

VIRGINIA: At a Recessed Meeting of the Board of Supervisors for the

County of Accomack held in the Board of Supervisors Chambers on
the 4th day of April, A. D. 2016.

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

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 C. Reneta Major, after which the Pledge of Allegiance to the Flag was recited.

FY 16-17 Budget Work Session

County Administrator Steve Miner stated the purpose of the meeting and informed members that staff had been working on the rules regarding the School's carryover funds. He stated that Finance Director Mike Mason had been requested to make a presentation regarding same and felt it was optimal to hear the presentation before preceding with FY 16-17 Budget discussions.

School Fund Balance

Finance Director Mike Mason informed members that in addition to the agenda, they had worksheets recapping Departmental budget requests and an Appropriations Resolution based on what the advertised budget and could make changes, if needed.

He stated the purpose of the presentation was to give an update on recent communications with the Virginia Department of Education (VDOE) regarding school carryover funds (aka, fund balance) and other information pertaining to how the funds could be used and appropriated.

Based on the information provided to members, he discussed the details of the School Fund Balance of \$6.2 million, noting that only \$4.6 million was available and that \$1.6 million had been appropriated.

He informed members that the School Board had requested \$2 million of

carryover funds to be appropriated in the FY 17 Budget request.

He continued the discussion and responded to questions regarding the following:

- Chronology of Events relating to School Fund Balances (from January 20 – April 4, 2016)

- Appropriation Basics

- Takeaways from the Virginia Department of Education Conversation

A lengthy discussion ensued regarding the responses from the Virginia Department of Education regarding the School Board's fund balances, flexibility regarding the usage of funds, and matters relating to the appropriation of funds as provided by the Code of Virginia.

Mr. Mason explained the process, in which school funds were appropriated, noting there were two (2) roles: 1) those bodies that appropriate the funds, and 2) those who are permitted to direct its use which creates the separation between the County and the School Board. He responded to questions regarding same.

He informed members that the School Board had not responded to the Board's request of February 17th to provide a history of how the carryover funds were accumulated and if the monies had been obligated.

Discussion continued.

Various comments were offered by Board members expressing their "strong" displeasure regarding the status of the accumulation of carryover funds by the School Board since 2010 and its inability to respond to the Board's request for information.

The Board complained that it had obtained bonds for various projects for Accomack County Public Schools when the School should have disclosed Information about the carryover funds when asking requesting \$1.8 million.

A discussion ensued regarding the Board withholding the \$1.8 to repay the debt and noted that interest was accruing.

Comments were also made by members regarding the lack of transparency in School Board activities including meeting sessions that were not broadcast live. A lengthy discussion ensued.

In response to an inquiry from Mr. Mason regarding the legality of adopting

the budget without appropriating funds, County Attorney Cela Burge stated the Board could adopt the budget and set the tax rates with the appropriation of funds being a separate issue. She said the appropriations could be done annually, semi-annually, monthly, or quarterly.

Mr. Hart inquired if the Board could adopt the budget, set the tax rates and defer the appropriation of funds to all County Departments including the School Board, until a later date.

In response, Attorney Burge informed members that where the schools were concerned, there was not a timeline when the Board has to make the appropriation.

In agreement with other Board members, Miss Major urged the School Board to appear before the Board and give a report as requested regarding the carryover funds.

Attorney Burge cited the State Code which stated that the “local governing body may require that heads or other responsible representatives of all the departments and divisions, including schools or agencies within the localities to furnish information as may be deemed advisable.”

Mr. Chesser stated that he wanted the schools to submit a detail report to include where the money came from, when it was received, where it has been located (or sitting), the purpose for receiving it, why the funds hadn't been appropriated and what the plans were for its future use.

Mr. Crockett stated that if in the end the Board ended up cutting the School Board's appropriation by \$1.5, he would hope that the School Board would take that \$1.5 million out of the surplus funds they had and not tell its employees in the School Division that the Board of Supervisors cut the School budget and therefore had to cut as well.

Proposed FY16-17 Estimated Budget and Tax Rates

Finance Director, Michael Mason gave an overview of Fiscal Year 2017 Proposed Budget and Tax Rates and responded to questions regarding same.

Mr. Hart made a motion adopt the following Resolution to approve the FY 2017 Budget as advertised including the tax rates as advertised, including a 3% salary increase for County employees, without making any appropriations of funds to any departments as indicated by the strikethroughs of the language within the resolution.

Mr. Crockett seconded the motion.

