

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 17th day of August, A.D., 2016 at 5:00 p.m.

Members Present: Ron S. Wolff, Chair
Robert D. Crockett, Vice Chair
William J. "Billy" Tarr
Grayson C. 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 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 Mr. Crockett, after which, the Pledge of Allegiance to the Flag was recited.

The Chair advised members that Ms. Major would be late due to another meeting.

Adoption of the Agenda

Mr. Hart informed members that he would have to leave the meeting at 6:30 to travel to Richmond for early morning meetings.

Mr. Hart made a motion that items under "Old Business - 9.1 and 9.2" be moved for early discussion and that the agenda be adopted with changes. Mr. Crockett seconded the motion.

The motion was unanimously approved with Ms. Major absent.

Old Business

Contract Award IFB 689 – Construction of New Public Works Building

Mr. Stewart Hall, Public Works Director, stated that the matter had been presented and discussed by the Board at a previous meeting and staff had been asked to

place it on hold until final financials had been presented from Finance Director Mike Mason. He noted that there had been a funding shortfall of \$140,000 and referenced the information regarding the low bidder of the project which had been provided to the Board.

Mr. Mason informed members that the FY16 General Fund Year-End Surplus had a balance of \$1.75 million and recommended that the Board fund the one-time capital initiatives using the surplus funds.

Mrs. Gordy made a motion to approve the appropriation of \$140,000 from the FY16 General Fund Year-End Surplus to cover the budget shortfall for the construction of the new Public Works Building. Mr. Crockett seconded the motion. The motion was unanimously approved with Ms. Major absent.

Mr. Crockett made a motion to award IFB #689 to the low bid contractor, Beauchamp Construction in the value-engineered amount of \$578,192 which represents an add for brick veneer and a deduct for paving. Mr. Tarr seconded the motion. The motion was unanimously approved with Ms. Major absent.

Public Comment

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

Comment(s) were offered by the following persons:

Phil Hickman – P. O. Box 310, Horntown, VA – offered comments of concern regarding the NASA Air Restriction request and its effect on the use of crop duster and future use of drones. He suggested if NASA would raise the floor from the proposed 100 ft. south of the Wallops Flight facility to 700 ft. north of the Wallops Flight facility, it would alleviate most of their concerns.

Lynn Gayle, Mt. Nebo – Farmer and President of the Accomack County Farm Bureau – spoke on behalf of the Farm Bureau regarding the Wallops Flight Facility proposed changes in the restricted airspace and its effect on agriculture. He stated that upon speaking with local pilots, they would support a 1500 ft. ceiling on the airspace which would allow for crop dusting and use of drones in agriculture.

Ms. Shawn Coyte, Post Office Box 191, Mappsville, VA – requested that the Board consider implementing a “No Tethering” Ordinance which would require dog owners to bring chained dogs in from dusk until dawn. She also requested that the Board meet with the group to work together and educate the community. She informed members that 1,096 signatures had been collected from Accomack County residents but did not submit for the record.

John Snyder, Chincoteague, VA – opposed to expanded restricted airspace proposed by NASA. He stated that he was concerned that land use would be restricted.

Carl Bundick, Accomac, VA – announced to the Governing Body of Accomack County, Virginia of his intention to run in the November 8th General Election as a candidate for office of Commonwealth Attorney in Accomack County.

Ms. Major arrived at 5:28 p.m.

Old Business

Funding for Fooks Lane Road Addition Project

Ms. Major made a motion to allocate funding for the Fooks Lane Road Addition Project from the FY16 General Fund Year-End Surplus in the amount of \$200,000 with the inclusion of a special assessment for repayment of funds to the County. Mr. Hart seconded the motion. The motion was unanimously approved.

Public Comment

Al McMath, Onley, VA – voiced his concern regarding NASA’s proposed expanded airspace and the controlling agency’s authority. He stated that it was a “big

deal” for the local pilots to know who is in control of the airspace. He suggested that the Wallops tower should be open when the new restricted areas are active and that the tower should be charted as the controlling agency so that there would be easy communication for the pilots.

