

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chamber in Accomac, Virginia on the 17th day of June, A.D., 2015 at 5:00 p.m..

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  
Shelia West, Administrative Assistant

### **Call to Order**

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

### **Adoption of the Agenda**

Mr. Crockett made a motion to adopt the Agenda with an addition of 11.1 concerning the feasibility of renovating the old Accomac Primary School as requested by Mr. Gray. Mr. Wolff seconded the motion. The motion was unanimously approved.

### **Public Comment**

Ms. Major read the rules governing conduct during the public comment period. Comments were offered by Ronnie Thomas, Atlantic, VA who spoke in opposition to the issue of the \$2 million appropriation for the Eastern Shore Public Library.

### **Minutes**

Mr. Hart made a motion to approve the Minutes of the May 20, 2015 meeting. Mr. Wolff seconded the motion. The motion was unanimously approved.

### **Recognitions of Valedictorians from Tangier Combined School, Chincoteague High School, Arcadia High School, and Nandua High School**

Ms. Major stated that Mr. Crockett had already presented the following Valedictorian recognition to Andrew Joseph Langley, Jr. of Tangier Combined School for the Class of 2015.

### **A RESOLUTION TO RECOGNIZE THE 2015 VALEDICTORIAN AT TANGIER COMBINED SCHOOL**

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the county's high school students; and

**WHEREAS**, Andrew Joseph Langley, Jr. has been named the Valedictorian for the Tangier Combined School Class of 2015; and

**WHEREAS**, he has exemplified positive social interaction and exemplary character that sets an example for his peers to emulate; and

**WHEREAS**, he is an active member of the Tangier Fire Department and Rescue Squad, as well as, the Bloxom Fire Department. He is also a certified EMT having travelled throughout the winter months to the Eastern Shore for his training; and

**WHEREAS**, he has earned a Grade Point Average of 3.4 and will follow in his father's footsteps to work on a tugboat with Vane Brothers; now

**LET IT THEREFORE BE RESOLVED** that the Accomack County Board of Supervisors recognizes Andrew Joseph Langley, Jr., for his academic achievement and congratulates him on his selection as Valedictorian of the Tangier Combined School Class of 2015; now

**BE IT FURTHER RESOLVED**, that we wish him continued success in achieving his career goals.

Mrs. Thornton read and presented the following Resolution to Emily Paige

Haugh, Valedictorian of Chincoteague High School for the Class of 2015.

**A RESOLUTION TO RECOGNIZE THE 2015  
VALEDICTORIAN AT CHINCOTEAGUE HIGH SCHOOL**

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the county's high school students; and

**WHEREAS**, Emily Paige Haugh has been named the Valedictorian for the Chincoteague High School Class of 2015, and

**WHEREAS**, she has exemplified high academic performance, positive social interaction and exemplary character that sets an example for her peers to emulate; and

**WHEREAS**, she has participated in numerous school activities, such as the softball and volleyball teams, Scholastic Bowl, Environathon Club, Jr. BETA Club, Hi-Y, was Class Vice President; and

**WHEREAS**, she has been actively involved in the community by serving as a Youth Recreation Basketball Coach in the Winter of 2014, Super Storm Sandy Clean Up, served as an usher at her church, and participated in the Spike Out Breast Cancer car wash fundraiser; and

**WHEREAS**, she has earned a Grade Point Average of 4.1212 and will be attending the University of Virginia in the fall majoring in Environmental Science; now

**LET IT THEREFORE BE RESOLVED** that the Accomack County Board of Supervisors recognizes Emily Paige Haugh for academic achievement and congratulates her on her selection as Valedictorian of the Chincoteague High School Class of 2015; and

**BE IT FURTHER RESOLVED**, that we wish her continued success in achieving her career goals.

Mr. Gray read and presented the following Resolution to Juan Sanchez Gomez

Valedictorian of Arcadia High School for the Class of 2015.

**A RESOLUTION TO RECOGNIZE THE 2015  
VALEDICTORIAN AT ARCADIA HIGH SCHOOL**

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the county's high school students; and

**WHEREAS**, Juan Sanchez Gomez has been named the Valedictorian for the Arcadia High School Class of 2015, has attended Arcadia High School for grades nine through twelve, has maintained four years on the Honor Roll, was awarded the Randolph Book Award, the Virginia Pilot Award, Mission Trip Award, Student of the Month Award, and was also the Eastern Shore News Leadership Nominee; and

**WHEREAS**, he has exemplified high academic performance, positive social interaction and exemplary character that sets an example for her peers to emulate; and

**WHEREAS**, he was active in the Jr. BETA Club, was the DECA Club Vice President , PASS; was involved in his church as a tutor and will be the first family member to attend college; and

**WHEREAS**, he has earned a Grade Point Average of 4.2121 and will be attending the University of Virginia in the fall, where he will major in Pre-Med; now

**LET IT THEREFORE BE RESOLVED** that the Accomack County Board of Supervisors recognizes Juan Sanchez Gomez for academic achievement and congratulates him on his selection as Valedictorian of the Arcadia High School Class of 2015; now

**BE IT FURTHER RESOLVED**, that we wish him continued success in achieving his career goals.

Ms. Major read and presented the following Resolution to Kedanta DeAaron Chandler, Valedictorian of Nandua High School for the Class of 2015.

