

At the Organizational Meeting of the Accomack County Board of Supervisors, held on the 7th day of January, 2026, in the Board of Supervisors Chambers located at 23296 Courthouse Avenue, Room 104 – Accomac, VA 23301 at 5:00 p.m.

1. Opening of Meeting

MEMBERS PRESENT AND ABSENT

Board of Supervisors Present:

C. Reneta Major, Chair
Vanessa Kay Johnson, Vice-Chair
Robert Crockett
Roger L. DeGeorges
Donald L. Hart, Jr.
Jeffrey A. Parks, Sr.
H. Jackie Phillips
William J. “Billy” Tarr
Calvin L. Washington, Sr.

Board of Supervisors Absent:

None

Others Present:

Mr. Michael T. Mason, County Administrator
Ms. Jan Proctor, County Attorney
Mrs. Tina Mears, Executive Assistant

There being a quorum, Mr. Mason called the meeting to order at 5:00 p.m.

1.1 Invocation

The Invocation was given by Supervisor Tarr.

1.2 Pledge of Allegiance

1.3 Consider Allowing Remote Participation of Board Member

No remote participation was warranted

1.4 Adoption of Agenda

A motion was made by Mr. Hart and seconded by Mr. Crockett to adopt the agenda. The motion was approved unanimously.

2. Opening of the Meeting (Procedural)

2.1 Election of Chair

Mr. Mason opened the floor for nominations for Chair.

Supervisor Hart moved to nominate Ms. C. Reneta Major to serve as Chair for the 2026 term. Hearing no other nominations, Mr. Mason declared the nomination period closed.

On a motion made by Mr. Hart and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to elect Ms. C. Reneta Major as Chairwoman for 2026. The motion was approved unanimously.

Mr. Mason handed the gavel to the newly appointed Chairwoman from Election District 9 C. Reneta Major.

Chairwoman Major stated she was humbled and honored to serve again as Chair, last time was during Covid in 2020. She stated it must be the 'year of the woman'. She added that even if the Board disagrees and has different opinions, as long as we each respect each other and disagree nicely, that's all she asks.

2.2 Election of Vice Chair

Chair Major opened the floor for nominations for Vice-Chair.

Supervisor Crockett nominated Vanessa Kay Johnson to serve as Vice-Chair.

With no other nominations, Chair Major closed the nominations.

On a motion made by Supervisor Crockett and seconded by Supervisor DeGeorges, the Accomack County Board of Supervisors voted to elect Ms. Vanessa K. Johnson to serve as the Board of Supervisors Vice-Chair for 2026. The motion was approved unanimously.

Supervisor Hart addressed the Board and said that in 250 years, as long as Accomack County has had a Board, this is the first time that women served as Chair and Vice-Chair. Additionally, they are two African-American women.

2.3 Date, Place, and Time for Regular Meeting

Supervisor Parks asked what the Board thought about changing the time of the meetings from 5:00 to 5:30 to allow those who worked to arrive on time. A short discussion ensued.

On a motion made by Supervisor Parks and seconded by Supervisor DeGeorges, the Accomack County Board of Supervisors voted to approve that the Regular Board of Supervisor meetings continue to be held in the Board of Supervisors Chambers located in the County Administration Building located at 23296 Courthouse Avenue, in Accomac, Virginia on the third (3rd) Wednesday of the month, with a change of time to begin at 5:30 p.m. Ayes: Major, Johnson, Washington, Parks, DeGeorges, Phillips, Tarr, Crockett and Nay: Hart.

2.4 Date, Place, and Time for Work Session

On a motion made by Supervisor Hart and seconded by Supervisor Crockett, the Accomack County Board of Supervisors voted to approve that the Work Sessions of the Board of Supervisors continue to be held in the Board of Supervisors' Chambers located in the County Administration Building located at 23296 Courthouse Avenue, in Accomac, Virginia on the first (1st) Wednesday of the month, with a change of time to begin at 5:30 p.m. The motion was approved unanimously.