Randy Powell, Wachapreague, VA – spokesperson for the E. S. Pilots Association offered comments regarding the proposed new restricted airspace at Wallops and several concerns with same. He referenced a letter that had been sent to the Board members concerning proposed changes to the airspace and gave offered suggestions that would make it more user friendly and better for the people that have to live with it; i.e., that the floor be raised to 1500 ft., communications with local pilots be looked at more firmly, and there should be more advertisement and educational outreach to the public, etc.

Steve Mallette – 24471 Seagull Lane, Locustville, VA – local business owner representing private land owners concerned about future land impacts that the proposed NASA restricted airspace would have on property. He recommended that Board request NASA to conduct further evaluation on the impacts of the additional 81,861 acres of restricted air space and associated current and potential future land uses and identify appropriate mitigation measures in order not to create a situation that restricts future economic growth in Accomack County. Mr. Mallette submitted his written comments for the record and are attached hereto.

David Hickman, Horntown, VA- urged the Board to oppose the FAA restricted airspace which he felt would negatively impact the economic activity in northern Accomack County.

Jane Hungerville, Executive Director, Eastern Shore Chamber of Commerce offered comments regarding Chamber member’s concerns regarding the possible impacts that NASA’s proposed expansion for restricted airspace would have on agriculture, real

estate, tourism and private commercial aviation. She stated that it would appear that many of the potential adverse impacts could be eliminated if the minimum floor elevations were raised to 1500 ft. Ms. Hungerville submitted the written comments for the record and are attached hereto.

Susan Mystal, Harborton, VA – spoke as a private citizen regarding the number of new poultry houses currently being permitted and built around the county. She requested that the Board consider asking the Planning Commission to re-examine the current ordinance which has no limit on the number of houses permitted in any one location. She submitted her written comments for the record and are attached hereto.

Wayne Johnson, 26758 Berry Road, Bloxom, VA – offered comments about the proposed NASA expansion in restricted airspace. Mr. Johnson stated he was concerned about the approach for landing. He stated that as a co-owner of the land strip, he had never been notified and that his greatest concern was about control. He suggested that NASA consider raising the ceiling to 1500 ft.

Robert Myers – Exmore, VA - Airline Transport Pilot and Secretary, Owners Association, Melfa Airport – offered comments regarding the proposed increase in restricted space and reiterated comments given by Al McMath regarding the control of the area. He asked the Board to strongly oppose the addition of the restricted airspace without some modifications to it. He noted the prime modification was simply “safety” and offered several suggestions that he felt should be considered and requested the following written comments to be entered into the Public Record:

Re: WALLOPS FLIGHT FACILITY INCREASE IN RESTRICTED AIRSPACE

1. Raise the floor of the new Restricted airspace to 1500 feet throughout the area. In our opinion, this is a safety concern and also will alleviate the majority of concerns expressed by the farmers and other airspace users.

2. Wallops Flight Facility should be documented as the Controlling Agency for this airspace in order that all pilots will have a direct contact to ensure the airspace is inactive before they enter it. Doing so would ensure that all charts will have the contact information printed on them. In lieu of this Wallops Flight Facility could publish assurances in writing that the Tower will be manned at all times when the airspace is active.

*****2A. INSIST ON THE FOLLOWING REQUIREMENT be on all charting: All WFF Restricted airspace is inactive when Wallops tower is not manned and operational with tower to aircraft communication.

3. The proposed new Restricted airspace should be adjusted to prevent conflicts with instrument approach procedures at surrounding airports. This is also a safety of flight concern, as well as a negative impact to the airports' business.
4. Accommodate the unimpeded use of the main north-south airway (V139). Failure to do so could result in negative impacts to Accomack County Airport's traffic, and a loss of revenue.
5. We believe a greater outreach should be made to inform the people living in the areas surrounding Wallops Flight Facility that will be affected by this expansion. They are at present largely unaware of the substance of the proposal, and of whatever effects it may have on safety and quality of life in these areas.

