

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held the Board of Supervisors Chambers in Accomac, Virginia on the 8th day of February, A.D., 2016, at 5:00 p.m.

Members Present: Ron S. Wolff, Chair  
William J. "Billy" Tarr  
Grayson C. Chesser  
Paul E. J. Muhly  
Harrison W. Phillips, III  
Robert D. Crockett, Vice Chair  
Donald L. Hart, Jr.  
C. Reneta Major

Members Absent: Laura Belle, Gordy

Others Present: Steven B. Miner, County Administrator  
Cela Burge, County Attorney  
Michael Mason, Finance Director  
Shelia West, Administrative Assistant

### **Call to Order**

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

### **Declaration of Local Emergency**

Ms. Major made a motion to ratify the following Declaration of Local Emergency by Director of Emergency Services, Donald L. Hart, Jr. Mr. Phillips seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

## **LOCAL DECLARATION OF EMERGENCY 8:00 A.M. JANUARY 23, 2016**

### **RESOLUTION**

**WHEREAS**, the director of emergency Management of Accomack County does hereby find:

1. That due to Winter Storm Jonas, Accomack County is facing dangerous conditions;
2. That due to Winter Storm Jonas, condition of extreme peril to life and property necessitates the proclamation of the existence of a local emergency;

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that an emergency does not exist throughout Accomack County; and

**IT IS FURTHER PROCLAIMED AND ORDERED** that during the existence of said emergency, the powers, functions, and duties of the Emergency Management Organization of Accomack County shall be those prescribed by State Law and the Ordinances, Resolutions, and approved plans of Accomack County in order to mitigate the effects of said emergency.

**Waiver Tipping Fees Related to Storm Debris**

Mr. Hart made a motion to waive tipping fees related to storm debris from Winter Storm Jonas effective until March 16, 2016. Mr. Muhly seconded the motion.

A discuss ensued.

The motion, as stated, was unanimously approved with Mrs. Gordy absent.

**Receive County Administrator’s Proposed FY17 Annual Fiscal Plan**

County Administrator Steven B. Miner, with the assistance of County Finance Director Michael Mason, presented and explained the FY2017 Annual Fiscal Plan work papers, reviewed the summary of revenues, state funding issues, increased funding requests by departments, reassessment impact, debt service, real estate tax comparison with peer group, pay and benefits, and the rainy day fund.

Mr. Mason stated the proposed budget was balanced and no proposed tax increase gave highlights and explained in detail the General Fund. Mr. Miner and Mr. Mason responded to questions from the Board.

**Adjournment**

Mr. Crockett made a motion to adjourn to February 10, 2016 at 5:00p.m. in the Board of Supervisors Chambers. Mr. Tarr seconded the motion. The motion was unanimously approved with Mrs. Gordy absent. The meeting adjourned at 6:50 p.m.

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Ron S. Wolff, Chair

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Date