A discussion took place with Public Safety Director C. Ray Pruitt responding to questions from Mr. Muhly regarding the Accomack County EMS Response Data for January - December 2015 and staffing at the Fire Departments.

Discussion continued regarding additional staffing at Saxis, Greenbackville, and Captains Cove and the cost for same.

Mr. Phillips stated that he supported Painter getting staff to address the needs of the problems in the southern end but could not support a three cents tax increase right now when he observes money being wasted in the County (not talking about any specific department).

There was a short discussion concerning the bond debt.

The vote on the motion , as stated: Ayes: Mr. Tarr, Mr. Wolff, Mr. Chesser, Mr. Muhly, Mr. Crockett, Mrs. Gordy, Mr. Hart, Ms. Major. Nays: Mr. Phillips.

A RESOLUTION TO ADOPT THE FISCAL YEAR 2017 BUDGET, FISCAL YEAR 2017-2021 CAPITAL IMPROVEMENT PLAN (CIP) AND CALENDAR YEAR 2016 TAX RATES

WHEREAS, it is the responsibility of the Accomack County Board of Supervisors to approve and control the County's Fiscal Plan for fiscal year 2017; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to set the tax rates for calendar year 2016; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to adopt the County's Capital Improvement Plan covering the period fiscal year 2017 to fiscal year 2021; and

WHEREAS, the Accomack Board of Supervisors has received, reviewed and adjusted the County Administrator's Proposed Budget for fiscal year 2017 dated February 8, 2016; and

WHEREAS, the Accomack Board of Supervisors has received and reviewed the CIP for fiscal year 2017 to 2021; and

WHEREAS, the notice of public hearing for the CIP was advertised in the December 30th, 2015 and January 6th, 2016 editions of the Eastern Shore News in accordance with Section 15.2-2239 of the Code of Virginia, 1950 as amended; and

WHEREAS, a brief synopsis of the recommended budget and notice of public hearing was advertised in the March 9th 2016 edition of the Eastern Shore News in accordance with Section 15.2-2506 of the Code of Virginia, 1950 as amended; and

WHEREAS, the Accomack County Planning Commission has received comments on the advertised CIP from citizens of Accomack County at a Public Hearing held January 13, 2016; and

WHEREAS, the Accomack County Board of Supervisors has received comments on the advertised budget and advertised tax rates from citizens of Accomack County at Public Hearings held on March 17, 2016; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with department budgets presented by the County Administrator and adjusted by the Accomack County Board of Supervisors; and

RESOLVED, by the Accomack Board of Supervisors this 4th day of April, 2016, that the following tax rates and personal property tax relief rates for Calendar Year 2016 be, and are hereby, approved as set forth in Table 1 below; and

BE IT FURTHER RESOLVED that the following budgets ~~be, and~~ are hereby, approved ~~and appropriated~~ effective July 1, 2016 as set forth in Table 2 below; and

BE IT FURTHER RESOLVED that the FY17-FY21 Capital Improvements Program (CIP) be, and is hereby, approved as set forth in Table 3 below; and,

BE IT FURTHER RESOLVED that the local tax supported expenditures of the Accomack County School Board's overall budget of \$51,249,710 shall not exceed \$16,947,124 of local funds; ~~and the entire School Board appropriation is made in lump sum as allowed by the Code of Virginia and recommended by the Virginia Department of Education; and,~~

BE IT FURTHER RESOLVED that no appropriation of the Accomack County School Board's prior year fund balance and/or carryover funds is granted by this resolution and that the Accomack County Board of Supervisors will consider appropriation of all prior year fund balances only when it has been determined that these funds are legally available for expenditure.

BE IT FURTHER RESOLVED that all appropriations contained in this resolution for a ~~X%~~ **X%** general salary increase for county and state supported employees effective November 1st, 2016 are contingent on the receipt of matching state funds and that these appropriations shall remain a part of the County's budget contingency until such time as funding from the state is assured.

BE IT FURTHER RESOLVED that the appropriations designated for County capital projects and active grants shall not lapse at the end of the fiscal year but shall remain appropriations until the completion of the project or grant or until the Accomack Board of Supervisors changes or eliminates the appropriation; and

BE IT FURTHER RESOLVED that the additional appropriations are hereby authorized for the *Law Library Fund, Stormwater Ordinance Fund, Courthouse Security Fee Fund, Drug Seizures Fund, Hazardous Materials Response Fund, Fire Programs Fund, Consolidated Fire and Rescue Fund and Captains Cove/Greenbackville Mosquito Control Fund* equal to the total fund balance at June 30, 2016 for each individual fund.

