

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 22nd 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
Michael Mason, Finance Director
Shelia West, Administrative Assistant

Call to Order

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

FY17 Budget Discussion

Finance Director Michael Mason gave an update on employee medical insurance, related cost and the following results of recent anthem negotiations.

- Budgeted Increase in Employee Health Insurance per Anthem Notification (percentage increase 15.50% increase with no general fund dollar budget impact),
- Negotiated increase based on consultant’s efforts (10.70% increase with general fund dollar impact of \$1,265), and
- Negotiated increase with Rx Benefit Change from \$10/\$30/\$50/20% coinsurance to \$15/\$40/\$75/20% coinsurance (7.90% percentage increase with \$80,908 general fund dollar budget impact).

Mr. Mason responded to questions from the Board regarding same.

Mr. Crockett made a motion to recommend changing the prescription drug plan to 15/40/75. Mr. Phillips seconded the motion. The motion was approved with Mrs. Gordy absent.

Summary FY2017 of New Budget Requests

Ms. Major asked for a consensus of the Board to see who was in agreement to have the 24 hour staffing for Painter Volunteer Fire Company for the sum of \$561, 845.

The consensus was a follows:

Mr. Hart – Yes	Mr. Wolff-Yes	Mr. Chesser-Yes
Ms. Major – Yes	Mr. Tarr-Yes	Mr. Phillips-No
Mr. Crockett – Yes	Mr. Muhly-Yes	Absent: Mrs. Gordy

Mr. Phillips stated he was not against the 24 hour staffing, but would rather have 6 career staff personnel instead of 9.

Public Hearing – Proposed FY17 Operating and Capital Budget

Mr. Crockett made a motion to hold a Public Hearing to afford interested persons to be heard or to present written comments concerning the following proposed operating and capital budget for the County of Accomack for the 2016 -2017 fiscal year on Thursday, March 17, 2016 at 6:00 p.m. in the Board Chambers. Mr. Tarr seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

Public Hearing – Proposed Three-Ce nt Tax Increase

Mr. Crockett made a motion to hold a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning a proposed three-cent tax increase for the FY17 budget year. Ms. Major seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

Meeting with NASA Officials

A discussion ensued regarding a meeting with NASA officials. The following consensus was taken regarding setting a meeting date with NASA.

Mr. Chesser –Yes	Mr. Wolff-Yes	Mr. Phillips-Yes
Mr. Tarr-Yes	Mr. Hart-Yes	Mr. Muhly-Passed
Mr. Crockett-Yes	Ms. Major-Yes	Absent- Mrs. Gordy

County Attorney Cela Burge offered comments concerning procedural issues.

Mr. Wolff requested Mr. Miner send a letter to NASA to get their confirmation to attend a meeting on April 6th or April 7th at 5:00pm.

Adjournment

Mr. Crockett made a motion to adjourn at 7:10 p.m. Ms. Major seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

Ron S. Wolff, Chair

Date