

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 21st day of September, 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. Tarr, after which, the Pledge of Allegiance to the Flag was recited.

Adoption of the Agenda

Mr. Crockett made a motion that the "amended" agenda be adopted to include Committee Reports for the "draft" policy concerning County employees volunteering. Mr. Phillips seconded the motion. The motion was unanimously approved.

Public Comment

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

Comment(s) were offered by the following persons:

Bobby Carroll Huether – 30374 Just N Tyme Lane, Pungoteague – offered comments regarding the responsibility of the Board of Supervisors as leaders of the County of Accomack and voiced his concerns regarding various County issues.

Haydon Rochester, Jr. – 35 King Street, Onancock – offered comments of concern referencing the report on the Board’s agenda regarding the proposed 24- poultry house development under construction in Pungoteague and the economic impact that the development will have on the community.

Patricia Bragg – 12 Pearl Street, Wachapreague – offered comments regarding the CAPO’s in Accomack County. She requested that her comments be entered into the public record, “and” did not submit a copy to the Clerk.

Susan Mastyl – Harborton – spoke on behalf of Citizens for a Better Eastern Shore and offered comments regarding the procedure of rules for Public Comment, addressing statements that were made at a previous Board meeting. She submitted her written comments for the record and they are attached hereto.

Diana Wyatt – 31094 Boggs Road, Painter - requested that her comments be submitted for the record and are attached hereto, and offered comments “demanding” that several courses of action be taken by the Board in regard to matters pertaining to the poultry houses.

Lee Ann Fick – 13348 Full Measure Lane, Pungoteague – as a concerned citizen offered comments of concern regarding the poultry house

regulations and matters relating to the 24 poultry houses being built.

Janet Turner – 25343 Mt. Oregon Drive, Accomac – reported that four (4) of the Accomack County schools did not have text books, noting that it is the third week of school and felt that it was an alarming trend.

Anne Winston Pinder Batchelder – 15355 Pungoteague Rd., Painter – provided copies of an article for Board members entitled, “The Question that all Communities should ask About CAPOs” by John Eckard. She offered comments regarding her opposition to the number of CAPO’s being built in the county and requested that her comments be submitted for the record, but did not submit a copy to the Clerk.

Kathy Cummings - 16091 Pungoteague Rd., Painter - provided brochures to Board members and offered comments noting several health and safety concerns regarding the poultry houses/operation being built near her property. She requested that the Board impose stricter setbacks and require Tyson to agree to the same setback restrictions of 1500 ft. in its Accomack operation as its North Carolina operation.

Donna Bozza, Executive Director, Bi-County Citizens for a Better Eastern Shore offered comments regarding poultry regulations for Accomack County and requested that the Board revisit the Accomack poultry ordinance. She submitted written comments for the record and they are attached hereto.

Philip E. Goba, Jr., - 30180 Church St., Temperanceville –

offered comments regarding various issues within the county.

Jay Ford – Belle Haven, offered comments on behalf of Virginia Eastern Shorekeepers regarding poultry health concerns and gave an update on activity at the State level on poultry regulations. He made an official request for the Accomack County Board of Supervisors to consider partnering on some of the proactive studies that were being done on CAPO's.

Willie Randall – 16371 Pungoteague Rd. – Painter, offered comments opposing the 24 poultry houses that were being built “in his backyard” and in his community. He noted that no one in the neighborhood was contacted or visited to be made aware of the poultry houses being built.

Rita Cinson (unintelligible) 16029 Pungoteague Rd., Painter, offered comments regarding opposition to the number of poultry houses that were being built in her neighborhood and voiced concern regarding the depreciation of the value of her home due to the poultry houses.

Minutes

Mr. Hart made a motion to approve the minutes of the August 17, 2016 meeting. Mr. Phillips seconded the motion. The motion was unanimously approved.