BE IT FURTHER RESOLVED that the Finance Director be authorized to increase appropriations for non-budgeted revenue that may occur during the fiscal year as follows:

- a) Insurance recoveries received for damage to any county property, including vehicles, for which County funds have been expended to make repairs; and
- b) Virginia Department of Motor Vehicle (DMV) withholding registration fees collected from taxpayers for which County funds have been expended to place the withholding registration fees; and
- e) Reimbursements made to the County for services performed by the Public Works Garage for which County funds have been expended to make said repairs.

TABLE 1
CALENDAR YEAR 2016 TAX RATES AND PERSONAL PROPERTY TAX RELIEF

General Tax Rates (apply to all areas of the County):

Real Estate and improvements on real estate & Mobile Homes-For general County purposes.....	\$0.395 per \$100 of assessed valuation
Real Estate and improvements on real estate & Mobile Homes-For the retirement of debt.....	\$0.095 per \$100 of assessed valuation
Personal Property and Machinery & Tools -For general County	

purposes.....\$3.530 per \$100 of assessed
 valuation
 Personal Property and Machinery & Tools-For the retirement
 of debt.....\$0.100 per \$100 of assessed
 valuation

District Tax Rates (apply to select districts of the County only)

Real Estate & Mobile Homes & Renewable Energy Equipment -For
 emergency medical services and fire inspection services in Atlantic,
 Metompkin, Lee and Pungoteague Districts.....\$0.12 per \$100 of assessed
 valuation
 Personal Property and Machinery & Tools-For emergency medical
 services and fire inspection services in Atlantic, Metompkin, Lee and
 Pungoteague Districts.....\$0.090 per \$100 of assessed
 valuation
 Real Estate-For mosquito control services in Greenbackville and
 Captains Cove Mosquito Control District.....\$0.025 per \$100 of assessed
 valuation

Personal Property Tax Relief

Personal use vehicles valued at \$1000 or less.....100% relief of tax
 All other personal use vehicles (Relief applies to the first \$20,000
 of value only).....46% relief of tax

**TABLE 2
FISCAL YEAR 2017 BUDGET & APPROPRIATIONS**

ALL COUNTY FUNDS

Estimated Revenues & Other Sources:	
Revenues:	
General property taxes	\$ 30,668,592
Other local taxes	7,659,375
Permits, privilege fees, and licenses	338,765
Fines and forfeitures	70,000
Revenue from use of money & property	392,821
Charges for services	3,515,731
Miscellaneous revenue	115,074
Recovered costs	210,441
Commonwealth aid	9,228,766
Federal aid	2,073,423
Proceeds from capital leases	1,258,500
Total Revenues	55,531,488
Use of Reserves:	
From General Fund Undesignated Fund Balance	1,615,615
From Landfill Closure Reserve	1,403,484
From Water and Sewer Fund Balance	435,738
From Debt Service Fund Balances	615,169
Total Other Sources	4,070,006
Total Revenues and Other Sources	\$ 59,601,494
Expenditures and Other Uses:	
General Fund:	
Board of Supervisors	142,801
County Administrator	550,883
Human Resources	106,918
Legal Services	210,590
Commissioner of the Revenue	297,667
County Assessor	653,142
Treasurer	536,065
Finance	468,258
Information Technology	673,750
Risk Management	260,527
Electoral Board	48,628
Registrar	177,460
Circuit Court	82,606
General District Court	11,471
Chief Magistrate	16,938
Juvenile & Domestic Relations Court	13,650
Clerk of the Circuit Court	425,404
Sheriff - Court Services	431,602
Commissioner of Accounts	214
Commonwealth's Attorney	418,198
Victim & Witness Assistance program	62,912
Sheriff - Law Enforcement Services	2,097,194
Volunteer Fire & Rescue	265,110
Emergency Medical Services	238,624
Sheriff - Jail Operation	2,208,610
Juvenile Probation Office	129,575
Building and Zoning	488,196
Ordinance Enforcement	63,598
Animal Control	114,227