2.5 Adoption of Code of Ethics for Board of Supervisors for 2026

On a motion made by Supervisor Phillips and seconded by Supervisor Tarr, the Accomack County Board of Supervisors voted to adopt the Code of Ethics for 2026 as it was presented. The motion was approved unanimously.

2026

**Code of Ethics for Members of
The Accomack County Board of Supervisors**

Recognizing that persons who hold public office have been given a public trust and that the stewardship of such office demands the highest levels of ethical and moral conduct, any person serving on the Accomack County Board of Supervisors should adhere to the following Code of Ethics.

- 1.5.1 Uphold the constitution, laws and regulations of the United States and of all governments therein and never knowingly be a party to their evasion.
- 1.5.2 Put loyalty to the highest moral principles and to the county as a whole above loyalty to individuals, districts, or particular groups.
- 1.5.3 Give a full measure of effort and service to the position of trust for which stewardship has been granted; giving earnest effort and best thought to the performance of duties.
- 1.5.4 Seek to find and use the most equitable, efficient, effective, and economical means for getting tasks accomplished.
- 1.5.5 Adopt policies and programs that support the rights and recognize the needs of all citizens regardless of race, sex, age, religion, creed, country of origin or handicapping condition. Avoid adopting policies, supporting programs or engaging in activities that discriminate against or offend individuals because of race, sex, age, religion, creed, country of origin or handicapping condition.
- 1.5.6 Ensure the integrity of the actions of the Board of Supervisors by avoiding discrimination through the dispensing of special favors or unfair privileges to anyone, whether for remuneration or not. A member should never accept for himself or herself or for family members, favors or benefits under circumstances, which might be construed by a reasonable person as influencing the performance of governmental duties.
- 1.5.7 Make no private promises of any kind binding upon the duties of any office, since a public servant has no private word, which can be binding on public duty.
- 1.5.8 Engage in no business with the county government, or the school system, either directly or indirectly, which is inconsistent with the conscientious performance of government duties except as may be consistent with the conflict of interest statutes in the Code of Virginia.

- 1.5.9 Never use any information gained confidentially in the performance of governmental duties as a means of making private profit.
- 1.5.10 Expose through appropriate means and channels, corruption, misconduct, or neglect of duty whenever discovered.
- 1.5.11 Adhere to the principle that the public's business should be conducted in the public view by observing and following the letter of the Freedom of Information Act using executive sessions only to deal with sensitive personnel, legal or contractual matters as provided by the Code of Virginia.
- 1.5.12 Avoid using the position of public trust to gain access to the media for the purposes of criticizing colleagues or citizens, impugning their integrity or vilifying their personal beliefs.
- 1.5.13 Make sure, when responding to the media, that a clear distinction is made between personal opinion or belief and a decision made by the board.
- 1.5.14 Review orally and in public session at the annual organizational meeting each of these principles.
- 1.5.15 Pledge to honor and uphold these principles, ever conscious that public office is a public trust.

2.6 Adoption of Rules and Procedure 2026

Mr. Mason explained the 2026 Rules and Procedures as presented include the 5:00 p.m. meeting start time, that will be updated accordingly to 5:30 p.m. with Public Hearings remaining at 6:00 p.m. There are no other changes to the rules since the Board approved on April 16, 2025.

On a motion made by Supervisor Phillips and seconded by Supervisor Parks, the Board of Supervisors voted to adopt the Board of Supervisors Rules and Procedures for 2026, with the change of meeting time from 5:00 p.m. to 5:30 p.m. The motion was approved unanimously.



**ACCOMACK COUNTY BOARD OF SUPERVISORS
2026 RULES OF PROCEDURE
Adopted: January 7, 2026**

ARTICLE I. PURPOSE AND BASIC PRINCIPLES

Section 1.01 – Purpose of the Rules

- (a) To enable County government to transact business expeditiously and efficiently
- (b) To protect the rights of each individual Board member;
- (c) To preserve a spirit of cooperation among Board members; and
- (d) To determine the pleasure of the Board on any matter.