Recognitions

Mr. Wolff presented the following Resolution of Recognition to Grace Cormons:

RESOLUTION OF RECOGNITION

WHEREAS, the SPARK (Shore People Advancing Readiness for Knowledge) Program was begun in 1998 with 25 families of preschool-age children in Accomack County; and

WHEREAS, Grace Cormons, with two of her wonderful qualities, her heart passion and desire, to begin this grassroots family education program to make it easy for busy parents to do constructive and interesting things with their children that would help bring families closer together, increase literacy and make learning fun while teaching about the environment; and

WHEREAS, her hope was that the end result was to stimulate positive attitudes about education, especially science, and a respect for and understanding the environment; and

WHEREAS, today SPARK is a multifaceted program enrolling over 100 families each year in three program tracks: SPARK (families with students in elementary school), CREEKWATCHERS (families with students in middle school), and LIVING SHORELINE TEAM (families with students in high school) with Grace's vision and passion having born o wonderful fruit; and

WHEREAS, after so many years of serving Accomack County families, she is stepping back from SPARK and has asked the Chincoteague Bay Field Station to pick up the torch and continue her legacy to enable her to pursue her other interests in running a successful far and the studying of the endangered Roseate Turn: now

THEREFORE, BE IT RESOLVED that the Accomack County Board of Supervisors does hereby recognize and commend the distinguished, faithful and outstanding service of Grace Cormons to the parents, students and citizens of Accomack County, and extends best wishes in all of her future endeavors; and

BE IT FURTHER RESOLVED, that this Resolution is spread upon the Minutes and that a copy is presented to Grace Cormans.

Mr. Chesser and Ms. Major presented the following

Resolution of Recognition to Pastor Linda Stevens:

RESOLUTION OF RECOGNITION

WHEREAS, on September 24, 2016, the officers, members and friends of Jerusalem Baptist Church will observe the Retirement Celebration of the Reverend Linda D. Stevens, Pastor of Jerusalem Baptist Church, Temperanceville, Virginia, commemorating thirty-two years of faithful service; and

***WHEREAS**, on February 11, 2012, Pastor Stevens became the first elected African American female Pastor for Jerusalem Baptist Church in its 134-year history; and*

***WHEREAS**, Pastor Stevens has earned the affection of a host of area residents who are proud to call her Pastor and “friend” and her dedication to the best interest of the community has won the high regard of all her associates; and*

***WHEREAS**, since her divine appointment and during her servant-leadership at Jerusalem, she has initiated many programs at the church which are too numerous to mention here, but would include: implementation of plans that have brought about building maintenance/beautification and improvement projects, the birth and launching of the “Steppers” Dance Ministry, establishment of a regular weekly morning prayer “Tuesday Morning Dew” at 6:00 a.m. via the conference line, implementation of a Senior Center program in partnership with the Eastern Shore Area Agency on Aging in July 2014, led Jerusalem Baptist Church to liquidate the remaining \$250,000 mortgage on the 54.5 acres for the “The Holy City” campus, launched in collaboration with Minister Brian White a ‘Stop the Violence Project’ for the Eastern Shore of Virginia, instrumental in installing the first Youth Pastor at Jerusalem Baptist Church for the empowerment of youth and enhancement of youth programs, implemented in collaboration with Deaconess-in-Training Vanessa Johnson a ‘Soul to the Polls’ initiative for the greater Eastern Shore of Virginia, executed a contractual agreement on September 16, 2016 for paving the parking lot of Jerusalem Baptist Church, and established an annual ‘\$1000 Linda D. Stevens Scholarship’ fund as a legacy to Jerusalem Baptist Church: now*

***THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Accomack does hereby recognize and commend the distinguished, faithful and outstanding service of Pastor Linda D. Stevens to the community of Temperanceville, Virginia, the family of Jerusalem Baptist Church, the citizenry of the County and to the Almighty; 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 the Reverend Linda D. Stevens.*

Consent Agenda

Mr. Crockett made a motion to approve the following items under the Consent Agenda. Ms. Major seconded the motion. The motion was unanimously approved.

- 5.2 -** Approve award of RFP #282 to Lundquist Associates Integrated Systems for design and installations services for the security system

upgrades to the District and Circuit Courts and a new access and security system for the County Administration Building.