TABLE 2-CONTINUED
FISCAL YEAR 2017 BUDGET & APPROPRIATIONS

Regional Animal Shelter	102,642
Emergency Management	90,663
Medical Examiner	5,000
E.S. Coalition Against Domestic Violence Supplement	20,000
S.P.C.A. Operating Subsidy	5,921
Storm Drainage	180,666
Litter Control	350,893
Solid Waste	1,979,868
Buildings & Grounds	986,870
Health Department Operating Subsidy	531,721
School Dental Program Operating Subsidy	30,971
Community Services Board Operating Subsidy	178,286
Eastern Shore Area Agency on Aging Operating Subsidy	23,430
Tax Relief for Seniors, Disabled and Veterans	144,525
Eastern Shore Community College Operating Subsidy	263,028
Accomack County School Board Subsidy	16,947,124
Parks & Recreation	328,214
Translator Television	74,457
Public Boating Docks and Ramps	144,890
Eastern Shore Public Library Operating Subsidy	345,907
Planning District Commission Operating Subsidy	70,703
Eastern Shore of Va. Housing Alliance Operating Subsidy	9,215
Planning	437,677
Transportation District Commission Operating Subsidy	18,666
Eastern Shore Tourism Commission Operating Subsidy	86,853
Resource Conserv. & Development Council Operating Sub.	9,999
Soil & Water Conservation District Operating Subsidy	21,154
Star Transit Operating Subsidy	176,800
Eastern Shore Groundwater Committee Operating Subsidy	19,721
E.S. Small Business Dev. Center Operating Subsidy	4,607
Johnsongrass & Gypsy Moth Program	12,025
Wallops Research Park	191,676
Cooperative Extension Service	91,712
Economic Development Authority Operating Subsidy	7,500
Operating/Capital Contingency	190,412
Set aside for employee salary increases	227,212
Debt Service	772,360
Virginia Public Assistance Fund	4,106,762
Comprehensive Youth Services Fund	1,132,016
Law Library Fund	7,000
Stormwater Fund	122,870
Consolidated EMS Fund	3,427,224
Consolidated Fire and Rescue Fund	1,476,768
Greenbackville/Captains Cove Mosquito Control Fund	52,381
Court Security Fee Fund	80,000
Drug Seizures Fund	2,000
Fire Programs Fund	88,700
Hazardous Materials Response Fund	7,000
Emergency 911 Fund	523,281
County Capital Projects Fund (All G.Fund Cap prj over 50K)	304,545
School Debt Service Fund	4,555,170
Parks & Recreation Enterprise Fund	62,000
Airport Fund	492,386
Landfill Enterprise Fund	5,360,572

TABLE 2-CONTINUED
FISCAL YEAR 2017 BUDGET & APPROPRIATIONS

Water & Sewer Enterprise Fund	645,738
Total Expenditures	58,724,599
To Reserves:	
Transfer to Airport Hangar Maintenance Reserve	28,270
Transfer to Other Fund Reserves	41,645
Transfer to Rainy Day Reserve	806,980
Total Other Uses	876,895
Total Expenditures & Other Uses	\$ 59,601,494
Accomack County School Board	
Estimated Revenues & Other Sources:	
Charges for services	\$ 570,000
Other Sources	412,776
Local government aid	16,947,124
Commonwealth aid	30,937,080
Federal aid	2,382,730
From Fund Balance	-
Total Revenues	51,249,710
Expenditures:	
School Operating Fund	\$ 48,391,710
School Food Services Fund	2,858,000
Total Expenditures	\$ 51,249,710
Accomack County Economic Development Authority	
Estimated Revenues & Other Sources:	
Local government aid	\$ 7,500
Expenditures:	
Operating Fund	\$ 7,500