**RESOLUTION TO RECOGNIZE THE 2015  
VALEDICTORIAN AT NANDUA HIGH SCHOOL**

**WHEREAS**, the Accomack County Board of Supervisors wishes to recognize academic excellence and achievement by the county's high school students; and

**WHEREAS**, Kedanta DeAaron Chandler has been named the Valedictorian for the Nandua High School Class of 2015, has attended the Governor's School for Math, Technology and Science; and

**WHEREAS**, he has exemplified high academic performance, positive social interaction and exemplary character that sets an example for his peers to emulate; and he served as a Junior Usher at his church; and

**WHEREAS**, he has participated in numerous school activities, such as Scholastic Bowl, National BETA Honor Society, and Student Government; and

**WHEREAS**, he has earned a Grade Point Average of 4.272 and will be attending Virginia Tech in the fall majoring in Engineering; now

**LET IT THEREFORE BE RESOLVED** that the Accomack County Board of Supervisors recognizes Kedanta DeAaron Chandler for academic achievement and congratulates him on his selection as Valedictorian of the Nandua High School Class of 2015; and

**BE IT FURTHER RESOLVED**, that we wish him continued success in achieving his career goals.

## **Paramedic Recognition**

Public Safety Director C. Ray Pruitt presented a plaque to Michael Rydberg for his achievement in completing training and certification to become nationally certified as an Emergency Medical Technician/Intermediate/Paramedic.

## **Consent Agenda**

Mr. Hart made a motion to approve the following items under Consent Agenda.

Mr. Wolff seconded the motion. The motion was unanimously approved.

- 5.2** The following Resolution authorizing the County Administrator to Sign Deed of Easement from Ricky R. Wharton and Debra J. Wharton for easement at North Landfill (Sand Street), Temperanceville, Accomack County, Virginia, and

### **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE IN TEMPERANCEVILLE, ATLANTIC MAGISTERIAL DISTRICT, SAND STREET FROM RICKY R. WHARTON AND DEBRA J. WHARTON**

**WHEREAS**, a Deed of Easement to such property has been tendered to Accomack County, Virginia; and

**WHEREAS**, pursuant to the provisions of Va. Code Ann. §15.2-1803, 1950, as amended, a County shall approve and accept conveyances of real estate to the County; and

**WHEREAS**, the Board of Supervisors of the County of Accomack, Virginia, deems such authorization to accept conveyance of certain real estate reasonable and necessary:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF ACCOMACK, VIRGINIA, AS FOLLOWS:**

1. That the Board of Supervisors by reason of the foregoing recitations, and pursuant to the provisions of Va. Code Ann. §15.2-1803, 1950, as amended, hereby accepts conveyance of the hereinafter described real property.

2. That Ricky R. Wharton and Debra J. Wharton desire to convey the property on Sand Street, Temperanceville, Atlantic Magisterial District, Accomack County, Virginia, to Accomack County, Virginia, a political subdivision of the Commonwealth of Virginia, by a Deed of Easement a non-exclusive easement for ingress and egress to the adjacent county property (T.M. #: 42-A-47) over and across that certain parcel of land described as follows:

Description: ALL THAT certain area of property, located in the Atlantic Magisterial District, Sand Street, Temperanceville, Accomack County, Virginia, depicted and designated on that certain plat entitled, "PLAT OF SURVEY Location of ten foot (10') Right of Way or Easement along the Southern Boundary Line of the land of Ricky R. Wharton and Debra J. Wharton. Located South of Temperanceville, Atlantic District, Accomack County, Virginia." Said plat prepared by Shore Engineering Co., Inc. dated December 22, 2003 and Revised April 27, 2004, said plat attached hereto and made a part of a Deed of Easement to be recorded in the Clerk's Office for the Circuit Court of Accomack County, Virginia.

BEING a portion of the property acquired by Ricky R. Wharton and Debra J. Wharton by deed from Robert F. Swain by deed dated October 1, 1990, and recorded in the Clerk's Office for the Circuit Court of Accomack County, Virginia, in Deed Book 589, at Page 605.

TOGETHER with all the rights, privileges and appurtenances thereunto belonging or otherwise appertaining.

SUBJECT to valid recorded easements, covenants, reservations and restrictions in the chain of title to the property hereby conveyed which have not expired by limitation of time contained therein or otherwise become ineffective.

3. That this Resolution shall be recorded in the Clerk's Office for the Circuit Court of Accomack County, Virginia, accepting the conveyance of such real estate to the County of Accomack, Virginia, in accordance herewith to effectuate the intent of this Resolution.

4. That Steven B. Miner, County Administrator, shall be authorized to sign such documents as may be necessary to effectuate the acceptance of said property.

5. This Resolution shall become effective upon its adoption.

6. Should any section, paragraph, sentence, clause or phrase of this Resolution be declared unconstitutional or invalid for any reason, the remainder of such Resolution shall not be affected thereby.

**5.3** To Schedule a Public Hearing on July 17, 2015 at 7:30 p.m. in the Board of Supervisors Chambers to afford interested persons the opportunity to be heard or to present written comments concerning the review of the Atlantic, Craddockville, Leemont, Painter, Scarborough's Neck, and Shields Agricultural and Forestal Districts.

**Accomack-Northampton Planning District Commission's 2035 Regional Long Range Transportation Plan**

Sue Simon, Transportation Planner, gave an update on a revised Prioritization Report concerning the 2035 Regional Long Range Transportation Plan showing changes in color coded maps and charts and responded to questions from the Board.

**Accomack-Northampton Planning District Commission (1 year by Charter)**

Mrs. Gordy made a motion to appoint Bryan Smith to the Accomack-Northampton Planning District Commission to replace the unexpired term of Thomas E.

Rienerth effectively immediately and expire on June 30, 2016. Mr. Crockett seconded the motion. The motion was unanimously approved.

**Board of Trustees of the Eastern Shore Public Library (4-year term)-By Code of Virginia**

Mr. Hart made a motion to appoint Paul Berge to the Board of Trustees of the Eastern Shore Public Library to fill the unexpired term of Shelia Walker beginning immediately and ending on June 30, 2016. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mrs. Thornton made a motion to appoint Ben Ellis to the Board of Trustees of the Eastern Public Library for a four-year term beginning July 1, 2015 and ending June 30, 2019. Mr. Crockett seconded the motion. The motion was unanimously approved.

**Accomack-Northampton Planning District Commission (1 year term by Charter)**

Mr. Crockett made a motion to reappoint Gwendolyn Turner to the Accomack-Northampton Planning District Commission for a one year term beginning July 1, 2015 and ending June 30, 2016. Mr. Hart seconded the motion.

