

Initial Accomack County Board of Supervisors Minutes of July 18, 2012

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 18th day of July, A.D., 2012, at 5:00 p.m.

Members Present: Laura Belle Gordy, Chair
Wanda J. Thornton, Vice Chair
Ron S. Wolff
Grayson Chesser
John Charles "Jack" Gray
Kay W. Lewis
Robert D. Crockett
Donald L. Hart, Jr.
C. Reneta Major
Others Present: Steven B. Miner, County Administrator
Mark B. Taylor, County Attorney
Shelia S. Goodman, Administrative Assistant

Call to Order

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

Moment of Silence for County Employee Joan K. Brown and Volunteer Firefighter/EMT David Raymond Chew, Jr.

Chairman Gordy asked for a moment of silence for the loss of County Employee Joan K. Brown and Volunteer Firefighter/EMT David Raymond Chew, Jr.

Public Comments

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

Mr. Roy Custis spoke on the Accomack County Airport Commission and told the Board the Airport Commission had made a motion to meet with the Accomack County Board of Supervisors.

Reverend John Broad spoke on the Coalition of Domestic Violence emergency shelter and requested a letter be written to the State Representatives asking them to send money in order to help the shelters survive.

Cathy Fredholm, Executive Director of the Coalition of Domestic Violence spoke on the money that is needed to keep the shelters opened and gave a brief report.

Mr. Hart made a motion to write a letter to the State Representatives to help with \$20,000 to keep the shelter opened. Mr. Gray seconded the motion. The motion was approved.

Adoption of the Agenda

Mr. Hart made a motion to adopt the Agenda. Ms. Major seconded the motion.

The motion carried.

Consideration of Minutes

Mr. Hart made a motion to approve the Minutes of January 18, 2012 Regular Monthly Meeting and June 20, 2012 Regular Monthly Meeting. Mr. Crockett seconded the motion. The motion was carried.

Recognitions

C. Ray Pruitt presented a plaque to Susann Beale-Taylor, Carrie Kulick and Nicholette Steffes the (3) three Department of Public Safety Fire Medics that recently received their Paramedic Certification.

C. Ray Pruitt introduced Dodd Jones, Deputy Coordinator of Emergency Management. Dodd Jones, Deputy Coordinator of Emergency Management, gave a report on the tornado that had been spotted in different areas.

2012 Valedictorian's

Ms. Major presented a resolution to Mr. Daniel Lassiter as the 2012 Valedictorian of Nandua High School.

A RESOLUTION TO RECOGNIZE THE 2012 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, Daniel Lassiter has been named the Valedictorian for the Nandua High School Class of 2012, is ranked 1st in a class of 120 students, has received the Bailey Tiffany Scholarship from the University of Virginia, has been named as an "Early Scholar", and is eligible for 18 college credits from Advanced Placement and Dual Enrollment classes; and

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

WHEREAS, he has participated in numerous school activities, such as: Academic Bowl Team, Tri-Hi-Y and BETA, Tennis Team, Wrestling Team, Soccer Team, and the Hugh O'Brian and William and Mary Leadership Awards.

WHEREAS, he has earned a Grade Point Average of 3.92 and will be attending the University of Virginia majoring in BIO-Medical Engineering in the fall; and,

NOW, LET IT THEREFORE BE RESOLVED that the Accomack County Board of Supervisors recognizes Daniel Lassiter for academic achievement and congratulates him on his selection as Valedictorian of the Nandua High School Class of 2012; and:

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

Ms. Thornton presented a resolution to Ms. Timisa Johnson as the 2012 Valedictorian of Chincoteague High School.

A RESOLUTION TO RECOGNIZE THE 2012 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, Timisa Johnson has been named the Valedictorian for the Chincoteague High School Class of 2012, has received \$99,634 in scholarships with a \$4,000 grant from UMES, was honored with the Eastern Shore News Leadership Award, has been named as an "Early Scholar" ; has earned the Presidential Education Excellence Award; 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: Captain of the Cheerleaders from grade six through twelve, performed at the Pro Bowl Game in Hawaii, cheered at the Half Time Show for the Redskins, BETA, FBLA, Basketball; and

WHEREAS, she has been actively involved in the community helping with the Oyster Festival, Seafood Festival and is involved with her church activities; and

WHEREAS, she has earned a Grade Point Average of 4.22 and will be attending the University of Maryland College Park in the fall majoring in Early Childhood Education; and

NOW, LET IT THEREFORE BE RESOLVED that the Accomack County Board of Supervisors recognizes Timisa Johnson for academic achievement and congratulates her on her selection as Valedictorian of the Chincoteague High School Class of 2012; and

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

Mr. Gray presented a resolution to Dillon Matthews as the 2012 Valedictorian of Arcadia High School.

