

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 20th day of April, A.D., 2016 at 5:00 p.m.

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

Member Absent: Laura Belle Gordy

Others Present: Steven B. Miner, County Administrator  
Cela J. 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 Ms. Major, after which, the Pledge of Allegiance to the Flag was recited.

### **Adoption of the Agenda**

Dr. Miner told the Board the following item was added to the Agenda:

#### **Under 9 – Old Business**

**9.2** – Receive presentation from School Superintendent and staff

Ms. Major made a motion to adopt the Agenda with the added addition. Mr. Hart seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

### **Public Comment**

County Attorney Cela Burge read the rules governing conduct during the public comment period.

Mr. John Van Kasteren – 23920 Mink Farm Drive – Onancock - informed Board members about the potential for a solar energy project on 600 acres of family farmland with a company named Sun Tech. He invited members to visit the website @ [dennis.nordstrom@suntecsolutions.com](mailto:dennis.nordstrom@suntecsolutions.com) .

Shawn Coyte - Post Office Box 091 – Mappsville, VA – offered comments in opposition of dogs being chained and stated she and a group of others would like to work with the Board and Animal Control to implement a Tethering Ordinance and to enforce current laws.

### **Minutes**

Mr. Crockett made a motion to approve the Minutes of March 2, 16, and 17, 2016 meetings. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

**Consent Agenda**

Mr. Crockett made a motion to approve the following items under the Consent Agenda. Mr. Phillips seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

- 5.2 Permit receipt of clean, processed, wood chips from private haulers, free of charge, at the Northern Landfill. Chips are to be used for daily cover and for road material. The Department of Public Works is given the authority to post notices regarding the change and can discontinue the program at any time and for any reason.
- 5.3 The following Resolution to Enterprise Zone and amendment to the Joint Application Amendment Agreement:

**RESOLUTION**

**WHEREAS**, the Counties of Accomack and Northampton constitute the Accomack-Northampton Enterprise Zone; and

**WHEREAS**, the County of Northampton deems it necessary to amend its boundaries of the Accomack-Northampton Enterprise Zone; and

**WHEREAS**, it is required that all participating jurisdictions approve any amendment to the boundary of the Enterprise Zone;

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Accomack hereby approves the amendment to the Accomack-Northampton Enterprise Zone as petitioned by the County of Northampton.

Adopted this \_\_\_\_\_ day of April \_\_\_\_\_, 2016

Accomack County Board of Supervisors

By:

\_\_\_\_\_

It's County Administrator

**Joint Application Amendment Agreement**

As the representative of the local governing body of Accomack County, I hereby certify that:

- 1) The aforementioned locality is in agreement with the other participating localities in filing this amendment;
- 2) Any local enterprise zone incentives proposed by the aforementioned locality in this amendment application represent a firm commitment;
- 3) It is understood that if at any time the aforementioned locality is unable or unwilling to fulfill a commitment to provide local enterprise zone incentives listed in this application, the zone shall be subject to termination; and
- 4) A public hearing was held by Northampton County on April 12, 2016 to solicit comments on the application.

\_\_\_\_\_  
Chief Administrator's Signature

\_\_\_\_\_  
Date

Name: \_\_\_\_\_

Title: \_\_\_\_\_

- 5.4 The following contracts and authorization of County Administrator to execute same:

Contract for the elevation of a structure at 19565 Quinby Bridge Road, Quinby for the DR-4024 HMGP Elevation Project – House lifting Only by Expert Construction, Inc., and

Contract for the elevation of a structure at 19565 Quinby Bridge Road, Quinby, VA for the DR-4024 HMGP Elevation Project – General Contracting Only by Eastern Shore Home Crafters.

- 5.5 To schedule a Public Hearing on May 18, 2016 at 7:30 p.m. in the Board Chambers, Room 104, located at 23296 Courthouse Avenue, Accomac, VA; to afford interested persons the opportunity to be heard or to present written comments concerning the following Proposed Poultry Ordinance amendment:

*Section 106-232 (f) (5) (e):* Five hundred (500) feet from **any property line of** schools, churches, nursing homes, day care centers, campgrounds, public recreation areas, and public wells, except where tunnel fans ~~are~~ pointed discharge toward the school, church, nursing home, day care center, campground, public recreation area, and public well, in which case the minimum setback shall be six hundred (600) feet **from the property line(s).**

- 5.6. To adopt the following resolution approving the renewal for participation in the Virginia Juvenile Community Crime Control Act (VJCCCA) Program:

**Virginia Juvenile Community Crime Control Act (VJCCCA)  
RESOLUTION**

**BE IT RESOLVED** that Accomack County will participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until it notifies the Department of Juvenile Justice, in writing, that it no longer wishes to participate.