A discussion ensued concerning the two term limit policy.

Mr. Crockett withdrew his motion.

Mr. Crockett made a motion to waive the policy rules that were set by the Board and appoint Mrs. Turner to continue to serve on the Accomack-Northampton Planning District Commission. Mr. Chesser seconded the motion. Ayes: Mr. Chesser, Mr. Wolff, Mr. Gray, Mr. Crockett, Ms. Major, Mr. Hart Nays: Mrs. Thornton, Mrs. Lewis, Mrs. Gordy.

Mr. Crockett made a motion to appoint Gwendolyn Turner to the Accomack-Northampton Planning District Commission for a one year term beginning July 1, 2015 and ending June 30, 2016. Ayes: Mr. Chesser, Mr. Wolff, Mr. Gray, Mr. Crockett, Ms. Major, Mr. Hart Nays: Mrs. Gordy, Mrs. Lewis, Mrs. Thornton

**Accomack-Northampton Regional Housing Authority (4-year term)**

Mr. Hart made a motion to reappoint Steven B. Miner to the Accomack-Northampton Regional Housing Authority for a four-year term beginning on July 1, 2015 and ending on June 30, 2019. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mr. Hart made a motion to reappoint Richard Jenkins to the Accomack-Northampton Regional Housing Authority for a four-year term beginning on July 1, 2015

and ending on June 30, 2019. Mr. Wolff seconded the motion. The motion was unanimously approved.

**Eastern Shore Community College Board (4-year term-by election district)**

Mr. Hart made a motion to appoint Earline Washington to the Eastern Shore Community College Board for a four year term beginning July 1, 2015 and ending June 30, 2019. Mr. Wolff seconded the motion. The motion was unanimously approved.

**Quinby Boat Harbor Committee (4-year term by Ordinance)**

Mr. Hart made a motion to reappoint Mark Wallace, Pete Duer, William Patrick Bell, and David Farlow, Jr. to the Quinby Boat Harbor Committee for four-year terms beginning July 1, 2015 and ending June 30, 2019. Mr. Crockett seconded the motion. The motion was unanimously approved.

**Solid Waste Committee (4-year term)**

Mr. Wolff made a motion to reappoint Marilyn C. Ailes to the Solid Waste Committee for a four-year term beginning July 1, 2015 and ending June 30, 2019. Mr. Crockett seconded the motion. The motion was unanimously approved.

**Regional Study Committee/Regional Navigable Waterways Study Committee**

Ms. Major appointed Donald L. Hart Jr. and Wanda Thornton to the Regional Study Committee/Regional Navigable Waterways Study Committee.

Dr. Miner told the Board the committee was an ad hoc committee, a study committee to bring findings back to the Board of Supervisors to later look at a permanent Regional Committee. He continued and stated two citizens also needed to be appointed to the Board.

Mr. Wolff recommended John Joeckel from Wachapreague to serve on the Committee and Mrs. Thornton recommended Wayne Merritt from Chincoteague to serve on the Committee. Mrs. Thornton and Mr. Hart stated they did not have a problem with the two citizens that had been recommended.

**Accomack Primary School Renovation**

Mr. Gray offered comments concerning the possibility of renovating the old Accomack Primary School if it was economically feasible and made a motion that the Board give him their approval to meet with the Capital Improvement Plan Committee, and the County's Architect, Mr. Howard Collins, to discuss the renovation of the old

Accomack Primary School. Mr. Crockett seconded the motion. A discussion ensued.

The motion was unanimously approved.

### **Board of Supervisors Comments**

Mr. Chesser noted that the Ribbon Cutting Ceremony for the Coastline Chemical Company would be held on July 23<sup>rd</sup> from 5:00p.m. -7:00 p.m. and that in a recent e-mail from Rich Morrison, all Board members had been invited.

Mrs. Gordy commented on an e-mail she had received concerning the dogs at the animal shelter and the bad report received.

Dr. Miner told the Board he had spoken with Sheriff Todd Godwin who was on top of the situation and that he would fulfill his duties to the best of his abilities.

Mrs. Thornton said that the State Vehicle Inspection stations on Chincoteague were closed and made a motion to have Dr. Miner contact the State Police to find out what the issue was regarding vehicle inspections. Mr. Hart seconded the motion. The motion was unanimously approved.

Mrs. Thornton made a motion to send to our state representatives a copy of the letter related to the effect of Wallops Island Shoreline protection/replenishment on Chincoteague Channel to find out why Chincoteague Shoreline had much more sediment coming into the channel and why the inlet was over a mile wide. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mr. Crockett stated he wanted to put on record that the Valedictorian for Tangier Combined School was Andrew Joseph Langley, Jr. and he presented it to him at their graduation.

Mr. Wolff commented on a great honor on flying with the Blue Angels on June 3<sup>rd</sup> and it was a ride of a life time for 45 minutes.

Ms. Major commented on Rich Morrison and his staff, Mr. Chesser, and Waste Watchers for cleaning up of the derelict building at the corner of Nock's Landing Road near Arcadia High School.

### **Budget and Appropriation Items**

#### **Resolution to Amend the FY15 Budget and Appropriate Associated Funds**

Mr. Hart made a motion to adopt the resolution to amend the FY15 Budget and Appropriate Associated Funds. Mr. Wolff seconded the motion. The motion was



unanimously approved.