Section 1.02 - Basic Principles

- (a) Only one (1) subject may claim the attention of the Board at one time;
- (b) Each item presented for consideration is entitled to full and free discussion;
- (c) Every member has rights equal to every other member;
- (d) The will of the majority must be carried out, and the rights of the minority must be preserved;
- (e) The personality and desires of each member should be merged into the larger unit — the Accomack County Board of Supervisors;
- (f) Discussion by members should be directed at the issue before the Board, and not at other members; and

- (g) Members shall address the chair when speaking to an issue, avoiding conversations between members.

Section 1.03 - Rules of Interpretation

- (a) These Rules of Procedure are rules of parliamentary procedure and are for the convenience of its members only. They do not have the force of law.
- (b) Only members of the Board or the County Attorney have standing to raise a point of order or to challenge a ruling of the Chair or other action of the Board on the basis of compliance or non-compliance with these Rules of Procedure or, if the questioned action is not expressly covered by these procedures, by Robert's Rules of Order. In no event may questions over compliance herewith be raised judicially.
- (c) Violations of these Rules of Procedure must be raised prior to a vote on the matter under discussion. If a challenge is raised in a timely manner by a member with standing as provided for herein, the only relief shall be the correction of the error in conformance with the Rules of Procedure. If a challenge is not timely made, the right to challenge a violation is waived. In no event will a violation hereof result in the voiding or overturning of any action of the Board.

Section 1.04 - Interaction Between Board and Staff

- (a) Criticism of any staff member shall be directed to the County Administrator. Under no condition shall criticism of the work or personality of any staff member be voiced in public meeting. If there is a problem and satisfaction cannot be obtained through the County Administrator, the concerned Board member may request that the issue be docketed for discussion at a closed meeting.
- (b) Requests by Board members for assistance by administrative staff members, including department heads, in major projects requiring substantial amounts of time shall be directed to the County Administrator. Such requests may include, but are not limited to, requests for research, the compilation of information, the preparation of ordinances, resolutions or policies to be presented to the Board of Supervisors, attendance or presentations at meetings other than Board meetings, preparation of documents, etc. It shall be the responsibility of the County Administrator to assure that the project is referred to the appropriate department or departments, that the project is consistent with the administrative staff's work priorities and schedules, and that work approved by the County Administrator is performed in an adequate and timely manner.
- (c) Requests for assistance in legal matters shall be directed to the County Attorney.
- (d) If the County Administrator or the County Attorney feels that a request for assistance from an individual Board member cannot reasonably be accommodated with the existing work load and priorities, the individual Board member shall be so advised, and, if

necessary, the matter shall be placed on the next available Board agenda for further guidance.

- (e) Inquiries and requests for information, referral of citizen complaints and concerns, requests for assistance in interactions with citizens, etc., may be directed by individual Board members to the appropriate department head without going through the County Administrator.
- (f) Requests for information or inquiries as to matters pertaining to the Accomack County School Division should be directed by Board members to his or her district representative on the School Board or to the School Superintendent, who shall be responsible for obtaining the requested information and referring it back to the member of the Board of Supervisors.

Article II. OFFICERS

Section 2.01 - Duties of Chair, Vice-Chair

- (a) The Chair shall preside over all meetings of the Board of Supervisors. The Chair shall preserve proper decorum as required in Robert's Rules of Order, Newly Revised under the section headed Decorum in Debate (p. 386). Should the Chair fail to do so it becomes the responsibility of individual Board members to raise a point of order as provided in Robert's Rules Chapter VIII, S 23. (P.247)
- (b) The Vice Chair shall serve as the Chair when the Chair is unavailable for any reason.
- (c) The Clerk of the Board shall be the County Administrator.