**BE IT FURTHER RESOLVED** that the County of Northampton will combine with the governing body of Accomack County as it pertains to participation in the Virginia Juvenile Community Crime Control Act and funds appropriated for the purpose set forth in this Act until it notifies the Department of Juvenile Justice, in writing, that it no longer wishes to participate. Accomack County will act as fiscal agent for these localities.

**BE IT FURTHER RESOLVED** that the Accomack County Administrator is hereby authorized to execute a local plan on behalf of the County of Accomack.

\_\_\_\_\_  
Steven B. Miner, County Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Katherine H. Nunez, Northampton County Administrator

\_\_\_\_\_  
Date

- 5.7 Contract Renewal – RFP 250 – Landfill Engineering Services to Draper Aden Associates, Inc. for groundwater work and CHA Consulting, Inc. for activities related to closure, etc., for the term of May 17, 2016 to May 16, 2017 in accordance with the renewal terms and conditions of RFP 250.

## **Eastern Shore Community College – Annual Update**

Dr. Linda Thomas-Glover, Ph.D., President of Eastern Shore Community College appeared before the Board and gave an annual update on the Eastern Shore Community College with a Power point presentation which had been provided to members.

Dr. Glover shared with members some of the accomplishments that had been achieved since last year and responded to questions. She informed members that a new mission statement had been adopted by the college.

She informed members that the State Board voted to approve going forth in trying to secure funding as a replacement for the original facility and the plans were coming along just fine. She stated that the Foundation for the Community Colleges has a particular scholarship and out of twenty-two colleges and being the E. S. Community College being the smallest, she was proud to report that two (2) of its students had been selected out of ten (10) to receive the scholarship which was highly competitive.

In terms of recognition, Dr. Glover told members that two-year colleges have an International Honor Society, “Phi Beta Kappa” and at last year’s International Annual Meeting in Houston, Texas; the Eastern Shore Community College, (reiterating it was the smallest out of the twenty-two (22) community colleges with a Five-Star Chapter) had students and staff that won awards. She continued to report other significant achievements that had been made by students; i.e., employment placement, internships, etc.

She briefly discussed some of the following highlights of the report:

- New Mission Statement
- Vision
- Values
- ESCC Strategic Plan 2016-2021
- 2014/2015 Highlights
- Annual HC and FTE
- Enrollment Profile
- Two Successful Student Scenarios – Apprenticeship Program
- ESCC Foundation Support
- Legislative Issues Impacting ESCC (New facility: Fall 2018/19)

Dr. Glover reported that the funding for the replacement facility had worked out well and participated having the groundbreaking this fall; probably mid to late September/October.

She talked about other legislative issues impacting the college, i.e., workforce training and funding for short-term training.

- On the Horizons

Dr. Glover informed members of the new initiative “Take 13 – Saturday Course offerings” which would start in the fall from 9 until 12 and individuals could take 13 credit hours. She reported that a CDL trucking class had been offered with 9 students that completed the class and received their certifications.

Lastly, she stated that graduation was scheduled for Friday, May 13<sup>th</sup> at 4:00 p.m. and extended an invitation to members.

She thanked the Board for their on-going support.

Mr. Chesser requested that Dr. Glover email any comments that she may have had to County Administrator Steve Miner as a member of the Wallops Research Park Leadership Council in regards to the annual report that was presented to the Board on April 19<sup>th</sup> in her absence.

### **Update on the Six-Year Plan**

Chris Isdell, Accomac Residency Administrator, Virginia Department of Transportation, appeared before the Board, presented copies of the Secondary Six-Year Plan, gave an update on the 6-year projection of VDOT projects, discussed issues regarding the Secondary Six-Year Plan, and responded to questions.

Mr. Isdell reported the increases of funding (a little over \$2000) that the County would have over the next six years resultant from the Telecommunications fee and a couple of years of increase in funding from the Secondary Unpaved Routes because the county has roads that are state maintained by do not have a hard surface. A discussion continued and he responded to questions.