Please enter this comment into the Public Record for BOS Meeting 17 Aug 2016

RH Meyers

Airline Transport Pilot #1920243

Secretary N5498Q Owners Assn, Melfa Airport

Margaret Hampton, 24 Kerr Street, Onancock, VA – as a parent and a taxpayer expressed frustration and offered several concerns regarding the low standard of education in Accomack County Public Schools.

Tommy Clark, 7363 Justis Farm Lane, Wallops Island – referenced a meeting of the Accomack Wallops Working Group and requested that the Board give the group direction to review the JLUS book in the event that the topic of restricted airspace should

“come up”, noting that it is located on page 23. He offered comments regarding the noise that was being endured in the Wallops area due to the FLCPS aircraft. He asked that the Board “think hard” about the “draft” environmental assessment before making the request a “done deal”.

Laurie Graham, Melfa, VA – offered comments of concern regarding the magnitude of poultry houses (12) that were being built next to her home, being referred to as a “mega farm”. She further stated that her concern was that twenty-four (24) houses would be the baseline and asked “where do we go from here?” She noted that Wicomico County has what they refer to as their “mega farm” which consists of thirteen (13) houses.

She extended an invitation to the Board members (particularly, Supervisor Donald Hart) to visit her property to see what she was talking about and to share her experience.

Supervisor’s Comments

Upon request, it was the consensus of the Board to allow Mr. Hart to give his comments due to his early departure.

Mr. Hart offered comments regarding his concern with the NASA proposed expansion for restricted airspace and the poultry houses which concerned him greatly. He informed Board members that the sole owner of the property had changed boundary lines between the properties which allowed for twelve (12) houses to be placed on two (2) sites, noting he did not like the idea, but according to the Zoning office was permitted. He continued to offer additional comments regarding the poultry houses.

Mr. Hart made a motion that the Board send the matter to the Planning Commission to have them review it, in particular, the number of houses being permitted. Ms. Major seconded the motion.

Mr. Crockett objected to having a motion arise from a public comment and a discussion ensued.

As requested, County Attorney Burge offered clarity by sharing excerpts of the

Public Comment Rules that applied to the matter of discussion. A discussion ensued.

For informational purposes only, Attorney Burge directed members to and read sections of the Board's adopted Rules of Procedure (**Section 6.10**) that deals with the Board of Supervisors' Comment Period.

Also as informational purposes, she referenced rules in "**Section 5.04**" in the Adoption of the Agenda.

A discussion continued.

Mr. Hart withdrew his motion.

Mr. Hart made a motion to have staff return at the Board's September meeting to give a report. Mr. Crockett seconded the motion. The motion was unanimously approved.

Mr. Hart left the meeting at 6:30 p.m.

Minutes

Ms. Major made a motion to approve the minutes of the July 6, 2016 and July 20, 2016 meetings. Mr. Muhly seconded the motion. The motion was unanimously approved with Mr. Hart absent.

Recognitions

Mr. Tarr presented the following Resolution of Recognition to "retired" Mayor Jack Tarr.

RESOLUTION OF RECOGNITION

WHEREAS, John H. "Jack" Tarr retired on June 30, 2016 as the longest serving Mayor for the Town of Chincoteague; and

WHEREAS, he began his service to the Town as a Councilman from July 1, 1994 to September 20, 1999; and

WHEREAS; he was elected as Mayor on September 21, 1999 through June 30, 2016 and during his tenure as both Councilman and Mayor, never missed a council meeting; and

WHEREAS, the performance of his duties and responsibilities, and his working relationships were always characterized by an obvious dedication to getting the job well done; and

WHEREAS, as Mayor, many projects too numerous to mention here were implemented to enhance and benefit people of all ages and walks of life; and

WHEREAS, his service both in his public and private life has been given willingly and cheerfully and he has contributed to the success of the Town of Chincoteague's endeavors to the betterment of the quality of life for the citizens as well as the many who visit throughout the year; and

WHEREAS, he has also given unstintingly of his time and talents serving with distinction in many capacities: now

THEREFORE, BE IT RESOLVED that the Accomack County Board of Supervisors does hereby recognize and commend the distinguished, faithful and outstanding leadership of John H. "Jack" Tarr to the Town of Chincoteague and its citizens and extends to him and his family best wishes for the future; and

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the Minutes and be put upon a plaque to be presented to Mr. John H. "Jack" Tarr.