- 5.3 - Approve contract award of RFP #284 Sydnor Hydro, Inc., for the Central Accomack Industrial and Air Park Sanitary Pump Station Upgrade. The estimated cost of the upgrade is \$217,575.
- 5.4 - Approve contract awards to James River Solutions for regular, unleaded, 87-octane gasoline at a differential price of \$0.1100 per gallon and for “on road” highway, low sulfur, diesel fuel at a differential price of \$0.0220 per gallon; Petroleum Traders for “off road” diesel at a differential price of \$0.1400 per gallon; and Dime Oil for #2 fuel oil at a differential price of \$0.08887 per gallon. Term of the contracts shall be October 1, 2016 through September 30, 2017 with an option to renew for three additional one-year terms.
- 5.5 Authorize Smart Scale Project Submissions for four (4) projects for Smart Scale (HB-2) funding under this application cycle with the following priority of importance from greatest to least: Route 13/Industrial Park/Eastern Shore Community College Intersection Signalization; Cemetery & Lee Road Safety Improvement Project, Route 13/Temperanceville & Saxis Road Intersection Signalization; Route 13/Chincoteague Road Intersection/Access Management Improvements.
- 5.6 Approve Grant offer and authorize County Administrator to execute Grant Agreement for Accomack County Airport – CF0033-17 Installation of SACS and Environmental Coordination (CatEx and CZ) for Pavement Rehabilitation.

Report of Public Officials

Planning Department Staff – Pungoteague Poultry Houses

Mr. Rich Morrison, Planning and Community Development Director gave a Power Point presentation with slides depicting the location of the proposed poultry houses in the Pungoteague vicinity, discussed same and responded to questions.

He told members that Mr. Karl Mertig of Kimley-Horn & Associates, the County’s contracted Stormwater Plans Reviewer, was present and

available to respond to any specific questions about poultry houses that were stormwater related.

Mr. Hart offered comments of concern regarding the setback restrictions and the ability of the property owner to change the original property lines to meet the criteria for the twelve poultry house limit/60 acres.

He stated that he felt that the Planning Commission needed to “fine tune” the regulations. A discussion ensued.

Mr. Morrison continued and gave an update of the overall Poultry House numbers and offered a brief overview of the two (2) twelve house applications that had been filed.

He informed members that building permits were not required for poultry houses because they were an exempt activity. He stated, through aerial imagery, County staff estimated that there were 308 active poultry houses within the county. He advised members of the number of applications that had been received and approved and discussed other related matters. He stated that 60 houses were being reviewed under the “old” ordinance and 130 were being reviewed under the “new” ordinance.

A discussion ensued and Mr. Morrison responded to questions.

Mr. Hart made a motion that the Board request the Planning Commission to re-look at the poultry house regulations to determine if there are any changes they would recommend to the Board. The motion was not seconded.

Mr. Crockett made a motion to accept staff’s report and move forward

to the next agenda item. Mr. Chesser seconded the motion. The motion passed 7-2 with the following vote: Aye: Mr. Chesser, Mr. Phillips, Mr. Muhly, Mr. Tarr, Mr. Wolff, Mrs. Gordy and Mr. Crockett. Nay: Mr. Hart and Ms. Major.

Presentation from Jerry Sanders, Delmarva Pipeline

Mr. Rich Morrison, Planning and Community Development Director informed members that Mr. Sanders of Delmarva Pipeline (formerly Somerset Utilities) was unable to be present and was working to reschedule him to appear at the October meeting.

Accomack County School Superintendent Update

Mr. Chris Holland, Accomack County School Superintendent, appeared before the Board and introduced staff that was present. He distributed information to members and gave an update on school enrollment, teacher/employee salary increases, vacant positions, SOL cores/accreditation and other school related matters. He informed members about the new mentoring program that had been established which was being paid through the Federal Program.

