

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 16th day of December, 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
Robert D. Crockett
Laura Belle Gordy
Donald L. Hart, Jr.

Others Present: Steven B. Miner, County Administrator
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 Elder Richard Marion, Associate Minister of Shiloh Baptist Church, after which the Pledge of Allegiance to the Flag was recited.

Adoption of the Agenda

Mr. Crockett made a motion to adopt the Agenda. Mrs. Lewis seconded the motion. The motion was unanimously approved.

Minutes

Mrs. Thornton made a motion to approve the Minutes of the November 18, 2015 meeting to include the correction that it was Ms. Major who spoke at the Eggs and Issues and not Mrs. Thornton. Mrs. Lewis seconded the motion. The motion was unanimously approved.

Consent Agenda

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

- 5.2 The Certification of the Abstract of Votes of the November 3, 2015 General Election in the Minutes of this meeting.
- 5.3 To schedule a public hearing on the Hacks Neck, Hallwood, Mutton Hunk, Parramore Island Agricultural and Forestal District Reviews for January 20, 2015 at 7:30 pm. in the Board of Supervisors Chambers.
- 5.4 The SOW & Order Form – KRONOS Workforce Timekeeper Software – Approved Statement of Work and Order Form for KRONOS Workforce Timekeeper System per the terms and conditions of U.S. Communities Government Purchasing Alliance Contract #14-JLR-003.
- 5.5 The following Resolution Authorizing County Administrator to Sign Real Estate Documents for Purchase from John Turlington –Authorized County

Administrator to sign all documents pertaining to real estate purchase of properties in the Ton of Accomac from John Turlington (Commonwealth Attorney Office and surrounding real estate).

RESOLUTION OF THE BOARD OF SUPERVISORS OF ACCOMACK COUNTY, VIRGINIA, RELATIVE TO THE PURCHASE OF PROPERTY IN THE TOWN OF ACCOMAC, LEE MAGISTERIAL DISTRICT, ACCOMACK COUNTY, VIRGINIA, FROM JOHN Y. TURLINGTON

WHEREAS, Accomack County, having previously entered into an option to purchase certain real estate described herein, now desires to purchase certain properties situated in the Town of Accomac, Lee Magisterial District, Accomack County, Virginia, being Tax Map Nos. 86A1-7-1; 86A1-A-57; 86A1-6-2A; and 86A1-6-3A from John Y. Turlington, under the terms as outlined in the afore referenced option; and

WHEREAS, pursuant to Virginia Code Section 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 Accomack County, 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 ACCOMACK COUNTY, VIRGINIA:

1. That the Board of Supervisors by reason of the foregoing recitations, and pursuant to the provisions of Virginia Code Section 15.2-1803, 1950, as amended, hereby accepts conveyance of the herein real properties.
2. That the said John Y. Turlington desires to convey the properties in the Town of Accomac, Virginia, to Accomack County, Virginia, a political subdivision of the Commonwealth of Virginia by Deed.
3. That this Resolution shall be recorded in the Clerk's Office of the Circuit Court for 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. The Accomack County Administrator is authorized to sign any and all necessary documents to effectuate the acceptance of these properties in the Town of Accomac, Lee Magisterial District, Accomack County, Virginia, being Tax Map Nos. 86A1-7-1; 86A1-A-57; 86A1-6-2A; and 86A1-6-3A.
5. That said properties may be used for any lawful purposes.
6. Should any section, paragraph or 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.
7. This Resolution shall take effect immediately upon its adoption.
- 5.6 The following Joint Resolution for Establishment of the Eastern Shore Regional Navigational Waterways Committee.