Section 2.02 - Procedure for Election of Officers

- (a) The County Administrator shall serve as presiding officer during the election of the Chair of the Board. Following the election of Chair, he/she will assume the chair and conduct the election of the Vice Chair.
- (b) The following procedures, as set out in Section 15.2-1422 of the Code of Virginia (1950), as amended, shall be followed to elect the Chair and Vice-Chair:
 - i. The presiding officer shall call for nominations from the membership.
 - ii. Any member, after being recognized by the presiding officer, may place one or more names in nomination and discuss his or her opinions on the qualifications of the nominees.
 - iii. At the close of nominations, the presiding officer shall offer those persons nominated the opportunity to explain, in no more than five minutes, their

qualifications for the office to which they are nominated. When all nominations have been made, the presiding officer shall close the nominating process and call for the vote.

- (a) The presiding officer shall call the name of each nominee in the order nominated and tally the respective votes.

iv. A majority of those voting shall be required to elect the officer.

Section 2.03 - Term of Office

- (a) Officers shall serve until replaced or the expiration of their terms.
- (b) Terms of office shall be for one year.

Section 2.04 - Clerk; Duties

- (a) The Clerk's duties and responsibilities shall be as set out in Sections 15.2-1538 and 15.2-1539 of the Code of Virginia (1950), as amended.

**Section 2.05 - County Administrator; County Attorney; Officers and Employees; Duties
Supervision Duties**

- (a) The County Administrator and the County Attorney report directly to and are supervised by the Board of Supervisors. The Board of Supervisors is responsible for making all decisions pertaining to the hiring, supervision, evaluation, and termination of the County Administrator and the County Attorney.
- (b) All other County employees report to and are supervised by the County Administrator and the department heads. The legal secretary shall be under the supervision of the County Attorney.
- (c) Except for the purpose of inquiry and referrals (as outlined above in section 1.04 (e)), Board members shall interact with County officers and employees who are subject to the direction and supervision of the County Administrator, solely through the County Administrator, and neither the Board nor any member thereof shall give orders or direction, either publicly or privately, to any such County officer or employee. The County Administrator shall report to the Board of Supervisors in Closed Session any violation of the Rules by a member of the Board.

Section 2.06 - Vacancies

- (a) When a vacancy on the Board occurs, the remaining members of the Board, within forty-five days of the office becoming vacant, may appoint a qualified voter of the election district in which the vacancy occurred to fill the vacancy. As set forth in Section 24.2-228 of the Code of Virginia (1950), as amended, the person so appointed shall hold office only until the qualified voters fill the vacancy by special election pursuant to Virginia Code

24.2-682 and the person so elected has qualified. Any person so appointed shall hold office the same as an elected person and shall exercise all powers of the elected office. If a majority of the remaining members of the Board cannot agree, or do not act, the Judges of the Circuit Court of the County may make the appointment.

Article III. MEETINGS

Section 3.01 - Annual Organizational Meeting

- (a) The Annual Organizational Meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual or organizational meeting. The Organizational Meeting shall be held the first *Wednesday* following New Year's Day in the Board of Supervisors Chambers at 5:30 p.m.
- (b) The first order of business shall be the election of Board officers, as outlined above.
- (c) Following the election of Board Officers, the Board shall:
 - Establish dates, times and places for the regular meetings;
 - Adopt its Rules of Procedure and Code of Ethics;

Section 3.02 - Regular Meetings

- (a) The time and place of regular meetings of the Accomack County Board of Supervisors shall be established at the Board's Annual Organizational Meeting. Regular Board meetings shall be held in the Accomack County Board of Supervisors Chambers, Room 104, located at 23296 Courthouse Avenue - Accomac, Virginia, on the third (3rd) Wednesday of the month, beginning at 5:30 p.m. Public Hearings will begin at 6:00 p.m. A closed meeting, if needed, will be held at the end of each meeting. The Chair may designate an alternate regular meeting location provided that at least three (3) days' notice is given to the Board and to the public.
- (b) The Board may prescribe any other meeting place, date or time in compliance with Section 15.2-1416 of the Code of Virginia (1950), as amended. The Board may also meet by electronic communications means to the extent permitted by state law.
- (c) When the day established as a regular meeting day falls on a legal holiday or is cancelled due to inclement weather, the meeting shall be held on the next regular business day, without action of any kind by the Board. (Section 15.2-1416 of the Code of Virginia, 1950, as amended.)