A RESOLUTION TO RECOGNIZE THE 2012 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, Dillon Matthews has been named the Valedictorian for the Arcadia High School Class of 2012, has attended Arcadia High School for grades nine through twelve, has received over \$88,084 in scholarship awards, has earned the William and Mary Leadership Award, maintained four years on the Honor Roll, was All District Defensive MVP, made 1st Team All Region Cheerleading; Wrestling Runner-Up in the Region, Wrestling 3rd place in the State, and was the District Wrestling Champion; and

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

WHEREAS, he has participated in numerous school activities, such as: Football, Cheerleading, HI-WI and BETA, Tennis Team, Wrestling Team, Soccer Team, Track and Field, PASS; and

WHEREAS, he has earned a Grade Point Average of 4.28 and will be attending the Old Dominion University in the fall; and

NOW, LET IT THEREFORE BE RESOLVED that the Accomack County Board of Supervisors recognizes Dillon Matthews for academic achievement and congratulates him on his selection as Valedictorian of the Arcadia High School Class of 2012; and

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

Consent Agenda

Mrs. Thornton made a motion to approve the Consent Agenda and Ms. Major seconded the motion to approve the Consent Agenda. The motion carried.

5.2 Navy and Accomack County Joint Land Use Study Resolution

RESOLUTION OF SUPPORT

RE: SUPPORT FOR ACCOMACK COUNTY AND DEPARTMENT OF NAVY JOINT LAND USE STUDY AND SUBMISSION OF GRANT APPLICATION TO FUND THE SAME.

WHEREAS, the Board of Supervisors keenly appreciates the presence of the Department of the Navy in Accomack County; and

WHEREAS, the Board of Supervisors is interested in developing plans and strategies which support the Navy's current and future facilities and operations while allowing appropriate economic development and growth to occur in the northern part of Accomack County; and

WHEREAS, the Board of Supervisors finds that a Joint Land Use Study is an appropriate method to determine the locations for compatible land uses in the northern part of Accomack County; and

WHEREAS, the Office of Economic Adjustment has been working with Accomack County in preparation for a Joint Land Use Study; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Accomack County does hereby support the preparation of an Accomack County/Navy Joint Land Use Study and hereby directs Accomack County staff to make an application for grant funding to the Office of Economic Adjustment for the same.

5.3 Sole Source Contract Award – ACS “Software As A Service” – Authorize County Administrator to execute the ACS contract subject to review and approval by the County Attorney.

5.4 Approval of Contract Award – IFB 640, Airport Pavement Crack Sealing & IFB 641, Remark Airport Runway 3/21 – Approve award of contract to the sole bidder, Slurry Pavers, in the amount of \$74,551.25 for the Airport pavement crack sealing and approve contract award to Sellers Construction in the amount of \$22,621.80 to remark the Airport runway.

5.5 Resolution of Commendation for Pastor Elect Linda D. Stevens of Jerusalem Baptist Church.

RESOLUTION OF COMMENDATION

WHEREAS, on July 29, 2012, the officers, members and friends of Jerusalem Baptist Church will celebrate the Installation Service of the Reverend Linda D. Stevens, Pastor of Jerusalem Baptist Church, Temperanceville, Virginia; and

***WHEREAS**, on February 11, 2012, during a regular Church business meeting, under the leadership of the Pastoral Search Committee, and after much prayer and fervently seeking God, the members of Jerusalem Baptist Church, by more than a two-thirds vote, extended the call to Reverend Linda D. Stevens to become their next Pastor and also the first African American female Pastor for Jerusalem Baptist Church in its 134-year history; and*

***WHEREAS**, upon acceptance as Pastor-Elect, Reverend Linda Stevens preached her first sermon at Jerusalem on April 1, 2012; and*

***WHEREAS**, during her first ninety days, she has implemented plans that have brought about building maintenance/beautification and improvement projects; and*

***WHEREAS**, she has performed a wedding during her first thirty days of a member whom she had Pastored during her first Pastoral assignment at the Macedonia Baptist Church, Bloxom, Virginia; and*

***WHEREAS**, since her divine appointment at Jerusalem, through life changing and soul stirring messages, almost twenty adults and children have been baptized, and as a result of her dynamic teaching and preaching, attendance at weekly bible study has more than doubled; and*