He referenced a letter that had been received from Dr. Matson, Accomack County Health Department Director, regarding an “unsigned” letter that he had received alleging that a sewage problem existed on the playground at Metompkin Elementary School in Parksley, which he stated was unfounded and untrue. He told the Board that the matter was being investigated. He responded to inquiries regarding the vacant Accomac

Primary School building and students going outside their district to attend other schools. A discussion continued.

Mr. Holland offered the Board an invitation to tour the schools.

Recess

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

Call to order

The Chair called the meeting back to order.

Public Hearing – Amendment to the Accomack County Enterprise Zone

County Attorney Cela Burge read the rules governing conduct during Public Hearings.

Mr. Tom Brockenbrough, GIS Coordinator, briefed the Board regarding the boundary amendment to add additional land in the Town of Onley to the Accomack County Enterprise Zone and responded to questions. He told members that approximately 479 acres would be remaining if approval was granted for this request.

The Chair opened the public hearing to afford interested persons the opportunity to be heard or to present written comments concerning adding 47 acres within the Town of Onley to Accomack County's portion of the Accomack/Northampton Joint Enterprise Zone and authorize the County Administrator to submit the Amendment Application to the Virginia Department of Housing and Community Development.

No comments were offered and the Chair closed the public hearing.

Mrs. Gordy made a motion to amend the Enterprise Zone by adding 47 acres within the Town of Onley to Accomack County's portion of the Accomack/Northampton Joint Enterprise Zone and authorize the County Administrator to submit the Amendment Application to the Virginia Department of Housing and Community Development.

Mr. Crockett seconded the motion. The motion was unanimously approved with the following vote: Ayes: Hart, Major, Gordy, Crockett, Chesser, Phillips, Muhly, Tarr, and Wolff. Nays: None. Abstentions: None

Committee Reports

Personnel Committee Report

Mr. Crockett advised that a Personnel Committee meeting was held on September 20, 2016 to finalize the "draft" of the Volunteerism Policy with County Employees which also includes the Department of Public Safety. He stated that the committee supports the policy and the Volunteer Fire Departments were anxious to see the policy come to fruition.

Mr. Crockett made a motion to adopt Policy 206.0 – Volunteerism to be effective immediately. Mr. Muhly seconded the motion. The motion was unanimously approved.

The Board directed the Public Safety Director to notify the Fire Chiefs and provide a copy of the policy and the Human Resource Director to notify County employees.

	SUBJECT: VOLUNTEERISM
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	POLICY NUMBER:206.0	PAGE:1 OF 2
	EFFECTIVE DATE:	REVISED DATE:

OVERVIEW: This policy identifies the conditions under which a County employee may participate in a volunteer capacity outside of his or her primary County government job.

SCOPE: This policy applies to all regular and limited-term employees.

DEFINITIONS:

Volunteer capacity - participation in an ongoing volunteer capacity for any non-profit organization that maintains a separate Federal ID number from the County.

PROVISIONS:

A. Accomack County recognizes it is our responsibility as a good corporate citizen to help enrich our surrounding communities of residence and work. We encourage and support our employees to become involved in their communities, lending their voluntary support to programs that positively impact the quality of life within our County.

1. Prohibitions:

- County employees shall not engage in volunteer service which may be determined or perceived as being a conflict of interest with their County job's work and responsibilities. Employees are responsible for seeking a determination from Human Resources for any questionable volunteer service.
- County employees shall not engage in volunteer service during the scheduled working hours of their County job, while at a County facility or on County property, or when using County supplies, equipment or other resources.
- County employees may not hold office or voting membership within an organization that receives funds from the County.

B. Eligibility

- All regular and limited-term employees are eligible
- Interested employees should have expected performance ratings or above

C. Effect on Performance

An employee who engages in voluntary service is expected to meet the performance standards of his or her County job. No special treatment will be given to employees who engage in voluntary service.

Old Business

Triton Unmanned Aircraft Systems at Wallops

Mr. Wolff reminded the Board of its previous action to give support to the Navy and Wallops with the attempt to bring the Navy Triton program to Wallops. He briefed members regarding the release of the Environmental Assessment on September 1, 2016 and its closing date of October 1, 2016. He told members that a letter of support from the Chairman of the Board was being requested to send to the Navy.