TABLE 3
FISCAL YEAR 2017-2021 CAPITAL IMPROVEMENT PLAN SUMMARY

Accomack County, Virginia
Capital Improvement Plan
FY '17 thru FY '21

PROJECTS BY DEPARTMENT

Department	Project#	Priority	FY '17	FY '18	FY '19	FY '20	FY '21	Total
Airport								
T-Hangar & T/W Design & Construction	07-Air-001	n/a			400,000	350,000		750,000
Land Acquisition & Obstruction Removal	12-Air-001	n/a		147,432	31,150	95,871	70,000	344,453
Generator System for Fuel Farm & Terminal	14-Air-002	n/a	85,000					85,000
Jet-A Refueler Truck	14-Air-003	n/a	50,000					50,000
Repainting Fuel Storage Tanks	17-Air-001	n/a	50,000					50,000
Restoration of the Navy A-4F Aircraft	17-Air-002	n/a	50,000					50,000
Tractor for Airfield Maintenance	17-Air-003	n/a	62,000					62,000
Airport Total			297,000	147,432	431,150	445,871	70,000	1,391,453
E.S. Public Library								
Library Addition & Renovation	11-ESPL-001	n/a	5,056,427					5,056,427
E.S. Public Library Total			5,056,427					5,056,427
Finance								
Comprehensive Software Upgrade	08-CA-001	n/a		471,698	419,643			891,341
Finance Total				471,698	419,643			891,341
Parks and Recreation								
Sawmill Property Parks & Rec. Facility-Phase 2	16-PR-001	n/a	230,000					230,000
Sawmill Property Parks & Rec. Facility-Phase 3	16-PR-002	n/a		1,250,000				1,250,000
Sawmill Property Parks & Rec. Facility-Phase 4	16-PR-003	n/a				1,100,000		1,100,000
Parks and Recreation Total			230,000	1,250,000		1,100,000		2,580,000
Planning								
Enhanced Aerials and Topos for GIS	09-PLN-001	n/a	50,000	50,000	50,000			150,000
Onley Area Transportation Improvements	13-PLN-001	n/a	250,000	250,000	250,000	250,000	250,000	1,250,000
Derelect Building Removal Program-South	14-PLN-001	n/a	50,000					50,000
Derelect Building Removal Program-Central	14-PLN-002	n/a	50,000					50,000
Derelect Building Removal Program-North	14-PLN-003	n/a	50,000					50,000
Chincoteague Road Shoulders Study (Placeholder)	15-PLN-001	n/a	0					0
Wastewater Study (Placeholder)(T's Comer Area)	15-PLN-002	n/a	0					0
Planning Total			450,000	300,000	300,000	250,000	250,000	1,550,000
Public Safety								
Emergency Operations Center (EOC)	10-PS-001	n/a	250,000					250,000
Fire Training Center Classroom Addition	14-PS-001	n/a	125,000					125,000
Public Safety Logistics Facility	17-PS-001	n/a		100,000				100,000
Public Safety Total			375,000	100,000				475,000
Public Works								

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TABLE 3-CONTINUED
FISCAL YEAR 2017-2021 CAPITAL IMPROVEMENT PLAN SUMMARY

Department	Project#	Priority	FY '17	FY '18	FY '19	FY '20	FY '21	Total
Accomack Primary Site (address space needs)	08-PW-015	n/a	3,385,000					3,385,000
Parking Lots Repaving	08-PW-024	n/a	325,000					325,000
Quinby Harbor Improvements	08-PW-029	n/a		270,000	270,000	270,000		810,000
Dump Truck (LC1 Replacement)	09-PW-007	n/a	90,000					90,000
Convenience Center Brush Areas	09-PW-008	n/a	100,000	100,000				200,000
Clerk's Office Fire Suppression	09-PW-011	n/a	150,000					150,000
Dredging-Navigational Channels	13-PW-001	n/a	100,000	100,000	100,000	100,000		400,000
Old NASA Ferry Demo	14-PW-003	n/a	60,000					60,000
Folly Creek/Schooner Bay Facility Improvements	14-PW-004	n/a	100,000					100,000
Generator Upgrade for GDI&DR Courthouse	14-PW-006	n/a	140,000					140,000
North Landfill Cell 2 Closure	15-PW-001	n/a	100,000	1,087,500	1,087,500			2,275,000
North Landfill Cell 3 Construction	15-PW-008	n/a	1,650,000					1,650,000
963D Track Loader	16-PW-002	n/a		265,000				265,000
Back Hoe	16-PW-003	n/a	98,500					98,500
826H Solid Waste Compactor	16-PW-004	n/a	600,000					600,000
930G Wheel Loader	16-PW-005	n/a		295,000				295,000
Northern Spur-Central Accomack Wastewater	16-PW-006	n/a	425,000					425,000
Circuit Court Building Mortar Repointing	16-PW-007	n/a	200,000					200,000
Circuit and District Court HVAC Controls	16-PW-008	n/a	325,000					325,000
Jail & Sheriff's Office Roof Replacement	16-PW-009	n/a	250,000					250,000
Old NASA Ferry Dock Ramp Replacement	16-PW-011	n/a	100,000					100,000
Greenbackville Harbor Renovations	17-PW-001	n/a	400,000					400,000
Deep Creek Dock - Paving	17-PW-002	n/a	100,000					100,000
Sheriff's Dept Emergency Standby Power Generator	17-PW-004	n/a	57,000					57,000
Roll Off Truck	17-PW-005	n/a	150,000					150,000
Public Works Total			8,905,500	2,117,500	1,457,500	370,000		12,850,500

