Mark Taylor for a job well done and that he had been a very good County Attorney for Accomack County.

**Adjournment**

Mr. Crockett made a motion to adjourn. Mr. Wolff seconded the motion. The motion was unanimously approved. The meeting adjourned at 7:30P.M.

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C. Reneta Major, Chair

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Date