Mr. Crockett made a motion that a letter in support of the MQ-4C Triton Unmanned Aircraft Systems at Wallops be written to the Navy. Mr. Tarr seconded the motion. There was discussion regarding the “strong selling points” of the Wallops area which were suggested to be contained in the letter.

The motion was unanimously approved.

Appointments

Accomack County Building & Fire Code Board of Appeals

Mr. Phillips made a motion to re-establish and appoint the following list of persons as recommended by staff to the Accomack County Building & Fire Code Board of Appeals with 4-year terms per the Code of Virginia.

Mr. Hart seconded the motion. The motion was unanimously approved.

George E. Young, III, PC
Mike Starling
Kerry G. Paul
Wilbur Bowden
David A. Fluhart
Jack Tarr
Don Amadeo

Delmarva Water Transport Committee, Inc.

Mr. Hart made a motion to appoint John Joeckel, Chairman of the E. S. Regional Navigable Waterways Committee to replace Stewart Hall on the Delmarva Water Transport Committee, Inc., to serve at the pleasure of the Board. Also as a rule, the appointee to the Delmarva Water Transport Committee will be the Chair or his/her designee from the E. S. Regional Navigable Waterways Committee.

Mr. Tarr seconded the motion. The motion was unanimously approved.

Ratification of Declaration of State of Emergency

Public Safety Director C. Ray Pruitt requested that the Board ratify the Declaration declared by Emergency Director Donald Hart during the storm.

Mr. Crockett made a motion to ratify the declaration of state of

emergency declared by Mr. Hart. Ms. Major seconded the motion. The motion was unanimously approved.

Update on Senate Bill 364

Finance Director Michael Mason gave an update on Senate Bill 364 which was passed by the General Assembly earlier this year, allowing the Virginia Department of Human Resource Management (DHRM) to develop local option health insurance plan for political subdivisions, including school boards, with benefits similar to those in the state employee health insurance plan. He talked about the concept of the plan and told members that preliminary details were just being discussed and the Department of Human Resource Management is conducting stakeholder meetings to educate localities on same. He stated, at this stage, the State wanted to identify localities that may have a preliminary interest in planning.

He recommended that an initial interest in the plan be made but not to make any binding commitments and supply the State with some data. A discussion continued.

It was recommended that Mr. Mason provide the information to the School Board as well.

Report on Utility Scale Solar

Mr. Rich Morrison gave a brief report on the status of the task given by the Board to the Planning Commission to look at utility scale solar projects. Mr. Morrison noted the principal drive was the change in the State law that reduced the machinery and equipment tax. He continued to brief the

Board of the findings by the Planning Commission through its meetings and visitations of the solar project in the northern part of the county and stated that the project would be held harmless by any State law changes per his understanding. He informed members that new projects would be 80% exempted in machinery and personal property taxes.

Based upon the Planning Commission's findings, Mr. Morrison stated the recommendation was that both solar and wind energy be removed from the conditional use permit in Ag zoning districts.

He advised members that there was an active application for a conditional use permit and a public hearing was scheduled in October. A discussion ensued.

Mr. Chesser made a motion directing the Planning Commission to move forward with all haste based on its findings and recommendation. Mr. Phillips seconded the motion. A discussion continued regarding the active application and matters pertaining to the existing solar project.

The motion was unanimously approved.

County Administrator's Report

Mr. Miner commented briefly about the rules for the Public Comment period noting that the wrong rules had been put in the packet but has been replaced with the correct rules adopted by the Board which have "no limitations" on what the public may speak about except during Public Hearing, as was stated by County Attorney Burge.

Mr. Miner also made the Board aware of a cost item which IT staff

had looked into. He requested the Board consider the purchase of speakers for the hallway outside of the Board chambers in order to have audio sound for persons standing during a larger attendance. He informed members that the cost was \$2000 or less and would be taken out of the contingency fund.