Adopted this 17th day of August, 2016.

Ron S. Wolff., Chair
Supervisor Accomack County Board of Supervisors

William J. "Billy" Tarr,
Supervisor, Election District 1

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.

5.2 - Proclamation Proclaiming September 17 – 23, 2016 as Constitution Week

PROCLAMATION Proclaiming September 17 – 23, 2016 as Constitution Week

WHEREAS, We the People did ordain and establish a Constitution for the United States of America to secure the blessings of liberty for ourselves and our posterity; and

WHEREAS, it is important that all citizens fully understand the provisions, principles, and meaning of the Constitution so they can support, preserve, and defend it against encroachment; and

WHEREAS, the Bicentennial of the Constitution provides a historic opportunity for all Americans to learn about and to reflect upon the rights and privileges of citizenship and its responsibilities; and

WHEREAS, the President and the Congress of the United States have designated the week of September 17 – 23, 2016, as Constitution Week; and

WHEREAS, the people of the County of Accomack do enjoy the blessings of liberty, the guarantees of the Bill of Rights, equal protection of the law under the Constitution, and the freedoms derived from it:

NOW THEREFORE BE IT PROCLAIMED, that the County of Accomack in cooperation with the Commission on the Bicentennial of the United States Constitution, do hereby proclaim the week of September 17 – 23, 2016, as Constitution Week, and September 17, 2016, as Constitution Day, and invite every

citizen and institution to join in the national commemoration.

Ron S. Wolff, Chairman
Accomack County Board of Supervisors

Date

- 5.3 – Approve scheduling a public hearing on the Accomack-Northampton Joint Enterprise Zone for its September 21, meeting.
 - 5.4 – Approve recommendation of the Accomack Wallops Working Group to approach the State Senator and Delegate for funding in order to purchase development rights on undeveloped parcels in the Wallops Flight Facility Clear Zones.
 - 5.5 - Approve the contract for the elevation of a structure at 39078 Church Street, Greenbackville, VA for the DR-4024 HMGP Elevation Project – House Lifting Only by Antonia Logan t/a Logan’s House Moving and Repairs
- Approve contract for the elevation of a structure at 39078 Church Street, Greenbackville, VA for the DR-4024 HMGP Elevation Project – General Contracting Only by Bill Power t/a Shell Builders.

Public Officials

Presentation from NASA – Draft EA (Restricted Airspace)

Mr. William Wrobel, Director, NASA Wallops Flight Facility gave a detailed report regarding the “Draft” Environmental Assessment of Restricted Area Airspace 6604C/D/E at Wallops Flight Facility, which had been provided. He addressed the concerns of the residents and various groups representing farmers, pilots, airfield owners, etc. He informed members of the Board that periodic sessions would be held regarding the future of the Wallops Flight Facility with a public comment period until September 1.

He stated that the proposal is mainly about the safety of current flight test operations and the safety of all pilots in the area. He said that it would improve the communications and collaborations with local aviators and growing business for the betterment of the Eastern Shore.

Mr. Wrobel introduced Mr. Gerrit Everson and relinquished the floor.

Mr. Gerrit Everson, NASA Wallops Flight Facility Test Pilot, reiterated that the fundamental reason for the proposal to expand the airspace has always been public safety and discussed same. He addressed concerns regarding the manning of the tower when the restricted airspace is active and stated that 12 hours' notice would be given every time the airspace is active, which he stated would be in writing. Comments were offered by Board members and a discussion continued regarding related matters. Mr. Everson responded to questions regarding the ceiling height, the tower communication/control, etc.