School Board

Parts Storage Building	16-Sch-002	n/a		70,000				70,000
HVAC Modification to North Wing-AHS	16-Sch-003	n/a		485,000				485,000
HVAC Equipment Replacement-NHS	16-Sch-004	n/a		194,000				194,000
Re-roof Accomack Elementary School	16-Sch-005	n/a		235,000				235,000
Re-roof Chincoteague Elementary School	16-Sch-006	n/a		86,000				86,000
Re-roof Metompkin Elementary School	16-Sch-007	n/a		235,000				235,000
Re-roof Pungoteague Elementary School	16-Sch-008	n/a		200,000				200,000
Re-roof Tangier Combined School	16-Sch-009	n/a		80,000				80,000
HVAC Controls Upgrade-KES	16-Sch-010	n/a		60,000				60,000
HVAC Controls Upgrade-PES	16-Sch-011	n/a		60,000				60,000
Courtyard Classroom Expansion-KES	16-Sch-012	n/a			770,000			770,000
Resurface South Parking Lot-AHS	16-Sch-014	n/a			150,000			150,000
Construct Dental Clinic-MES	16-Sch-017	n/a			205,000			205,000
New Sewage Disposal-MES	16-Sch-018	n/a			150,000			150,000
Construct Dental Clinic-PES	16-Sch-019	n/a			205,000			205,000
Asbestos Abatement-APS	16-Sch-020	n/a				65,500		65,500
Alternative Education Classrooms-APS	16-Sch-021	n/a				350,000		350,000
Classroom Painting-AMS	16-Sch-022	n/a				85,500		85,500
Classroom Painting-NHS	16-Sch-023	n/a				85,500		85,500
Classroom Painting-NMS	16-Sch-024	n/a				82,500		82,500
Drainage Improvements to athletic fields-AHS	16-Sch-025	n/a				50,000		50,000
Auxiliary Gym-AHS	16-Sch-026	n/a				450,000		450,000
Auxiliary Gym-NHS	16-Sch-027	n/a				450,000		450,000
School Administration Office	16-Sch-028	n/a				1,281,000		1,281,000
Outside Air Modification-AHS	16-Sch-029	n/a	275,000					275,000
Sewage Disposal System-CC5	16-Sch-030	n/a	130,000					130,000
Renovate Science Labs-AHS	16-Sch-031	n/a	169,300					169,300
Renovate Science Labs-NHS	16-Sch-032	n/a	174,200					174,200

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**FISCAL YEAR 2017-2021 CAPITAL IMPROVEMENT PLAN
SUMMARY**

Department	Project#	Priority	FY '17	FY '18	FY '19	FY '20	FY '21	Total
Phone System and Intercom Upgrade-NHS	16-Sch-033	n/a	50,000					50,000
Floor Insulation-TCS	16-Sch-035	n/a	80,000					80,000
Replace Load Center-AHS	16-Sch-036	n/a	73,000					73,000
Replace Exterior Load Center-CE5	16-Sch-037	n/a	61,600					61,600
Replace Field Lighting-CC5	16-Sch-038	n/a	134,000					134,000
School Board Total			1,147,100	1,705,000	1,480,000	2,900,000		7,232,100
Sheriff								
Comprehensive Law Enforcement Software	17-SHR-001	n/a	225,000					225,000
Sheriff Total			225,000					225,000
Transportation-VDOT								
Bridge Replacement RT 1304	12-RD-008	n/a	216,000	75,000				291,000
Bridge Replacement RT 1306	12-RD-009	n/a	199,000					199,000
RTE 709 - Improvement	15-RD-001	n/a	53,000					53,000
RTE 179 - Reflectors	15-RD-002	n/a	141,750					141,750
Bridge Replacement RT 175	17-RD-001	n/a	3,623,000					3,623,000
Reconstruction - RTE 609	17-RD-002	n/a	373,000					373,000
Transportation-VDOT Total			4,605,750	75,000				4,680,750
GRAND TOTAL			21,291,777	6,166,630	4,088,293	5,065,871	320,000	36,932,571

Recess

Mr. Crockett made a motion to recess at 6:40 p.m. until April 19, 2016 to hold a work session with the Wallops Research Park Leadership Council. Mr. Hart seconded the motion. The motion passed unanimously.

Ron S. Wolff, Chair

Date