A JOINT RESOLUTION CREATING AN AGREEMENT BETWEEN THE COUNTY OF ACCOMACK, VIRGINIA, AND THE COUNTY OF NORTHAMPTON, VIRGINIA TO JOINTLY PROMOTE THE MANAGEMENT AND PROTECTION FOR THE SHORE'S NAVIGATIONAL NEEDS WITHIN THE COUNTIES OF ACCOMACK AND NORTHAMPTON AND THE ESTABLISHMENT OF THE EASTERN SHORE REGIONAL NAVIGABLE WATERWAYS COMMITTEE

WHEREAS, the Counties of Accomack and Northampton have come together to pursue necessary funding to develop a unified voice in working with agencies charged with maintaining the Nation's waterways, particularly the Army Corps of Engineers, the

Virginia Marine Resources Commission and the U. S. Coast Guard, primarily by developing and providing them with a prioritized list of requests for assistance; and

WHEREAS, the Counties of Accomack and Northampton have limited funding sources to address the Federal funding for dredging projects and water channel maintenance has become scarce and hard to obtain; and

WHEREAS, the U. S. Army Corp of Engineers and Coast Guard have provided significant support and much help in understanding the Federal process for maintaining or closing channels, as well as help in understanding the scoring process for obtaining federal resources, and also help in understanding the condition of our deteriorating Shore waterways, and

WHEREAS, this change in Federal funding is apparently a long-term condition, calling for more local and regional effort and consideration of the area's water transport needs:

NOW, THEREFORE, BE IT HEREBY RESOLVED AND AGREED BY THE COUNTY OF ACCOMACK AND THE COUNTY OF NORTHAMPTON AS FOLLOWS:

- (1) That the County of Accomack and the County of Northampton establish the Eastern Shore Regional Navigable Waterways Committee.
- (2) That the committee shall be comprised of individuals from both counties, as well as elected officials from both the Accomack and Northampton County Boards, to-wit:
 - Two members of each Board of Supervisors, selected as determined by the respective Board, and
 - Three citizen members from each county, selected as determined by the respective Board, and

BE IT FINALLY RESOLVED that the purpose of the Committee shall be to advise their respective Boards on the follow topics:

- The wisdom and desirability of dealing with the Shore's water navigation needs,
- The appropriate form of its structure,
- The appropriate location for its administration,
- The suggested scope of the Committee's duties, mission and powers (if any), and
- Other matters which may arise in the work of the Committee.

Old Business

Update on Park Service General Management Plan for Assateague National Seashore

Mrs. Thornton discussed the adoption of the Fish and Wildlife's Comprehensive Conservation Plan and stated the National Park Service issued a statement indicating its intent to reissue its General Management Plan for Assateague National Seashore and indicated its intent to regulate certain activities in areas surrounding Assateague Island that would have had a negative effect on commercial fishing and aquaculture activities within the area claimed under Federal jurisdiction. She told the Board they had altered that intent by recent comments, but retain their position that it is their right to do this; that it had been hoped the state officials would aggressively pursue the Commonwealth's

rights over this matter, as there was an apparent conflict between claimed Federal jurisdiction and state owned bottom, and in spite of efforts by our state representatives to encourage it, the state has not yet taken a definitive stand on the matter.

Mrs. Thornton made a motion to have Dr. Miner write a letter to Congressmen Rigel, the Attorney General, Lynwood Lewis, Robert Bloxom, and the Governor expressing the Boards opposition to the proposal related to the Park Services' General Management Plan (GMP). Mr. Crockett seconded the motion. A discussion ensued. The motion was unanimously approved.

Appointments

Ratification of the Accomack County Fire and Rescue Commission Membership

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

Accomack County Fire and Rescue Commission – (1-year) appointment

Mr. Hart made a motion to reappoint Robert Crockett to the Accomack County Fire and Rescue Commission beginning immediately and ending November 30, 2016. Mr. Wolff seconded the motion. The motion was unanimously approved.

Eastern Shore Community Services Board (3-year term) - by Magisterial District

Mrs. Thornton made a motion to reappoint Gina Crockett to the Eastern Shore Community Services Board for a three year term commencing on January 1, 2016 and expiring on December 31, 2018. Mr. Wolff seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Mr. Chesser, Mr. Gray, Mrs. Lewis, Mrs. Gordy, Mr. Hart, and Ms. Major. Nays: None. Abstentions: Mr. Crockett.

Mr. Crockett made a motion to reappoint Robert J. Bloxom to the Eastern Shore Community Services Board for a three year term commencing on January 1, 2016 and expiring on December 31, 2018. Mrs. Lewis seconded the motion. The motion was unanimously approved.

Greenbackville Boat Harbor Committee (4-year term) – Special District

Mr. Wolff made a motion to reappoint Jim Porter, Perry Romig and Robert W. Wright to the Greenbackville Boat Harbor Committee for a four year term beginning January 1, 2016 and ending December 31, 2019. Mr. Hart seconded the motion. The motion was unanimously approved.