Section 3.03 - Special Meetings

- (a) The Board may hold such special meetings as it deems necessary, at such times and places as it may find convenient; and it may adjourn from time to time. Members may call a special meeting of the Board in such a manner as prescribed by Section 15.2-1418

of the Code of Virginia (1950), as amended. Specifically, a special meeting may be called by the Chair or requested by two or more of the members of the Board. The call or request shall be made to the Clerk of the Board and shall specify the matters to be considered at the meeting. The Clerk shall deliver written notice of the meeting to the members of the Board of Supervisors and the County Attorney. Only matters specified in the notice shall be considered unless all of the members of the Board are present. The notice of the special meeting may be waived if all members of the Board attend the special meeting or sign a written waiver. Where a special meeting has been called the Board shall give to the media and general public such notice of the time, place, and purpose of the meeting as is feasible.

Section 3.04 - Work Sessions

- (a) Work sessions of the Accomack County Board of Supervisors shall be held, as needed, on the first Wednesday of each month in the Board Chambers located in the County Administration Office at 23296 Courthouse Avenue, Accomac, Virginia beginning at 5:30 p.m. The Chair may designate an alternate work session location provided that at least 3 days' notice is given to the Board and to the public.

Section 3.05 - Quorum

- (a) At any meeting, a majority of the Supervisors shall constitute a quorum.

Section 3.06 – Remote Participation by Individual Board Members

- (a) Pursuant to Code of Virginia § 2.2-3708.3(B), individual members of the Accomack County Board of Supervisors may participate in public meetings remotely by means of electronic communication due to (i) a temporary or permanent disability or other medical condition that prevents the member's physical attendance; (ii) a personal matter; or (iii) having a principal residence more than 60 miles from the advertised meeting place. A Board member's participation in a public meeting using electronic communication shall conform with the Virginia Freedom of Information Act, as amended, and shall otherwise be governed by the following approval process:

1. Disability or Other Medical Condition

- i. i. On or before the day of a meeting, a member of the Board shall notify the Chair of the Board in writing of a temporary or permanent disability or other medical condition preventing physical attendance; or
- ii. On or before the day of the meeting, a member of the Board shall notify the Chair of the Board in writing if a family member's medical condition requires the member to provide care for such family member or the member is a caregiver who must provide care for a person with a disability at the time the public meeting is being held, thereby preventing the member's physical attendance.

2. Personal Matter

- i. On or before the day of a meeting, a member of the Board shall notify the Chair of the Board in writing that such member is unable to attend the meeting due to personal matter. The member shall identify, with specificity, the nature of the personal matter that prohibits him or her from attending the meeting in person.
- ii. Remote participation by a Board member due to a personal matter shall be limited to two (2) meetings each calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

3. Principal Residence More than 60 Miles from Meeting Place

- i. On or before the day of a meeting, a member of the Board shall notify the Chair of the Board in writing that such member is unable to attend because the member's principal residence is more than 60 miles from the meeting location identified in the required notice for such meeting.