He discussed the County’s Priority list for the Secondary 6-year plan. He noted that the plan had changed to include House Bill 2 and large million dollars projects they are accustomed to doing using the secondary 6-year plan would no longer occur in that manner. He referenced the projects that were considered House Bill 2 projects and were given high priority and would receive full funding; namely, Route 708 – Horntown Road

and Route 609 – Church Road. He discussed the projects that required additional or alternative funding, had become House Bill 2 candidates or were moved to the District’s Priority list, and responded to questions regarding same.

He explained the process of HB 1887 in which each county in the Hampton Roads district competed to receive a percentage of the same funding based on the amount of assets they have based on population, mileage, etc. A discussion ensued.

Mr. Hart reminded Mr. Isdell about prior years’ requests regarding Redwood Road and noted that staff had researched same and proven that it had been on the priority list but it was taken off. He requested that the project be placed back on the list. Mr. Isdell stated that whatever the County set as priorities is what VDOT works on. According to the information given by Mr. Isdell, it was the consensus of the Board that it would be brought back before the Board at the proper time to be considered preferably during the fall of the year.

There was discussion regarding matters relating to funding based on House Bill 2 plan as opposed to funding for the 6-year plan priorities and funding for rural rustic roads.

Mr. Isdell proceeded with the report and responded to questions.

Mr. Isdell told members that over the next ten (10) months, the Board and VDOT needed to work together to develop a lot of smaller “shelf” type of projects on the secondary system (like \$500,000 or less) because the unspent formula money from year 2010-back may be taken by the State if it isn’t spent or committed to a project that is funded fully through construction. A discussion continued.

Mr. Crockett made a motion to schedule a Public Hearing on May 18, 2016 in the Board Chambers located at 23296 Courthouse Avenue, Room 104, in Accomac, VA at 7:30 p.m. to afford interested persons the opportunity to be heard or to present written comments concerning the Proposed Secondary Road Six-year Plan FY 2017-2022 and Improvement Priorities for FY 2016-17. Ms. Major seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

As Chair of the Rural Roads Committee, Ms. Major informed the Board that staff would be coming before the Board at its May meeting with recommendations for additions.

There was discussion regarding tidal flooding, status of traffic light at the Community College/Industrial Park, road potholes, and other matters.

In reference to a previous request and because of several fatalities, Mr. Wolff asked that Mr. Isdell look into the possibility of the placement of rumble strips on the east side on Saxis Road approaching U. S. Route 13 and on the west side on Temperanceville Road approaching U. S. Route 13. Mr. Isdell said he would have staff follow-up on the matter. Mr. Wolff also requested that Mr. Isdell have staff look into the following matters:

1) Route 175 - from Chincoteague Road to T's Corner –trees that appear to be a safety hazard when the ground became saturated after rainfall,

2) The intersection of Benny Hall's chicken houses and heading north to Neal Parker Road – there was a major pothole in the road;

3) Atlantic Road at the bottom of Thornton Road and Metompkin Road – road needs to be resurfaced; and

4) Route 13 and Thornton Road – just north of Jack Thornton's — a major ditch/hole during rainfall fills with water and creates water run-off.

Mr. Isdell stated he would have staff look into the matters.

#### **Statewide Fire Prevention & Local Fire Office**

Public Safety Director C. Ray Pruitt introduced Mr. Peter Surran, the new Accomack County Fire Inspector.

Mr. Pruitt told members that all of the incorporated towns would be notified that Accomack County has a fire inspector and what he duties were. He said it was still at the discretion of the towns as to whether they wanted to use the County fire inspector or the State which some of them are now opting to do. A very brief discussion took place.

Mr. Robert D. Crockett made a motion that the Board approve the designation of the Department of Public Safety as the local enforcing agency of the Statewide Fire Prevention Code (SFPC) in accordance with SFPC 104.1. , and appoint Peter Surran, Fire Inspector, as the County fire official, in accordance with SFPC 105.1.1. Mr. Hart seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

Mr. Surran appeared before the Board and spoke briefly about the role of the new position and plans to begin inspection of buildings mandated by the State and future plans.

The Board congratulated Mr. Surran and welcomed him as a new employee.

### **Accomack County Public Schools**

Accomack County School Superintendent Chris Holland appeared before the Board and provided copies of the Accomack County School FY 2016-17 budget and relinquished the floor to Finance Director Beth Onley to give the PowerPoint presentation. He informed members that at the end of the presentation, he would share information regarding his vision for the schools.