## RESOLUTION TO AMEND THE FISCAL YEAR 2015 ACCOMACK COUNTY BUDGET

**WHEREAS**, it is the responsibility of the Accomack County Board of Supervisors to approve and maintain the budget for Accomack County; and

**WHEREAS**, on April 8, 2014, the Board of Supervisors adopted the Accomack County Fiscal Year 2015 Budget; and

**WHEREAS**, during the course of the fiscal year certain unanticipated events occur that compel amendments to the budget be made; and

**WHEREAS**, staff has reviewed the following budget amendments and recommends that they be approved; now, therefore,

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

Requesting Department	Fund/Function	Purpose	Funding Source	Amount
n/a	General Fund/Public Safety	To recognize cost associated with State Medical Examiner.	Contingencies	\$ 2,950
Legal Services	General Fund/Admin.	Insurance deductible for legal services which will be incurred as a result of various litigation matters in process.	Contingencies	\$ 24,774
Fire and Rescue	General Fund/Public Safety	To recognize "Four-For-Life" grant funding awarded.	State Funding	\$ 34,836
Sheriff's Office	General Fund/Public Safety	To accept insurance proceeds to cover the cost of vehicle repairs due to an accident.	Insurance Recoveries	\$ 3,477
Solid Waste	General Fund/Public Works	To accept insurance proceeds to cover the cost of vehicle repairs due to an accident.	Insurance Recoveries	\$ 6,094
Clerk of Circuit Court	General Fund/Judicial Admin.	To recognize award of Technology Trust Funds awarded.	Federal/State Funding	\$ 28,429
Social Services	Virginia Public Assistance Fund	State budget adjustments per memo from Social Services Director dated 5/31/15.	Federal/State Funding	\$ (8,874)
<b>Total</b>				<b>\$ 91,686</b>

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C. Reneta Major  
Chairperson, Board of Supervisors

ATTEST:

### **Resolution to Amend the FY16 Budget and Appropriate Associated Funds**

Mr. Hart made a motion to adopt the resolution to amend the FY16 Budget and Appropriate associated funds. Mr. Wolff seconded the motion.

The motion was unanimously approved.

## RESOLUTION TO AMEND THE FISCAL YEAR 2016 ACCOMACK COUNTY BUDGET

**WHEREAS**, it is the responsibility of the Accomack County Board of Supervisors to approve and maintain the budget for Accomack County; and

**WHEREAS**, on March 31, 2015, the Board of Supervisors adopted the Accomack County Fiscal Year 2016 Budget; and

**WHEREAS**, during the course of the fiscal year certain unanticipated events occur that compel amendments to the budget be made; and

**WHEREAS**, staff has reviewed the following budget amendments and recommends that they be approved; now, therefore,

**BE IT RESOLVED** by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2016 County budget be amended by the amounts listed below and the same amounts appropriated for the purposes indicated.

Requesting Department	Fund/Function	Purpose	Funding Source	Amount
Risk Management	General Fund/General Admin.	To cover the additional cost of increasing County cyber risk insurance limits. (Endorsed by BOS at 5/20/15 Meeting).	Contingencies	\$ 12,000
Public Safety	General Fund/Public Safety	To cover the cost of furniture and equipment for the new public safety office.	Contingencies	\$ 15,000
<b>Total</b>				<b>\$ 27,000</b>

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C. Reneta Major  
Chairperson, Board of Supervisors

ATTEST:

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Dr. Steven B. Miner  
Clerk to the Board

Adopted by the Board of Supervisors of Accomack County, Virginia, this 17<sup>th</sup> day of June 2015.

### **Payables**

Upon certification by the County Administrator, Mrs. Gordy made a motion to approve the payables. Mrs. Lewis seconded the motion. The motion was unanimously approved.

### **Recess**

It was the consensus of the Board to recess until 7:30p.m.

### **Call to Order**

The Chair called the meeting back to order at 7:34p.m.

**Proposed Ordinance to Allow the County to Participate in Virginia Investment Pool**

The Chair opened the Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the proposed ordinance to allow the County to participate in Virginia Investment Pool.

No public comments were offered and the Chair closed the Public Hearing.

Mr. Hart made a motion to adopt the proposed ordinance which would allow the County to participate in the VACO/VML Virginia Investment Pool Trust Fund for the purpose of investing funds authorized under the investment of Public Funds Act jointly with other participating political subdivision and public bodies. Mrs. Thornton seconded the motion. The motion was unanimously approved.

**AN ORDINANCE TO AUTHORIZE PARTICIPATION BY THE COUNTY OF ACCOMACK, VIRGINIA IN THE VACONML VIRGINIA INVESTMENT POOL TRUST FUND FOR THE PURPOSE OF INVESTING IN ACCORDANCE WITH SECTION 2.2-4501 OF THE VIRGINIA CODE.**

**WHEREAS**, Va. Code§ 15.2-1500 provides, in part, that every locality shall provide for all the governmental functions of the locality, including without limitation, the organization of all departments, offices, boards, commissions and agencies of government, and the organizational structure thereof, which are necessary to carry out the functions of government; and

**WHEREAS**, the Investment of Public Funds Act (Va. Code §§ 2.2-4500 through

2.2-4519) details the eligible categories of securities and investments in which municipal corporations, other political subdivisions and other public bodies are authorized to invest funds other than sinking funds, belonging to them or within their control; and

**WHEREAS**, Va. Code. § 15.2-1300 provides that any power, privilege or authority exercised by any political subdivision of the Commonwealth of Virginia may be exercised jointly with any other political subdivision having a similar power, privilege or authority, by agreements with one another for joint action in accordance with the provisions of that Code section; and

**WHEREAS**, the City of Chesapeake, Virginia and the City of Roanoke, Virginia have jointly established and participate in the VACoNML Virginia Investment Pool (the "Trust Fund") for each such city; and

**WHEREAS**, it appearing to the Board of Supervisors of the County of Accomack, Virginia that it is otherwise in the best interests of the County of Accomack, Virginia to become a participating locality in the Trust Fund; and

**WHEREAS**, Dana Bundick, the Treasurer of the County of Accomack, Virginia, has the authority and responsibility under Virginia law to determine the manner in which public funds other than sinking funds under his/her control will be invested;

**NOW, THEREFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF ACCOMACK, VIRGINIA HEREBY ORDAINS:**

§ 1 That the Board of Supervisors of the County of Accomack, Virginia hereby establishes a trust pursuant to Section 2.2-4501 of the Virginia Code for the purpose of investing funds, other than sinking funds, determined to derive the most benefit from this investment

strategy, in investments authorized under the Investment of Public Funds Act, jointly with other participating political subdivisions and public bodies in the Trust Fund. A copy of the VACoNML Virginia Investment Pool Trust Fund Agreement (the "Agreement") is attached and incorporated in this ordinance as Exhibit A.