4. Each written request for remote participation shall be subject to approval of the Board by majority vote. If so approved, the minutes shall include the member's reason for remote participation and the location from which the member participated. The remote location from which the member participates need not be open to the public and may be identified by general description. If a request for remote participation is denied, the minutes shall reflect the reason for the denial. Regardless of whether a request for remote participation for a personal reason is approved or denied, the minutes shall include the specific nature of the personal matter cited by the member.
5. A quorum of the Board must be physically assembled at one primary or central meeting location. For purposes of determining whether a quorum is physically assembled, an individual member of a public body who is a person with a disability, as defined in Virginia Code § 51.5-40.1, or an individual member who is a caregiver for a person with a disability, who is participating remotely, shall count toward the quorum as if the individual was physically present;
6. The Board shall make arrangements for the voice of the member participating remotely to be heard by all persons at the primary or central meeting location. To this end, the Chair of the Board shall notify the County Administrator of potential remote participation by a member in advance of the public meeting so arrangements can be made so that the member's voice will be heard by those attending or streaming the meeting.
7. This section shall be applied strictly and uniformly, without exception, to the entire membership, without regard to the identity of the member requesting remote participation, and without regard to the matters that will be considered or voted on at the meeting.

8. This section shall not prohibit or restrict any individual member of a public body who is participating remotely from voting on matters before the Board of Supervisors.
9. This section does not govern meetings held by electronic communications without a quorum physically assembled due to a declared state of emergency. Such remote meetings shall be permitted and conducted in strict accordance with state law.

Section 3.07 - Method of Voting

- (a) Except as provided under Article VI, "Order of Business and Motions," later in these rules, all questions submitted to the Board for decision shall be by show of hands or voice vote. However, if there are one or more "no" votes or one or more abstentions, the Chair will recite who votes for, who votes against, and who abstains.
- (b) If a member abstains or is disqualified from voting on any matter under the Virginia State and Local Government Conflict of Interests Act, the member abstaining or disqualified shall state for the record the reason for abstaining or disqualification and shall provide and file any disclosures required by state law.
- (c) A tie vote fails, except as provided in Section 15.2-1420 of the Code of Virginia (1950) (pertaining to appointed tie-breakers), as amended.
- (d) All adopted motions of the Board of Supervisors shall be construed as resolutions of the Board. The name of each Board member voting on the motion shall be recorded in the official minutes along with how the member voted.

Section 3.08 - Closed Meetings

- (a) Closed Meetings may only be convened in conformance with Section 2.2-3711 and Section 2.2-3712 of the Code of Virginia (1950), as amended.
- (b) No resolution, ordinance, rule, contract, regulation or motion agreed to in a Closed Meeting shall become effective until the Board reconvenes in an open session and takes a vote of the membership on such resolution, ordinance, rule, contract or regulation or motion which shall have its substance reasonably identified in the open meeting.
- (c) At the conclusion of a Closed Meeting, the Board shall reconvene in open session immediately thereafter and shall take a roll call vote certifying that to the best of each members' knowledge:
 - i. Only public business matters lawfully exempted from open session requirements were discussed; and
 - ii. Only public business matters identified in the motion convening the Closed Meeting were heard, discussed or considered.

Any member who believes that there was a departure from the above requirements shall so state prior to the vote, indicating the substance of the departure that, in his/her judgment, has taken place.

- (d) The failure of the certification to receive the affirmative vote of a majority of the members present during the Closed Meeting shall not affect the validity or confidentiality of the Closed Meeting with respect to matters considered therein in compliance with the Freedom of Information Act.
- (e) The Board may permit non-members to attend a Closed Meeting if their presence will reasonably aid the Board in its consideration of an issue.

Article IV. COMMITTEES

Section 4.01 - Appointments

- (a) Accomack County Board members serving on committees should be appointed at the Annual Meeting or thereafter, as soon as practicable. Vacancies shall be filled by the Board as they occur.
- (b) Appointments made by Board members shall likewise be appointed at the Annual Meeting or thereafter, as soon as practicable.

Section 4.02 - Citizen Information

- (a) When citizens are recommended to serve on policy or administrative boards, their nominations may be accompanied by a résumé of experience and/or qualifications for the prospective appointee. These boards are the Community Services Board, Library Board, Planning Commission, and Social Services Board.
- (b) Citizen appointments to non-policy or administrative boards may be initiated as above and may be accompanied by an abbreviated résumé that includes name, address, phone number and an abbreviated statement of qualifications and/or interest in the appointment.