***WHEREAS**, on April 29, 2012; a Family and Friends Day was held welcoming community members, friends and guests; and*

***WHEREAS**, under the servant-leadership of Pastor Stevens, the “Steppers” Dance Ministry was given birth and launched in July; and*

***WHEREAS**, under her leadership and guidance a regular weekly morning prayer “Tuesday Morning Dew” was established on July 3, 2012 at 6:00 a.m. via the conference line; and*

***WHEREAS**, as a visionary, on June 13, 2012; Pastor Stevens lead the congregation in the first prayer service on the 54.5 acres known as New Jerusalem Baptist Church “The Holy City” located on Lankford Highway.*

***THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Accomack hereby heartily commends the Reverend Linda D. Stevens on the celebration of Installation Service as Pastor of Jerusalem Baptist Church and faithful service to the Almighty and the community.*

Update on the Eastern Shore of Virginia Broadband Authority

Mr. Nicholas Pascaretti, Executive Director of the Eastern Shore Broadband Authority, gave an update on the activities of the Broadband Authority and a brief overview and responded to questions.

Old Business

Cedar Island Piling Response

Mr. Miner stated he had received a response from the Marine Resources Commission and stated Mr. Hank Badger would be going to Cedar Island to locate remaining piling or structures that are on state own submerged land and would keep the County apprised of findings and further enforcement.

Appointments

Eastern Shore Public Library Board

Ms. Lewis made a motion to appoint Ms. Kitty Hall to the Eastern Shore Public Library Board commencing on August 1, 2012 to fill the unexpired term of Mr. Arthur K. Fisher and expiring on June 30, 2015. Mr. Wolff seconded the motion. The motion carried.

Social Services Board

Mrs. Thornton made a motion to appoint Mr. John Sparkman to the Social Services Board for a four-year term commencing immediately and expiring on June 30, 2016. Mr. Crockett seconded the motion. The motion carried.

County Administrators Report

Update on Best Practices Agreement for Constitutional Officers

Mr. Miner gave an update on Best Practices Agreement for Constitutional Officers and responded to questions from the Board of Supervisors. Following a consensus (6-3) the Board agreed to allow staff to give copies of the draft Memorandum of Understanding (MOU) to Constitutional Officers for review and discussion.

Wallops Research Park Work Session Scheduling

Mr. Miner gave an update and consideration of application for Transportation Partnership Opportunity Fund (TPOF) grant funds for Research Park Taxiway. He told the Board the State required a resolution from the Board regarding its commitment to the project. He continued by stating he would be seeking the Board for their decision on whether they would desire to commit to the local funds necessary to match the TPOF grant funds should they be awarded.

It was the consensus of the Board to have a work session on September 5, 2012 at 5:00 p.m. in the Board Chambers to discuss the Wallops Research Park.

Schedule Meeting with the Board of Supervisors and Airport Commission

Mr. Gray made a motion for the Board of Supervisors to have a meeting with the Accomack County Airport Commission on August 15, 2012 in the Board of Supervisors Chambers at 4:00 p.m. Ms. Major seconded the motion. The motion carried.

Request for Appointment of Board Representatives on Performance Planning Work Group

Mrs. Thornton made a motion to postpone until the August 15, 2012 meeting.

Mr. Hart seconded the motion. The motion carried.

County Attorney's Report

County Attorney Mark Taylor also brought before the Board the following proposed Ordinances to request public hearings on all three:

- (1) ACCOMACK COUNTY, VIRGINIA, ORDINANCE AMENDMENT TO CHAPTER 58, OFFENSES AND MISCELLANEOUS PROVISIONS, SEC. 58-11, LOITERING, TO PROHIBIT LOITERING IN PUBLIC AND HUNTING IN THE VICINITY OF PUBLIC SCHOOLS AND PARKS

WHEREAS, The Accomack County Board of Supervisors, is desirous of amending the County Code as it pertains to loitering and hunting in the vicinity of public schools and county or town parks; and

WHEREAS, the Accomack County Board of Supervisors finds that the public health, safety, and general welfare of the citizens of Accomack County is served by such an amendment to the County Code; and

WHEREAS, the Accomack County Board of Supervisors, is desirous of amending the Accomack County Code, Chapter 58, Offenses and Miscellaneous Provisions, Sec. 58-11, Loitering.