§ 2 That the Board of Supervisors of the County of Accomack, Virginia agrees to become a "Participating Political Subdivision" in the Trust Fund, as further defined in the Agreement.

§ 3 That the Board of Supervisors of the County of Accomack, Virginia does hereby designate the Treasurer of the County of Accomack, to serve as the trustee of the County of Accomack, Virginia with respect to the Trust Fund, and to determine what funds under the Treasurer's control shall be invested in the Trust Fund.

§ 4 That the Board of Supervisors of the County of Accomack, Virginia hereby authorize the Treasurer to execute and deliver the Trust Joinder Agreement for Participating Political Subdivisions under VACoNML Virginia Investment Pool ("Trust Joinder Agreement"), a copy of which is attached and incorporated by reference in this ordinance as Exhibit B.

§ 5 This ordinance shall become effective upon its adoption.

Exhibits: VACoNML Virginia Investment Pool Trust Fund Agreement ("Exhibit A") Trust Joinder Agreement ("Exhibit b")

**Proposed Amendment to the FY2015 Budget to Amend the School Divisions Budget to recognize Federal and State Grants and entitlements for FY15**

The Chair opened the Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning a proposed amendment to the FY2015 budget to amend the School Division's Budget to recognize Federal and State Grants and entitlements for FY15.

No public comments were offered.

The Chair closed the Public Hearing.

Mr. Crockett made a motion to approve the request made by the School Board to amend the School Divisions Budget to recognize Federal and State Grants and entitlements for FY15. Mrs. Thornton seconded the motion. The motion was unanimously approved.

**RESOLUTION TO AMEND THE FISCAL YEAR 2015  
ACCOMACK COUNTY BUDGET (SCHOOL DIVISION FUND) TO  
RECOGNIZE FEDERAL & STATE GRANTS/INITIATIVES  
AWARDED**

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**WHEREAS**, it is the responsibility of the Accomack County Board of Supervisors to approve and maintain the budget for Accomack County which includes the Accomack County School Division; and,

**WHEREAS**, on April 8, 2014, the Board of Supervisors adopted the Accomack County Fiscal Year 2015 Budget; and,

**WHEREAS**, during the course of the fiscal year certain unanticipated events occur that compel amendments to the budget be made; and,

**WHEREAS**, on May, 11, 2015, the County received a request from the Accomack County School Division to amend the FY15 School Division Budget and appropriate funds in the amount of \$4,848,020 due to the following unbudgeted grant awards and initiatives; and,

School Fund	
<u>Use of funds:</u>	
Title I, Part A, Improving Basic Programs	\$ 1,809,934
Title I, Part C, Education of Migratory Children	229,479
Title II, Part A, Teacher Quality	289,010
Title III, Part A, Limited English Proficient	85,647
Title VI, Rural & Low-Income School Program	90,137
Title X, Mckinney/Vento Homeless Education	5,000
Special Education Flow Through	1,016,341
Special Education Pre-School	33,385
K-3 Initiative	720,039
SOL Web Base	403,200
SOL Algebra Readiness	165,848
Total	\$ 4,848,020

**WHEREAS**, the Code of Virginia § 15.2-2507 requires any proposed budget amendment that exceeds one percent of the total expenditures shown in the currently adopted County budget must be accomplished by publishing a notice of a meeting and a public hearing once in a newspaper having general circulation in that locality at least seven days prior to the meeting date: and,

**WHEREAS**, the proposed budget amendment does exceed one percent of the total expenditures shown in the currently adopted County budget; and,

**WHEREAS**, on June 10, 2015, a public hearing notice was advertised in the Eastern Shore News on this proposed amendment to the County's FY15 Budget; and,

**WHEREAS**, on June 17, 2015, a public hearing was held on this proposed amendment to the County FY15 Budget; therefore,

**BE IT RESOLVED** by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2015 County Budget (School Fund) be amended by \$4,848,020 and funds appropriated.

**Locustville, Pungoteague, and Tasley Agricultural and Forestal Districts**

The Chair opened the Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the Locustville, Pungoteague and Tasley Agricultural and Forestal Districts.

No public comments were offered.

The Chair closed the Public Hearing.

Mr. Hart made a motion to continue the following Locustville, Pungoteague and Tasley Agricultural and Forestal Districts as follows and recommended the Planning Commission. Mrs. Lewis seconded the motion. The motion was unanimously approved.

**Sec. \_\_-\_\_. Locustville Agricultural and Forestal District.**

The Locustville Agricultural and Forestal District, established pursuant to Ordinance No. and adopted by the Board of Supervisors on May 20, 2015, shall consist of all of that real property more particularly described below, and shall be in accordance with the Accomack County Agricultural and Forestal District Ordinance, Chapter \_\_\_\_, as may be hereafter amended from time to time by the Board. It shall be continued for a period of four (4) years.