Finance Director Beth Onley appeared before the Board to present the Accomack County School FY 2016-17 Budget with a Power Point presentation. She discussed in detail and responded to questions regarding the report which consisted of:

- Local capital allocations – FY 2001 – FY 2008 (Total \$2,488,501)

She stated that FY 2008 was the last year the School Board had asked for and received any County capital funds because the State Department began allowing the School to carry over State funds in FY 2009.

- State Carryover funds (FY 2009 – FY 2012) totaling \$6,763,905.52

She noted that the Schools identified those funds and put it in their budget books in January 2013 and started to address the carryover funds of \$6.7 million.

- Funding Request (2013-2014)

Ms. Onley stated in February 2013, the School asked the Board to appropriate the cumulative state carryforward money of \$4.3 million with \$2.4million being held back in contingency. She noted that the contingency, at this point, was at its largest because the School Board was very slow and conservative and was beginning to identify projects to spend the money on. \$4.3 million was specially allocated to projects which left \$2.4 million in the School's contingency.

- State Carryforward FY 2012 - \$6,763,905.52

- Funded Projects - \$4,327,120.11

She discussed in detail some of the various projects that were funded.

- State Carryforward – FY 2013 - \$1,719,806

- Funding Request – 2014-2015

- Funded Projects - \$1,848,350

Discussion continued regarding various projects that were funded including a 2% bonus for school board employees, summer school and a STEM Academy at Arcadia, etc.

- State Carryforward – FY 2014 - \$802,649

- Funding Request – 2015-2016

- Funded Projects - \$1,494,350

- State Carryforward – FY 2015 - \$1,428,304

Ms. Onley stated that the School Board identified the carryforward funds and how they would be used

- Funding Request – FY 2016-2017

- Funded Projects - \$1,494,350



- Summary

Ms. Onley discussed the funding for each of the following categories and responded to questions regarding same. She reported that the contingency balance for carryover money at the end of FY 2015 was \$1,593,978.41.

State Carryforward – FY 2009 – FY 2015  
Contingency Applied – FY 2013 – FY 2015  
Appropriated to Projects – FY 2009 – FY 2015  
Current Contingency – FY 2009 – FY 2015  
Remaining Contingency – FY 2009 – FY 2015

- Carryforward Balance Analysis – State Funds Balance -6/30/15 - \$6,280,892.78

She reported that as of June 30, 2015 none of the \$6.2 million had been spent and money appropriated to FY 2016 was included within that balance.

A discussion continued regarding the actual remaining fund balance with Ms. Onley responding to questions regarding same. She stated that the goal was to have a 4% contingency of the operational budget which did not include any federal funds and other state grants and initiatives.

Ms. Onley advised members that the School Board had agreed at its meeting held on Tuesday, April 19<sup>th</sup>, they wanted to do a yearly appropriation of the current amount but also include the re-appropriation of any money that has remained unspent from the previous months.

She further stated that the School Board would vote at its Work Shop meeting on Tuesday, May 3, 2016 and would present its consolidated appropriation request to the Board of Supervisors after the vote. A discussion continued.

### **Briefing by Accomack County School Superintendent**

School Superintendent Chris Holland appeared before the Board and offered a briefing regarding his vision for Accomack County Schools in areas of personnel, salaries, transportation, student education and transparency, implementation of a rainy day fund, maintenance of buildings, etc.

He informed members that he had made cuts in personnel and programs and by next year he would be doing more streamlining. He stated that upon learning about the \$6.2 million of unspent money, he made the Board aware of it, and that as Superintendent, he would be transparent and would make decisions that would bring about a better atmosphere for the school system and a good relationship with the County.

He talked about having a plan of contingency that would lead to the School Board becoming independent. He commended the Board for their efforts in creating the “Rainy Day” account and being good stewards of the County’s money.

He informed members that the School Board had approved live streaming their meetings and within 60 days would be operational.

He thanked the Board for the opportunity to speak, offered an open invitation for the Board to visit the schools, etc., and received/responded to questions.

Of those persons receiving salary increases, he stated that the chiefs would not be receiving increases but the classified employees would.

A discussion continued regarding the total amount of the FY 2016-17 appropriation request from the school and matters relating to teacher's and administrator's salaries, school policies, etc.