NOW, THEREFORE, BE IT ENACTED that the Board of Supervisors of Accomack County, Virginia, pursuant to Virginia Code §§ 29.1-527 and 15.2-926, amends Accomack County Code, Chapter 58, Offenses and Miscellaneous Provisions, Sec. 58-11, Loitering, as follows:

Sec. 58-11. – Loitering- In Public Places or Hunting in Vicinity of Public School or County or Town Park prohibited.

(a) ~~Loitering in, upon, or around any, shooting or hunting with a firearm, or traversing an area while in possession of a loaded firearm, within 100 yards of any property line of a public place, public school, or a county, city, town or regional town park is prohibited.~~

(b) Shooting or hunting with a firearm within 100 yards of any property line of a public school or county or town park is prohibited. For purposes of this section, "hunting with a firearm" expressly includes, but is not limited to, traverse of such designated area by a hunter while in possession of a loaded firearm.

(c) Any violation of this section shall be a Class 4 misdemeanor.

Mrs. Thornton made a motion to authorize advertising for public hearing on loitering and hunting in the vicinity of schools at the next Regular Board of Supervisor Meeting on August 15, 2012. Ms. Major seconded the motion. The motion carried.

- (2) ACCOMACK COUNTY, VIRGINIA, ORDINANCE AMENDMENT TO CHAPTER 58, OFFENSES AND MISCELLANEOUS PROVISIONS SEC. 58-1, ISSUANCE OF HANDGUN PERMIT; CONDITIONS

WHEREAS, The Accomack County Board of Supervisors, is desirous of amending the County Code to update the changes necessary to comply with the new Virginia Code §18.2-308 allowing for the removal of the fingerprinting option from the handgun permit; and

NOW, THEREFORE, BE IN ENACTED that the Board of Supervisors of Accomack County, Virginia, amends Accomack County Code, Chapter 58, Offenses and Miscellaneous Provisions, Sec. 58-1, Issuance of Handgun Permit; Conditions, as follows:

Sec. 58-1. Repealed. ~~Issuance of handgun permit; conditions.~~

~~As a condition for issuance of a concealed handgun permit, any applicant who is a resident of the County shall submit to finger printing by the sheriff's department and provide personal descriptive information to be forwarded with the fingerprints through the Central Criminal Records Exchange to the Federal Bureau of Investigation for the purpose of obtaining criminal history record information regarding the applicant.~~

Mr. Wolff made a motion to authorize advertising for a public hearing the proposed amendment to delete the local option fingerprinting requirement from the County Code. Ms. Major seconded the motion. The motion carried.

State law reference – Code of Virginia, § 18.2-308.

(3) ACCOMACK COUNTY, VIRGINIA, ORDINANCE AMENDMENT TO CHAPTER 42, FIRE PREVENTION AND PROTECTION, ARTICLE II., OPEN BURNING, SEC. 42-43. - PERMISSIBLE OPEN BURNING

WHEREAS, The Accomack County Board of Supervisors, is desirous of amending the County Code to clarify a certain Code provision; and

WHEREAS, this amendment is for clarification purposes only; and

WHEREAS, the Accomack County Board of Supervisors, is desirous of amending the Accomack County Code, Chapter 42, Fire Prevention and Protection, Article II, Open Burning, Sec. 42-43, Permissible Open Burning.

NOW, THEREFORE, BE IN ENACTED that the Board of Supervisors of Accomack County, Virginia, pursuant to Virginia Code § 15.2-922.1, amends Accomack County Code, Chapter 42, Fire Prevention and Protection, Article II, Open Burning, Sec. 42-43, Permissible Open Burning, as follows:

Sec. 42-43. – Permissible open burning.

Open burning is permissible only in accordance with the following specifications:
~~pursuant to a permit issued by the state department of environmental quality;~~

(1) Open burning for training and instruction of governmental, volunteer or industrial firefighters under the supervision of the designated official and industrial in-house fire fighting personnel; Whenever a building or structure is used by one or more fire companies for bona fide firefighting instruction, the owner or his agent shall be exempted from the requirements, provided a fire company is in attendance at all times fires are conducted;

(2) Open burning for camp fires or other fires that are used solely for recreational purposes, for ceremonial occasions, for outdoor noncommercial preparation of food, and for warming of outdoor workers; however, applicable materials specified in this article shall not be burned, and such fires shall be attended at all times. Notice of open fires specified in Section 42-43 shall not be required;

(3) Open burning for the destruction of any combustible liquid or gaseous material by burning in a flare or flare stack;

(4) Open burning for the destruction of classified military documents;