Mr. Josh Bundick, Wallops Flight Facility, Member of the AWWG and JLUS Technical Team responded to an inquiry regarding property located in the clear zones. A discussion continued.

Following further discussion and comments, Mr. Everson stated they would work with the local "flying and aviation" community to grant access on an "as needed basis" and work towards making tower communication available when airspace was active.

Recess

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

Call to order

The Chair called the meeting back to order.

Presentation on Food Insecurity

Ms. Patti Kiger, Executive Director of Eastern Shore Healthy Communities and Instructor at Eastern Shore Virginia Medical School appeared before the Board to present a resolution and gave a brief update on the organization's efforts to help reduce food insecurity on the Shore and spoke on the following:

- causes and conditions
- local stats
- local assistance
- creative new initiatives that can be pursued for prevention and reduction

She also provided copies of the Eastern Shore Healthy Communities "2015 Annual Report."

Ms. Major made a motion to adopt the Resolution Supporting the Eastern Shore Healthy Communities' Food Insecurity Initiative. Mr. Crockett seconded the motion. The motion was unanimously approved with Mr. Hart absent.

VDOT Safety Study

Mr. Chris Isdell, Accomack Residency Administrator, Virginia Department of Transportation, appeared before the Board to present the recent completed study of the Route 13 – Route 175 Safety Implementation Plan. He stated that VDOT had put a lot of time and money into looking at ways to improve the safety of Routes 13 and 175. He introduced Mr. Jerry Pauley from the District staff from Suffolk.

Mr. Jerry Pauley, Hampton Roads District, Transportation Planning Engineer, gave a PowerPoint presentation and detailed overview of the 2016 VDOT Safety Study of Lankford Highway – Route 13 and Chincoteague Road- Route 175, and provided copies of same to the Board members.

He informed members that the study was a follow-up to the 2002 Study and reported the improvements, modifications, and changes that would be made to intersections, cross-overs, and installation of traffic signals at New Temperanceville

Road, Temperanceville, VA and T's Corner, Chincoteague Road, Route 175. Board members offered comments regarding same and Mr. Pauley responded to questions.

There was discussion regarding installation of rumble strips, reflective back plates on traffic signals, etc.

He briefed the Board on funding changes, noting that the Board would have to request funding for projects. He explained the application process and funding cycle, stating that September 30 was the deadline for submitting an application.

A discussion continued regarding other road conditions in various districts within the County that members deemed unsafe.

In response to an inquiry, Mr. Pauley stated the study included a total of twenty-five (25) projects in Accomack. A discussion continued.

Following Mr. Pauley, Mr. Rich Morrison, County VDOT Liaison, briefed the Board about the application process for applying for VDOT funding for projects. He gave a status report on the following preapplications; Cemetery Road had been resubmitted, signal light at the E. S. Community College/Industrial Park has been submitted, two (2) projects T's Corner and Temperanceville Road.

Update on Stormwater Program Activity

County Administrator Steve Miner gave a brief background regarding the status of the Stormwater Program Activity and discussed the "Chart of Stormwater Program Revenue and Expenditures for the Period 7/1/15 – 6/30/16" that was provided to members. A discussion continued regarding the Stormwater program and other related matters and Mr. Miner responded to questions. Mr. Miner informed members that an ad would be placed for the vacant position of Environmental Planner and that HR would be working on process improvement to ensure better services, communication and operation.

Mr. Chesser stated that he was interested in knowing how the State's approach in managing and enforcing stormwater matters compared to the County's approach in managing its own. A discussion continued.

Mr. Miner introduced Mr. Karl Mertig of Kimley-Horn & Associates, the County's contracted Stormwater Plans Reviewer.