Properties:

Owner Name 1	Owner Name 2	Tax Parcel
Acra, Eric R	Or Ruth P Acra	103-A-37B
Ames, Edward A III		94-1-A
Ames, Edward A III		94-1-B
Ames, Edward A III		94-2-D

Ames, Edward A III		94-8-A
Ames, Edward A III		94-8-C
Ames, Edward A III		94-8-D
Ames, Edward A III		103-A-54
Ames, Edward Almer III		94-2-A
Ames, Edward Almer III		94-2-B
Ames, Edward Almer III		94-2-C
Boyd, B Randolph Tr		103-A-36
Cook, Edward J	Melanie Dziadulewicz	103-A-14
Corson, David W	& Ann M Corson	103A-A-2
Corson, David W	& Ann M Corson	103A-A-3
Del Monte Fresh Production Inc		94-3-A
Del Monte Fresh Production Inc		94-3-B
Del Monte Fresh Production Inc		94-7-1
Del Monte Fresh Production Inc		94-7-1A
Del Monte Fresh Production Inc		94-7-2
Del Monte Fresh Production Inc		94-7-2A
Del Monte Fresh Production Inc		94-7-3
Del Monte Fresh Production Inc		94-A-10
Del Monte Fresh Production Inc		94-A-32
Del Monte Fresh Production Inc		94-A-32A
Del Monte Fresh Production Inc		94-A-44
Del Monte Fresh Production Inc		94-A-45
Del Monte Fresh Production Inc		94-A-46
Del Monte Fresh Production Inc		95-A-15
Del Monte Fresh Production Inc		95-A-16
Del Monte Fresh Production Inc		95-A-17
Del Monte Fresh Production Inc		95-A-18
Del Monte Fresh Production Inc		95-A-6
Del Monte Fresh Production Inc		95-A-8
Doughty, Joyce H	& Brenda A Hart	103-A-23
Doughty, Joyce H	& Brenda A Hart	103-A-24
Downing, Richard A	Beatrice M Downing	112-A-85
Downing, Richard A	Beatrice M Downing	113-2-C
Downing, Richard A	Beatrice M Downing	113-2-C2
Downing, Richard A	Beatrice M Downing	113-2-F
Earthton Holdings LLC		94D-A-8A
Estep, Bonnie L Life		103-5-A
Estep, Bonnie L Life		103-5-B
Estep, Bonnie L Life		103-5-C
Estep, Bonnie L Life		103-5-C1
Estep, Bonnie L Life		103-A-51
Evans, M Douglas	Or June B Evans	94-A-100G
Evans, M Douglas	Or June B Evans	94-A-94
Evans, M Douglas	Or June B Evans	94-A-95
Ewell, Gary M		94-A-32B
Ewell, Gary M		94-A-83
Ewell, Kathryn Foster	& Inez Gum Foster	102-A-62
Fitchett, Donald L	& Joan S Fitchett	102-A-19
Freeman, Bruce E		102-A-73
Freeman, Bruce E		102-A-75
Great Scott Broadcasting		94D-A-4A
Grinnalds, Southey M Life	Et als c/o Dr. Ann Wiegers	103-A-7
Hale, Frederick C et ux 34%	Melvin Henderson et ux 33% et al	94D-A-4
Killmon, Andrew P	Or Irene S Killmon	112-A-54
Killmon, Andrew P	Or Irene S Killmon	113-2-D2
Lane, Barry E Sr Life		103-2-A
Lane, Barry E Sr Life		103-2-A1
Lane, Barry E Sr Life		104-A-4
Lewin, Irene C Life	& Geraldine Carr Life	104-1-A2
Lewin, Irene C Life	& Geraldine Carr Life	104-1-B1
Lewis, Clarence W		87-A-28
Lewis, Clarence W	& Doris Lewis	95-A-1
Lewis, Clarence W JR	& Joseph Lewis	94-7-3A
Lewis, Clarence W JR	& Joseph Lewis	87-A-28C
Lewis, Clarence W JR	& Joseph Lewis	94-A-92
Lewis, Michael D		87-A-37A
Lewis, Michael Dean ½	Clarence W Lewis et as ½	87-A-37
Lipman & Lipman Inc		102-5-A
Lipman & Lipman Inc		102-A-65
Lipman & Lipman Inc		102-A-70A
Lipman & Lipman Inc		102-A-70B
Long Rows LLC		93-A-11
MacKay, Donald S	Or Maureen MacKay	103-A-59

MacKay, Donald S	Or Maureen MacKay	103-A-60
MacKay, Donald S	Or Maureen MacKay	103-A-61
Mallette, Stephen D		94-7-2A1
Mapp/Hewes LLLP		103-A-8
Mapp/Hewes LLLP		113-A-12
Mapp/Hewes LLLP		113-A-13
Mapp/Hewes LLLP		113-A-14
Mapp/Hewes LLLP		113-A-28
Mapp/Mason LLLP		103-A-33
Mapp/Mason LLLP		103-A-34
Mapp/Mason LLLP		94-A-75
Mapp/Young LLLP		103-A-50
Mapp/Young LLLP		103-A-53
Mapp/Young LLLP		104-A-21
Mapp/Young LLLP		104-A-22
Marcy, Eric B	Or Kristine Marcy	94-A-82
Mason, David F		94-A-64
Mason, David F		94-A-65
Mason, Mildred M		102-A-17
McMath, Albert J Jr	& Beverley Broache McMath	93-A-68
McMath, Albert J Jr	Or Beverley Broache McMath	93-A-70
McMath, Albert J Jr	& Beverley Broache McMath	94-A-36
McMath, Albert J Jr	& Beverley Broache McMath	94-A-39
McMath, Albert Joseph		94-A-35
McMath, Albert Joseph		94-A-35A
McMath, Albert Joseph Jr	& Beverley Broache McMath	93-A-68A
Milliner, Joyce Brown		104-A-11
Neal, William K III		103-2-C
Neal, William K III		103-5-D
Neal, William K III		103-A-44
Neal, William K III		103-A-44A
Nelson, Ellen Nock		86-A-116
Nelson, Ellen Nock		94-A-84
Nelson, Ellen Nock		94-A-86
Nelson, Ellen Nock		95-A-22
Nelson, Ellen Nock		95-A-23
Nelson, William Long Jr 2/10	Et als 2/10 each	94-A-84B
Nelson, William S IV		93-A-1
Nickel, Lawrence G 1/2	Tyler P Nickel Tr & Melinda Tr	103-A-52
Nickel, Tyler P Tr &	Melinda Tr ½ Lawrence Nickel	104-A-12A
Nickel, Tyler P Tr &	Melinda Tr ½ Lawrence Nickel	104-A-17
Nickel, Tyler P Tr &	Melinda Tr ½ Lawrence Nickel	104-A-2
Nickel, William F III	& Diane Justis Nickel	103-A-50A
Pack, Mary W Tankard		94-A-100
Pack, Mary W Tankard		94-A-100D
Pack, Mary W Tankard		94-A-100E
Payne, J Benson	Or Emarie S Payne	103-A-37C
Payne, Meriwether		103-A-37
Sandidge, Dabney H Jr		113-2-E
Sandidge, Dabney H Jr		113-A-11
Sandidge, Dabney H Jr		113-A-31
Shrieves, Danny P	& Barry Scott Hudson	103-A-4
Shrieves, James Thomas Jr	& Danny P. Shrieves, BarryScottHudson	103-A-4B
Siskovich, Nandor	& Emina Siskovich	113-A-9B
Smith, Edward W	& Lorraine G Smith	103-A-53B
Smith, Edward W	& Lorraine G Smith	103-A-53C
Taylor, Robert D III	& Suzanne S Taylor	94-6-A
Taylor, Robert D III	& Suzanne S Taylor	94-6-A3
Taylor, Robert D III	& Suzanne S Taylor	94-6-B
Taylor, Suzanne Scott		94-A-14
Terwilliger, Karen A		104-A-15A
Turlington, B Eugene	& Shirlee H Turlington	103-A-13
Turlington, B Eugene	& Shirlee H Turlington	103-A-32
Turlington, B Eugene Sr		103-A-19
Turlington, B Eugene Sr	& Shirlee H Turlington	102-A-57
Turner, Robert G		95-3-A
Valentine, William Hall	& Carol V Scott	95-A-25
VenKesteren Farms Inc		85-A-65
Weinheimer, Ann McMath		93-A-69
Weinheimer, Ann McMath		94-4-B
Willis, Eastern Shore LLC		103-A-24B
Young, Margaret M		113-A-28B
Young, Richard W 3/4	Mapp/Young LLLP 1/4	113-3-A
Young, Richard W 3/4	Mapp/Young LLLP 1/4	113-3-B