(5) Open burning of forests and fields in accordance with forest management and agricultural practices approved by the state air pollution control board provided that the burn area is at least 1,000 feet away from any occupied building unless the occupant has granted prior permission and in accordance with the department of forestry's smoke management plan (ref: 9 VAC 5-40-5631);

(6) In urban areas, open burning is permitted for the disposal of yard waste (leaves and tree waste and garden trimmings) located on the premises of private property, provided that no regularly scheduled public or private collection service for such trimmings is available at the adjacent street or public road. In non-urban areas, open burning is permitted for the disposal of leaves and tree, yard waste and garden trimmings located on the premises of private property regardless of the availability of collection service for such trimmings. The location of the burning is not less than 300 feet from any occupied building unless the occupants have given prior permission, other than a building located on the property on which the burning is conducted; and provided that prevailing winds are away from any town or built-up area;

(7) Open burning is permitted on site for the destruction of household waste by homeowners or tenants, provided that the following conditions are met:

a. The burning takes place on the premises of the dwelling;

b. Animal carcasses or animal wastes are not burned;

c. Garbage is not burned;

d. The location of the burning is not less than 300 feet from any occupied building unless the occupants have given prior permission, other than a building located on the property on which the burning is conducted; and

e. No regularly scheduled public or private collection service for such refuse is available at the adjacent street or public road.

(8) Open burning is permitted for the disposal of debris waste resulting from property maintenance, from the development or modification of roads and highways, parking areas, railroad tracks, pipelines, power and communication lines, buildings or building areas, sanitary landfills, or from any other clearing operations which may be approved by (designated local official), provided the following conditions are met:

a. All reasonable efforts shall be made to minimize the amount of material burned, with the number and size of the debris piles approved by (designated local official);

b. The material to be burned shall consist of brush, stumps and similar debris waste and shall not include demolition material;

c. The burning shall be at least 500 feet from any occupied building unless the occupants have given prior permission, other than a building located on the property on which the burning is conducted;

d. The burning shall be conducted at the greatest distance practical from highways and air fields; and

e. The burning shall be conducted only when the prevailing winds are away from any city, town or built-up area; and

(9) Open burning or the use of special incineration devices is permitted on site for the destruction of clean burning waste and debris waste resulting from property

maintenance, from the development or modification of roads and highways, parking areas, railroad tracks, pipelines, power and communication lines, buildings or building areas, sanitary landfills, or from any other clearing operations.

Ms. Major made a motion to clarify the Open Burning Ordinance to make it more user friendly for all concerned and authorized to advertise for public hearing. Mr. Crockett seconded the motion. The motion carried.

County Attorney Mark Taylor also brought before the Board a Resolution of Initiation as follows:

RESOLUTION OF INITIATION

MOTION:

DATE:

SECOND:

ORD. NO. Chapter 106 ZONING

RE: INITIATE CONSIDERATION OF ZONING ORDINANCE AMENDMENT TO ADD REGULATIONS PERTAINING TO CONFINED FIN FISH OPERATIONS

WHEREAS, aquaculture is an important and growing industry in Accomack County; and

WHEREAS, confined native and non-native fin-fish growing operations are a form of aquaculture that may be appropriate for development in Accomack County; and

WHEREAS, confined native and non-native fin-fish growing operations may conveniently and economically be developed in conjunction with processing and packing facilities; and

WHEREAS, confined production and processing of any animal species may tend to produce unpleasant or even unhealthful effects that, if left unregulated, might degrade or impair the health, safety and general welfare of the citizens of Accomack County; and

WHEREAS, aquaculture operations involving native and non-native species alien to our Eastern Shore environment may present impacts or risks to our environment that are, at present, unknown and unknowable; and

WHEREAS, complete containment and the highest level of environmental protection may be reasonably called for to guard our unique Eastern Shore environment; and

WHEREAS, the Board of Supervisors is authorized pursuant to §§ 15.2-2280 and §§ 15.2-2286 of the Code of Virginia, 1950, as amended, to prepare, adopt, and amend a zoning ordinance to regulate future business and growth development in Accomack County; and

WHEREAS, the public necessity, convenience, general welfare, and good zoning practice require that the Accomack County Zoning Ordinance should be amended to provide regulation of fin-fish operations.

NOW, THEREFORE, BE IT ORDAINED that the Board of Supervisors of Accomack County does hereby initiate consideration of amendments to the Accomack County Zoning Ordinance to establish zoning regulations applicable to confined fin-fish growing, processing and/or packing operations.