### **Recess**

The Chair, by consensus, declared the meeting in recess.

### **Call to Order**

The Chair called the meeting back to order.

### **School Fund Discussion**

County Finance Director Mike Mason provided information to the Board and gave a Power Point Presentation "School Funds Discussion – Facts Revisited" which was a culmination of discussions that had transpired over the past few months.

He reported the School Division Operating Fund Balance as of June 30, 2015, was \$6,229, 975. He informed the Board that \$1,635,925 had been appropriated as part of the FY '16 budget cycle and \$4,604,043 had been unappropriated as of April 20, 2016.

He referred to a memo dated 2013 which showed usage of carryover funds in 2012 but noted that an appropriation doesn't carry forward and is only good until June 30<sup>th</sup> of the following year. He referred to the Superintendent's memo dated April 17, 2015 and explained the protocol for State carryover funds. He read an excerpt from Chapter 665, 2015 Acts of Assembly (i.e., 2015 Appropriation Act) and explained same.

Mr. Mason informed members in order for the School Division to be in compliance with the 2015 Appropriation Act and not risk reversion of the funds; they needed to request that \$4.6 million be appropriated before June 30<sup>th</sup>, which was the balance that was unappropriated.

He shared information reported by the School Division to the Virginia Department of Education, which was posted on its website, of the FY 15 "year-end" balances and noted Accomack's ranking.

He stated that he concurred and felt the schools needed a contingency fund but he definitely differentiated it from a “rainy day” fund and discussed same.

Mr. Mason talked about the County’s CIP Bond issued October 2015 and informed members that of the \$4.35 million including the issue costs, \$1,525,603 was for School Projects and the remaining was for general county projects.

He told members that the adopted FY 2017 County Budget included a local contribution to the School Division of \$16,947,124 which was an increase of \$176,387 over the prior year, and discussed matters regarding same. He stated that based on actions of the Board from its last meeting, none of the budget had been appropriated and that the Board can appropriate funds to the School Board in lump sum or by classification. Also, the Board may appropriate funds other than annually (i.e. quarterly).

A discussion continued and Mr. Mason responded to questions regarding the School Division’s FY 2017 budget request and other related matters; (i.e., carryover funds, unappropriated funds, CIP Bond, etc.).

Mr. Mason discussed the steps that the Board needed to take in order to take the FY 2017 budget to Public Hearing. There was discussion regarding the one-time reduction in funds to the schools and how to appropriate funds.

It was the consensus of the Board to appropriate the funds annually in on a lump sum basis.

Mr. Crockett made a motion to direct staff to gather all the necessary information needed to deal with all the unappropriated funds and insure that funds to the schools will be funded on a one-time expenditure and be funded in the next budget cycle; that a public hearing be held on Wednesday, May 18, 2016. Mr. Phillips seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

#### **Wallops Working Group**

Mr. Hart stated that he felt another Board member and citizen should be appointed to the Wallops Working Group because of the number of members it now has and its structure; noting the additions would give the County five (5) votes on the committee.

Mr. Hart made a motion that an additional Board member and citizen be appointed to the Wallops Working Group. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

Mr. Chesser made a motion to appoint Mr. Wolff to the Wallops Working Group.

Mr. Phillips seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

### **Large Scale Solar Projects**

Mr. Chesser informed members about the recent changes to State law relative to taxation of large scale solar projects. He stated he felt review and consideration of by the Planning Commission was warranted because of larger scale projects' impact on agricultural lands.

Mr. Chesser made a motion to refer the matter of large scale solar projects to the Planning Commission for review and recommendation. Ms. Major seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

### **Polling Places Changes**

Mr. Miner informed members that Mrs. Gordy and Mr. Chesser had requested changes in the voting precincts in their districts. There was a brief discussion.

Mr. Chesser made a motion to advertise for Public Hearing on May 18, 2016 at 7:30 p.m. in the Board Chambers located at 23296 Courthouse Avenue, Room 104, Accomac, VA; the changes to the following voting locations: the Onancock District 7, Precinct No. 701 be removed from the Onancock Town Hall in Onancock, Virginia, and the Onley District 7, Precinct No. 702 be removed from the Onley Volunteer Fire and Rescue Company, to the Nandua Middle School located at 20330 Warrior Drive, Onley, Virginia, 23418 and that the Oak Hall District 3, Precinct No. 301 be removed from Arcadia High School to the New Church Volunteer Fire and Rescue Co., Inc. located at 4264 Firehouse Street, New Church, Virginia, 23415. Mr. Phillips seconded the motion. The motion was approved with Mrs. Gordy absent.