**Sec. \_\_\_ - \_\_. Pungoteague Agricultural and Forestal District.**

The Pungoteague Agricultural and Forestal District, established pursuant to Ordinance No. and adopted by the Board of Supervisors on May 20, 2015, shall consist of all of that real property more particularly described below, and shall be in accordance with the Accomack County Agricultural and Forestal District Ordinance, Chapter \_\_\_\_, as may be hereafter amended from time to time by the Board. It shall be continued for a period of four (4) years.

**Properties:**

<b>Owner Name 1</b>	<b>Owner Name 2</b>	<b>Tax Parcel</b>
Ames, Edward A III		91-A-94
Back Forty LLC		100-A-57
Belote, Thomas A	& Mary F Belote	92-10-B2
Belote, Thomas A	& Mary F Belote	92-A-82C
Brown, Richard C Sr		92-A-21C1
Colonna, Stuart K	Or Lori L Colonna	84-6-A3
Cowan, Roy Life	& Martha H Cowan Life	92-A-110
Crispin, Lawrence W	Jane C Candler et als	84-1-A
Downing, Richard A	& Beatrice M Downing	111-A-2
General Farms & Lands Co &	William W Prettyman	100-A-31
General Farms & Lands Co &	William W Prettyman	101-A-1
General Farms & Lands Co &	William W Prettyman	101-A-2
General Farms & Lands Co &	William W Prettyman	101-A-3
General Farms & Lands Co &	William W Prettyman	101-A-4
General Farms & Lands Co &	William W Prettyman	92-A-26A
General Farms & Lands Co &	William W Prettyman	92-A-27
General Farms & Lands Co &	William W Prettyman	92-A-28
General Farms & Lands Co &	William W Prettyman	92-A-29
Greene, David W	Or Tammy L Greene	92-A-21B
Greene, Wayne P	& Kathleen W Greene	92-A-20
Greene, Wayne P	& Kathleen W Greene	92-A-21
Greene, Wayne P	& Kathleen W Greene	92-A-26
Hampton, Anna Parker		84-A-14
Hampton, Anna Parker		84-A-14A
Harrison, Jean S Tr		101-A-30
Harrison, Jean S Tr		101-A-38
Harvard, Ralph O III		91-A-172B
Helm, Raymond W	& Dorothy A Helm	84-20-1
Helm, Raymond W	& Dorothy A Helm	84-20-2
Helm, Raymond W	& Dorothy A Helm	84-20-3
Jane R White Family Limited	Partnership (The)	84-8-1A
Jane R White Family Limited	Partnership (The)	84-8-2
Jane R White Family Limited	Partnership (The)	84-8-A1
Jane R White Family Limited	Partnership (The)	84-8-B1
Jane R White Family Limited	Partnership (The)	84-A-29
Jane R White Family Limited	Partnership (The)	84-A-30
Jane R White Family Limited	Partnership (The)	84-A-66
Kennedy, Terris E	& Nancy S James	82-2-B3
Kennedy, Terris E	& Nancy S James	84-2-B4
Kennedy, Terris E	& Nancy S James	84-2-B5
Kennedy, Terris E	& Nancy S James	84-2-B6
Kennedy, Terris E	& Nancy S James	84-2-B9
Lewis, Melvin C		83-A-10D
Lewis, Melvin C		83-A-10A
Lewis, Melvin C 75%	Ruth E Lewis Houser 25%	83-A-10
Lewis, Philip A	Dale F Marsh T/A L&M Enterprises	91-A-113
Lewis, Walker Christopher	c/o Melvin C Lewis	83-A-10E
Mason, David F		92-A-113
Mason, Mildred Mapp		84-A-89
Mason, Mildred Mapp		84-A-89A
McCullough, Jean Edwards	& Thomas Stoneham Edwards	101-2-B
McBee, Douglas R	Or Valorie A McBee	92-A-55
McBee, Douglas R	Or Valorie A McBee	92-A-55B
McBee, Douglas R	Or Valorie A McBee	92-A-55C
Oakwood Estates LLC	C/O Clare Carter	84-6-A1
Parks, Christian S		84-A-89A1
Platz, Zelma H	c/o Zelma Schroker	92-A-115
Platz, Zelma H	c/o Zelma Schroker	92-A-6
Powell, Mary Helen 1/3	Lucy Wise Trasher 1/3 et al	91-A-125
Powell, Mary Helen 1/3	Lucy Wise Trasher 1/3 et al	91-A-90
Rantz Properties LLC		92-A-90
Roberts, Leander S Jr		92-A-55D
Savage, Willie R		84-5-14