Mr. Wolff made a motion to initiate the process of consideration of amendments to the Accomack County Zoning Ordinance to establish zoning regulations applicable to confined fin-fish growing, processing and/or packing operations. Ms Lewis seconded the motion. The motion carried. Mrs. Thornton requested a copy of the Ordinance be provided to the Board before it went to the Planning Commission.

Ordinance Creating the Accomack County Airport Commission

It was a consensus of the Board to postpone discussion related to the Ordinance Creating the Accomack County Airport Commission until after the Board of Supervisors meets with the Accomack County Airport Commission.

Board of Supervisors Comment Period

Mr. Chesser thanked the Board for the quickness of the meeting.

Mr. Wolff stated Mr. Nicholas Pascaretti, Executive Director of the Eastern Shore Board Band Authority, attended his meeting on Monday night and the meeting was well attended and some very good discussions took place at the meeting.

Mrs. Gordy stated she had a discussion with a Northampton Board member on Monday night and they have a Board Member on the Tourism Commission and were getting ready to make some changes on the Commission. Mrs. Gordy stated she wanted the Tourism Commission members be put on the August 15, 2012 agenda for discussion.

Budget Items

Mr. Hart made a motion to approve the Budget Items. Mrs. Thornton seconded the motion. The motion carried.

**Budget and Appropriation Items
July 18, 2012 Board of Supervisors Meeting**

FISCAL YEAR 2012

Grants, etc.	
Increase Revenues	
Revenue from the Commonwealth	\$11,140
Increase Expenditures	
Electoral Board	
--Primary reimbursement	\$11,140
Increase Revenues	
Revenue from the Commonwealth	\$ 625
Increase Expenditures	
Cooperative Extension Program	\$ 625
--Agricultural Programs additional grant award from VDACS	
Increase Revenues	
Revenue from the Commonwealth	\$ 9,452

Increase Expenditures
 Clerk of Circuit Court \$ 9,452
 --Technology trust funds award

Other

Increase Revenues
 Bond Refunding Reimbursement \$52,940

Increase Expenditures
 Debt Service \$52,940
 --December bond issuance cost reimbursement

Increase Revenue
 Miscellaneous Recoveries \$30,062

Increase Expenditures
 Building and Grounds \$15,855
 Sheriff \$14,207
 --Insurance claim recoveries

Increase Revenues
 FEMA \$83,618

Increase Expenditures
 Hurricane Irene \$83,618
 --Federal and State disaster relief funds received through 6/12

Grants, etc.

Increase Revenues
 Revenue from the Commonwealth \$59,641

Decrease Reserves
 Airport Capital Grant Reserve \$14,910

Increase Expenditures
 Airport \$74,551
 --DOA maintenance grant award (Runway Crack Seal)

Increase Revenues
 Revenue from the Commonwealth \$18,097

Decrease Revenues
 Airport Capital Grant Reserve \$ 4,525

Increase Expenditures
 Airport \$22,622
 --DOA maintenance grant award (Runway re-marketing)

Increase Revenues
 Revenue from the Commonwealth \$88,335

Increases Expenditures
 Community Corrections \$88,335
 --Department of Criminal Justice grant award

From Contingencies (Balance as of 7/1/12=\$200,855)

None

Other

None

Payables

Mr. Miner certified the payables.

Mr. Hart made a motion to approve the payables. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Recess

By consensus, the Chair recessed the meeting for five (5) minutes.

Call to Order

Mrs. Gordy called the meeting back to order.

Closed Meeting

Supervisor Wolff made a motion to go into Closed Meeting pursuant to §2.2-3711.A of the Code of Virginia of 1950, as amended, pursuant to subsections (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, including, but not limited to, the Wetlands Board and other committees and commissions where such evaluation will necessarily involve discussion of the performance of specific individuals; and (A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community matter. Ms. Lewis seconded the motion. The motion passed unanimously.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Hart made a motion to reconvene in Open Meeting, Mr. Wolff seconded the motion to certify by roll call vote, pursuant to Section 2.2-3711.A (1) and (5)of the Code of Virginia, that to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were discussion or consideration of the matters that were identified in the motion by which the Closed Meeting was convened, being Virginia Code §§ 2.2-3711.A (1) and (5). Mr. Wolff seconded the motion. The motion carried.

Roll Call

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

Adjournment

Mr. Wolff made a motion to recess the meeting until August 1, 2012 at Metompkin Elementary School at 7:00 p.m. Mr. Hart seconded the motion. The motion carried. The meeting adjourned at 8:35 p.m.

Chair

Date