Mr. Karl Mertig gave a brief summary of the Stormwater Plan Reviews to date for Accomack County and responded to questions. He addressed Mr. Chesser's inquiry regarding how the County was doing verses other entities in the stormwater management program and continued discussion regarding same. He informed members of the hard stance taken by VACo during the General Assembly for the ability of localities east of I-95 to opt out of the program as opposed to being mandatorily opted in and was delayed for a year for additional studies to be done. Following further discussion, it was suggested in order to better educate design engineers and the public that an informal question/answer "open house" be held regarding stormwater zoning changes.

It was the consensus of the Board to have Mr. Mertig return when the "poultry house" issue was placed on the agenda.

Process for Accepting Existing Roads into State Maintenance

Following discussion regarding the process for accepting existing roads into state maintenance, Mr. Crockett requested that the Board have staff to review the policy and bring back recommendations, stating that there was no ceiling to how much money the County would subsidize because the policy does not specify an amount. A discussion ensued. Ms. Major stated that she served as Chair on the Rural Road Additions Committee and even though there is a local policy it is governed by the State. A discussion continued.

Mr. Crockett made a motion to request staff (Public Works) to review the current

process for accepting existing roads into the State maintenance policy and return with numbers as far as ceilings. Mr. Phillips seconded the motion. A discussion continued.

The motion was unanimously approved with Mr. Hart absent.

4th Quarter Summary Financial Report

Finance Director Michael Mason presented a Summary Financial Report on the 4th Quarter Fiscal Year 2016 and discussed the following:

- Revenues
- Expenditures
- Cash/Cash Equivalents & Taxes Receivable
- Fund Balance
- Statistical and other information

Mr. Mason reported the following “Take Aways”

- Revenue Forecast Made
- General Fund Balance had an estimated surplus of \$1.75 million
- Rainy Day Fund Balance was at 9.2 million at the end of June with an additional \$807,000 planned for FY 17.
- \$1.5 million available obtained from the decrease in the FY17 School local funding

There was discussion regarding the use of the \$1.5 million dollars. It was the consensus of members to discuss the matter during the FY17 Budget process.

Appointments

Social Services Board

Mr. Phillips made a motion to appoint Ms. Elsie Mackie to the Social Services Board for a 4-year term commencing immediately and expiring June 30, 2020.

The vote: Ayes: Mr. Phillips, Mr. Muhly, Mr. Chesser, Mr. Tarr, Mr. Wolff, Mr.

Crockett, Ms. Major. Nays: None Absention: Mrs. Gordy Absent: Mr. Hart.

Eastern Shore Community Policy and Management Team for At-Risk Youth and Families

Ms. Major made a motion to resign from the Eastern Shore Community Policy and Management Team for At-Risk Youth and Families. Mr. Crockett seconded the

motion. The motion was unanimously approved with Mr. Hart absent.

Ms. Major made a motion to appoint Mr. Jack Gray as a designee to the Eastern Shore Community Policy and Management Team for At-Risk Youth & Families. Mr. Phillips seconded the motion. The motion was unanimously approved with Mr. Hart absent.

County Administrator's Report

County Administrator Steve Miner advised members of the letter received from Northampton County declining the request for 1- time capital funding towards the cost of the library project.

County Attorney's Report

County Attorney Cela Burge informed members that her two (2) items were addressed under the Consent Agenda and in Closed Session, when called.

Board of Supervisor's Comment Period

Supervisor Paul Muhly

Mr. Muhly offered comments commending ANEC and the Parksley and Bloxom Fire Departments for their assistance during the storm in the Leemont and Parksley area.

Mr. Muhly inquired about the status of the solar project and Mr. Morrison gave a brief update on the status of the project and stated that a report would be given at the Board's September meeting.

Supervisor Chesser offered comments and urged members to visit the project site.

Supervisor Robert Crockett

Mr. Crockett informed members that the Chair and Vice Chair of the Board of Supervisors and School Board met in June and they agreed to meet on a quarterly basis to facilitate communication and determine if there were issues that needed to come

before the Board. There was no objection from the Board.