Harborton Public Facilities Committee (4-year term – Special District)

Mr. Hart made a motion to reappoint Lori Ridington and John Hersey to the Harborton Public Facilities Committee for a four year term beginning January 1, 2016 and ending December 31, 2019. Mr. Crockett seconded the motion. The motion was unanimously approved.

New Business

Request from the Accomack County Fire and Rescue Commission

Mr. Crockett made a motion to approve the request from the Accomack County Fire and Rescue Commission to change its meeting time from every month to bi-monthly and to utilize the use of a special meeting if necessary. Mr. Wolff seconded the motion. The motion was unanimously approved.

County Administrator's Report – Legislative Items

Mr. Miner told the Board that it had shared the following two legislative initiatives with Senator Lynwood Lewis and Delegate Robert Bloxom:

- 1) To allow the Board the option to require that the seller shall disclose to the purchaser whether the subject parcel is located in a noise zone or accident potential zone or both. He stated if passed, the Board would still be required to include the APZ and /or no noise zone on the official zoning map of the county, and
- 2) To seek to have the state law amended to allow local boards in counties to require tracking collars when hunting deer with dogs.

He informed the Board the old metal building located at the Central Park could be torn down.

Mrs. Lewis made a motion to approve the tearing down of the building. Mr. Wolff seconded the motion. The motion was unanimously approved.

Board of Supervisors Comments

Mr. Wolff wished the Board Happy Holiday and expressed how great it was working with Mrs. Thornton for 12 years, Mr. Gray for 8 years, and Mrs. Lewis for 4 years and was a great honor.

Mr. Crockett wished everyone Happy Holidays and stated it had been a pleasure working with Mrs. Thornton, Mr. Gray, and Mrs. Lewis. Mr. Crockett stated Ms. Major had done an excellent job this year as Chair and had served the County well.

Mrs. Lewis wished everybody a Merry Christmas and a Happy New Year.

Mrs. Thornton told the Board it had been an honor and pleasure working with the Board. She told Ms. Major she was the best chair since she had been serving on the

Board of Supervisors and stated Ms. Major's mother Julia Major would have been proud of her. She wished everyone a Merry Christmas and a Happy New Year.

Mr. Gray stated he had enjoyed working with the Board and wished the new board members the very best. He wished the Board a Merry Christmas.

Mrs. Gordy wished everyone a Merry Christmas and a Happy New Year and stated she was looking forward with working with the Board next year. She extended farewell to the Board members that were leaving the Board.

Mr. Chesser offered comments on the great job Ms. Major had done as Chair.

Mr. Hart wished everyone a Merry Christmas and Happy New Year. He extended farewell to the Board members that were leaving the Board. He offered comments to Ms. Major on the great job Ms. Major had done as Chair.

Ms. Major thanked the Board for allowing her to serve as Chair. She commented on the three Board members that were leaving the Board and said they would be missed. She commented on the good staff members the County had employed.

Budget and Appropriation Items

Resolution to Amend the Fiscal Year 2016 County Budget and appropriate related funds

Mr. Wolff made a motion to adopt the following Resolution. Mr. Hart 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
Public Safety/County Administration	General Fund	To formally appropriate the funding associated with the creation of the full-time fire inspector position approved at the November 2015 regular Board of Supervisors meeting	Contingencies	\$ 36,045
County Administration	All	To formally appropriate the funding associated with the one-time employee bonus approved at the November 2015 regular Board of Supervisors meeting. NOTE THAT THIS ACTION IS CONSIDERED A HOUSEKEEPING ITEM AS THE BONUS WAS DISTRIBUTED TO EMPLOYEES 12/15/15 PURSUANT TO THE APPROVED MOTION.	General Fund Unassigned fund balance=\$266,072 Other Unassigned Fund Balances = \$42,387, Federal & State Funds = \$51,388	\$ 359,847
Total				\$ 395,892

Payables

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

Adjournment

Mr. Crockett made a motion to adjourn. Mr. Wolff seconded the motion. The motion was unanimously. The meeting adjourned at 5:56 p.m.

C. Reneta Major, Chair

Date