Savage, Willie R		84-5-15
Shreaves, Joan C	Or John L Shreaves Jr	91-2-B
Shreaves, Joan C	Or John L Shreaves Jr	91-2-B1
Smith, Helen K		100-A-63
Smith, Helen K		101-2-A
Sturgis, Gordon Lee		100-A-60
Sycamore Bend Enterprise LLC		91-A-172
Tankard, David B Jr		101-A-6
Tankard, David B Jr		101-A-32
Tankard, David B Jr		101-A-33
Tankard, Samuel V		101-A-7
Tankard, Samuel V		101-A-8
Thomas, Edward B Jr	Larry S Thomas & Ann Carkhuff	91-A-172A
Van Kesteren, John A 1/4	Steve C Van Kesteren ¼ et al	92-A-95B
Van Kesteren, John A 1/4	Steve C Van Kesteren ¼ et al	92-A-95C
Van Kesteren, John A 1/8	Patsy A Van Kesteren 1/8 et al	84-A-26B
VanKesteren Farms Inc		84-A-14B
VanKesteren Farms Inc		84-A-14C
VanKesteren Farms Inc		84-A-26
Waldenmaier, George J	& Christine M Waldenmaier	92-A-3
Woods & Water LLC		84-1-B
Woods & Water LLC		84-1-C
Young, A Thomas	Or Page H Young	84-7-A
Young, A Thomas	Or Page H Young	84-7-A1

**Sec. \_\_\_ - \_\_. Tasley Agricultural and Forestal District.**

The Tasley Agricultural and Forestal District, established pursuant to Ordinance No. \_\_\_ and adopted by the Board of Supervisors on May 20, 2015, shall consist of all of that real property more particularly described below, and shall be in accordance with the Accomack County Agricultural and Forestal District Ordinance, Chapter \_\_\_, as may be hereafter amended from time to time by the Board. It shall be continued for a period of four (4) years.

**Properties:**

<b>Owner Name 1</b>	<b>Owner Name 2</b>	<b>Tax Parcel</b>
Boyd, B Randolph Tr		86-A-122B
Boyd, B Randolph Tr		86-A-122D
Boyd, B Randolph Tr		86B-5-B
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	85-5-A
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	85-5-B
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	85-6-1
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	85-6-2
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	85-A-67
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	85-A-68
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	85-A-70
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	86-A-23
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	86-A-24
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	86-A-25
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	86-A-26
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	86-A-31
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	86-A-32
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	94-A-23
Kellam, Robin M 5/12	Polly M Ransone 5/12 et al	94D-A-15B
Mapp/Mason LLLP		86-A-122
Mapp/Mason LLLP		86-A-124
Mapp/Mason LLLP		86-A-41
Mapp/Mason LLLP		94-A-105
Radford, Gwendolyn et al 1/2	Lotonya Bolden 1/2	85-A-26
Van Kesteren, John A 1/8	Patsy A Van Kesteren 1/8 et al	86-A-32A
Van Kesteren Farms Inc		85-4-B
Van Kesteren Farms Inc		85-A-B1
Van Kesteren Farms Inc		85-4-C
Van Kesteren Farms Inc		85-A-34
Van Kesteren Farms Inc		85-A-35
Van Kesteren Farms Inc		85-A-37
Van Kesteren Farms Inc		85-A-40
Van Kesteren Farms Inc		85-A-41
Van Kesteren Farms Inc		85-A-42
Van Kesteren Farms Inc		85-A-45
Van Kesteren Farms Inc		85-A-52
Van Kesteren Farms Inc		85-A-60
Van Kesteren Farms Inc		85-A-61
Van Kesteren Farms Inc		85-A-63

Van Kesteren Farms Inc		86-A-130
Van Kesteren Farms Inc		86-A-131
Van Kesteren Farms Inc		86-A-132
Van Kesteren Farms Inc		93-A-91
West, Agnes H	c/o Agnes W Hancock	86-A-33

**Wetlands Board (5-year term by Code of Virginia)**

Mr. Hart made a motion to suspend the policy rules for the Wetlands Board appointment. Mr. Crockett seconded the motion. The motion was approved. Ayes: Mr. Wolff, Mr. Chesser, Mr. Gray, Mr. Crockett, Ms. Gordy, Mr. Hart Nays: Mrs. Thornton, Mrs. Lewis, Mrs. Gordy

Mr. Hart made a motion to reappoint George H. Ward, Jr. to the Wetlands Board for a five year term commencing July 1, 2015 and ending June 30, 2020. Mr. Crockett seconded the motion. The motion passed. Ayes: Mr. Wolff, Mr. Chesser, Mr. Gray, Mr. Crockett, Ms. Major, Mr. Hart Nays: Mrs. Thornton, Mrs. Lewis, Mrs. Gordy

**Renewable Energy Offsets for Tax Exemptions**

Following a brief discussion concerning Mr. Hart asked that a letter be sent to the state legislators indicating that localities should have a voice in taxing decisions affecting its locality, particularly as related to tax exemption of solar energy projects with 20 megawatts or less.

**Adjournment**

Mr. Crockett made a motion to adjourn the meeting. Mr. Wolff seconded the motion. The motion was unanimously approved. The meeting adjourned at 8:05p.m.

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C. Reneta Major, Chair

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Date