Ms. Major made a motion to approve the purchase of speakers for the hallway outside of the Board chambers from the contingency fund for \$2000 or less. Mr. Tarr seconded the motion. The motion was unanimously approved.

County Attorney's Report

County Attorney Cela Burge briefed members about the work she had been doing on the Fooks Lane Project and informed them that she has been working with Attorney Terry Bliss, representative for the Homeowner's Association of Fooks Lane.

She also informed the Board that its response to the Petition of Appeal in the BZA case had been filed but no date has been set.

Board of Supervisor's Comment Period

Supervisor Donald L. Hart, Jr.

Mr. Hart thanked the Board members for attending the VACo Region 1 meeting and offered comments regarding the outcome of same.

Mr. Hart requested that the Board consider supporting him again for the Secretary-Treasurer position with VACo and that a letter be written to the nominating committee.

Ms. Major made a motion that the Board support Mr. Hart in his

candidacy for Secretary-Treasurer with VACo and that a letter be written to the VACo Executive Director and the nominating committee.

Mr. Crockett seconded the motion. The motion was unanimously approved.

Supervisor Paul E. Muhly

Mr. Muhly inquired about the status of the DMV satellite office in the northern part of the county. A brief conversation was held.

Mr. Muhly made a motion that a letter be sent to the Department of Motor Vehicles regarding the status of a satellite office in the northern part of the county. Mr. Tarr seconded the motion. The motion was unanimously approved.

Supervisor Laura Belle Gordy

Mrs. Gordy offered expressions of thanks to Mr. Hart for doing a wonderful job.

Supervisor William “Billy” Tarr

Mr. Tarr offered condolences to Mr. Jack Van Dame and his family during the passing of his wife, Jenny Van Dame. He noted that Mr. Van Dame has served on several County committees.

Supervisor Robert D. Crockett

Mr. Crockett recommended that the letter to DMV be copied to Delegate Bloxom and Senator Lewis.

In reference to the VACo Region 1 meeting, Mr. Crockett noted that Chairman’s Wolff’s absence was explained.

Mr. Crockett informed the Board members that Sheriff Godwin's office had purchased a surplus boat utilizing drug forfeiture funds and would be made available for county business.

Budget and Appropriation Items

Resolution to Amend the Fiscal Year 2017 Budget

Mr. Crockett made a motion to approve the following Resolution to amend the Fiscal Year 2016 Budget and Appropriate Related Funds. Mr. Tarr seconded the motion. The motion was unanimously approved.

**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/Func	Purpose	Funding Source	Total
Airport	Airport Enterprise Fund	To recognize the award of grant funds for airport pavement rehab. Local Share (\$924) from Airport Capital Fund reserve which is	Fed Funds=\$55,800 State funds=\$3,699	\$ 59,499

Commonwealth Attorney's Office	General Fund/Judi cial Admin	To recognize additional grant funds awarded to the Victim /Witness Assistance Program. No local match required.	Fed & State funds =\$52138	\$ 52,138
Total				\$111,637

Payables

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

Closed Meeting

Mr. Tarr made a motion that the Board go into closed meeting pursuant to Section 2.2-3711. (A) (5), (A) (3), and (A) (1) of the Code of Virginia of 1950, as amended, for the following purposes. Mr. Hart seconded the motion. The motion was unanimously approved.

1. For the purpose of discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
2. For the purpose of discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, specifically the assignments of the Accomack Wallops Working Group, a standing committee of the Board, for the purpose of discussing the Working Group's assignment related to the scope of its mission.
3. For discussion and consideration relating to the County Administrator and County Attorney evaluations.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Tarr made a motion, seconded by Mr. Phillips 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	
	Ms. Major	Mrs. Gordy	Mr. Hart	

Adjournment

Mr. Tarr made a motion to adjourn the meeting at 9:35 p.m. Mr. Phillips seconded the motion. The motion was unanimously approved.

Ron S. Wolff, Chair
Accomack County Board of Supervisors