Supervisor Ron Wolff

Mr. Wolff told members that he attended the dedication of the Parksley War Memorial and offered comments.

Budget and Appropriation Items

Resolution to Amend the Fiscal Year 2016 Budget

Mr. Crockett made a motion to approve the following Resolution to amend the Fiscal Year 2016 Budget and Appropriate Related Funds. Ms. Major seconded the motion. The motion was unanimously approved with Mr. Hart 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 amounts appropriated for the purposes indicated.

Requesting Department	Fund/Function	Purpose	Funding Source	Total
Sheriff	Grants Fund/Law Enforcement	To recognize the receipt of selective enforcement funding from the Federal Government..	Federal Funds	\$25,280
Sheriff	Grants Fund/Law Enforcement	To recognize social security bounties received from the federal government.	Federal Funds	\$1,000
Clerk of Court	Grants Fund/Clerk of Circuit Court	To recognize records preservation grants received.	State Funds	\$31,689
Finance	Debt Service Fund	To approve the first debt payment for the recent CIP related bond issue.	Debt Service Fund Balance	\$249,954

Sheriff	Grants Fund/Law Enforcement	To recognize the reimbursement of deputy wages received for providing off-duty enforcement..	Charges for Services	\$19,607
Total				\$327,530

Resolution to Amend the Fiscal Year 2017 Budget and Appropriate Funds

Mr. Phillips made a motion to adopt the following Resolution to amend the Fiscal Year 2017 Budget and Appropriate Related Funds. Ms. Major seconded the motion. The motion was unanimously approved with Mr. Hart absent.

RESOLUTION TO AMEND THE FISCAL YEAR 2017 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 May 18, 2016, the Board of Supervisors finalized the Accomack County Fiscal Year 2017 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 requested 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 2017 County budget be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Requesting Department	Fund/ Function	Purpose	Funding Source	Total
Airport	Airport Enterprise Fund	To recognize the award of grant funds for terminal building modifications. Local Share (\$906) from Airport Capital Fund Reserve which is already appropriated.	State Funds	\$ 8,150
Airport	Airport Enterprise Fund	To recognize the award of grant funds for sealing cracks in the terminal building parking lot. Local Share (\$400) from Airport Capital Fund Reserve which is already appropriated.	State Funds	\$ 1,600
Airport	Airport Enterprise Fund	To recognize the award of grant funds for sealing cracks in the terminal building parking lot. Local Share (\$1230) from Airport Capital Fund Reserve which is already appropriated.	State Funds	\$ 4,920
Total				\$ 14,670

Payables

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

Closed Meeting

Mr. Tarr made a motion that the Board go into closed meeting pursuant to Section 2.2-3711. (A) (7), (A) (3), and (A) (1) of the Code of Virginia of 1950, as amended, for the following purposes. Mr. Phillips seconded the motion. The motion was unanimously approved with Mr. Hart absent.

1. For the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an opening meeting would adversely affect the bargaining position or negotiating strategy of the public body.
2. Consultation with legal counsel and briefings by staff members of consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as it pertains to: (1) BZA appeal from Eileen Kirkwood/Waterfront Marketing, Inc. and Notice of performance – Garrett Contract; and Virginia Code Section
3. Personnel issues relating to performance evaluations for the County Administrator and County Attorney.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Ms. Major made a motion, seconded by Mr. Crockett 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	Absent: Hart
Ms. Major	Mrs. Gordy		

Personnel Committee

Mrs. Gordy made a motion to appoint Mr. Crockett, Mr. Wolff and Mr. Muhly to the Personnel Committee and that a stipend of \$35 be received for each meeting attended. Ms. Major seconded the motion. The motion was unanimously approved with Mr. Hart absent.

Adjournment

Mr. Phillips made a motion to adjourn the meeting at 10:38 p.m. Mr. Crockett seconded the motion. The motion was unanimously approved with Mr. Hart absent.

Ron. S. Wolff, Chair

Date