### **County Administrator's Report**

#### **Service Billing**

Mr. Miner referenced the Board's recent action to raise taxes by 3 cents on each real estate bill (except for Chincoteague and Tangier) to fund 9 new fire/medics to the County's EMS service. He talked briefly about the billing of services by the volunteers and stated that none of revenues are returned to the County. He requested permission for staff to do a more detailed review of the situation and bring back the information to the Board in the future. A discussion continued regarding same. Public Safety Director C. Ray Pruitt offered comments regarding the billing process and informed members of discussions that had transpired by Volunteer Fire Departments. A discussion continued.

Mr. Hart gave reasons for being opposed at this particular time to discussions of revenue being taken from billing services, noting District 8 and 9 EMS companies were just being established. Ms. Major concurred.

The following poll of the Board was taken to determine the consensus for staff to do a more detailed analysis of the billing services and bring back the information to the Board in the future:

Mr. Hart – yes	Ms. Major – yes
Mr. Crockett – yes	Mr. Tarr – yes
Mr. Muhly – yes	Mr. Phillips – yes
Mr. Chesser – yes	Mr. Wolff – yes
	Mrs. Gordy – absent

### **County Attorney’s Report**

#### **Charter Communications Franchise Agreement Renewal**

County Attorney Cela Burge requested the Board consider renewal of the Charter Communications television franchise agreement. She gave a brief update regarding its expiration and other related matters over the last few years.

She told members she had made some amendments to the agreement and noted other changes that would be made regarding franchise fees.

She requested authorization to renew the Charter Communications Franchise Agreement and to authorize Dr. Miner to sign it, noting it was for a term of ten (10) years with one 5-year automatic renewal.

Mr. Crockett made a motion to renew the Charter Communications Franchise Agreement, as recommended. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

### **Budget and Appropriation Items**

#### **Resolution to Amend the Fiscal Year 2016 County Budget and Appropriate Funds**

Mr. Crockett made a motion to adopt the following Resolution to amend the Fiscal Year 2016 Accomack County Budget. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

#### **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
Finance	General Fund/Contributions	To appropriate funds received from the sale of animal friendly automobile license plates to the SPCA.	State Funds	\$ 381
Public Works	General Fund/Litter Control	To appropriate Litter Prevention and Recycling Program funds received.	State Funds	\$ 13,994
Public Safety	General Fund/Public Safety	To appropriate Local Emergency Management Performance Grant (LEMPG) funds received.	State Funds	\$ 7,500
Social Services	Virginia Public Assistance Fund	To recognize budget adjustments needed to bring the Social Services budget in-line with the State approved budget.	Federal and State Funds	\$ (29,350)
<b>Total</b>				<b>\$ (7,475)</b>

\_\_\_\_\_  
Ron S. Wolff  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Dr. Steven B. Miner  
Clerk to the Board

**Payables**

Upon certification by the County Administrator, Mr. Crockett made a motion to approve the payables. Ms. Major seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

**Closed Meeting**

Mr. Crockett made a motion that the Board go into closed meeting pursuant to Section 2.2-3711. (A) (19), of the Code of Virginia of 1950, as amended, for the following purpose. Ms. Major seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

1. (A)(19) For the purpose of receiving staff information update and to discuss those information technology system records excluded from the provisions of the Freedom of Information Act.

**Open Session**

The Chair declared the meeting open to the public.

**Certification of Closed Meeting**

Mr. Hart made a motion, seconded by Ms. Major to reconvene in Open Meeting and to Certify by roll call vote, pursuant to Section 2.2-3712 (D) 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 (i) public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Ayes: Mr. Tarr                      Mr. Wolff                      Mr. Chesser                      Nays: None  
      Mr. Muhly                      Mr. Phillips                      Mr. Crockett  
      Mr. Hart                        Ms. Major                      Absent: Mrs. Gordy

**Adjournment**

Mr. Crockett made a motion to adjourn at 10:00 p.m. Mr. Phillips seconded the motion. The motion was unanimously approved with Mrs. Gordy absent.

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Ron S. Wolff, Chair

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Date

DRAFT