Section 4.03 - Guidelines for Attendance of Board Members at Citizen-initiated Informal Meetings

- (a) It is the policy of the Commonwealth of Virginia to balance the right of citizens to witness the operations of government with the right of free discussion between citizens and their elected officials at citizen-initiated informal meetings. In some instances, however, the number of Board members attending such a meeting or their ability to participate in the meeting may be restricted under the Virginia Freedom of Information Act.
- (b) “Meeting” is defined in Section 2.2-3701 of the Freedom of Information Act as “including work sessions, when sitting physically, or through electronic communication means pursuant to Section 2.2-3708.2 or Section 2.2-3708.3, as a body or entity, or as an informal assemblage of (i) as many as three members or (ii) a quorum, if less than three, of the constituent membership, wherever held, with or without minutes being taken, whether or not votes are cast, of any public body. Meetings must be open to the public and properly advertised. However, the definition of “meeting”

excludes (i) the gathering or attendance of two or more members of a public body at any place or function where no part of the purpose of such gathering or attendance is the discussion or transaction of any public business, and such gathering or attendance was not called or prearranged with any purpose of discussing or transacting any business of the public body, or ii) at a public forum, informational gathering, candidate appearance, meeting of another public body, or debate, the purpose of which is to inform the electorate or to gather information from the public and not to transact public business or to hold discussions relating to the transaction of public business, where no discussion or transaction of public business takes place among the members of the public body, even though the performance of the members individually or collectively in the conduct of public business may be a topic of discussion, debate, or question presented by others at such public meeting

“Public business” is defined in § 2.2-3701 of the Freedom of Information Act as “any activity a public body has undertaken or proposes to undertake on behalf of the people it represents.”

Article V. AGENDA

Section 5.01 - Preparation

- (a) The Clerk shall prepare the preliminary agenda for the Board Chair’s approval for each regular meeting conforming with the order of business approved by the Board. Except as permitted at the discretion of the County Administrator, every item to be placed on the agenda shall be received in the Office of the County Administrator *seven (7) working days* before the close of the work day on the last Friday prior to the date for agenda preparation of any regular meeting of the Board.
- (b) It is recognized that from time to time matters shall arise after the normal cut-off for items to be placed on the agenda. No matters may be added to the preliminary agenda after release of same to the Board members and public, unless the Board approves such addition(s) to the agenda by 2/3 vote of the Board present at such meeting.

Section 5.02 - Delivery of Agenda; Public Availability

- (a) The preliminary agenda and related materials for regular Board meetings shall be made available to each member of the Board at least by the close of County business the Friday before the meeting the following week, unless a later time is approved by a majority of the Board.
- (b) The preliminary agenda and related material shall be made available to the public, via the internet, at the same time as it is made available to the Board.

Section 5.03 - Copies

- (a) The Clerk of the Board shall prepare or cause to be prepared extra copies of the preliminary agenda and accompanying documents, and shall make the same available to the public in the Office of the County Administrator. The Clerk shall also have copies available at each meeting. The Clerk shall post the preliminary agenda in such public places in the County as shall give the public as much notice of the agenda as is feasible.

Section 5.04 - Adoption of Agenda

- (a) The preliminary agenda shall be finalized by the Board at each meeting of the Board.-The Board may add or delete items from the agenda, by a 2/3 vote of the Board present or proceed with the agenda without alteration.

Article VI. ORDER OF BUSINESS AND MOTIONS

Section 6.01 - Order of Business

The normal order of business at the regular monthly Board of Supervisors meetings shall be:

- (a) Welcome
- (b) Call to order
- (c) Invocation
- (d) Pledge of Allegiance
- (e) Adoption of Agenda
- (f) Member Remote Participation Consideration (if needed)
- (g) Public Comments
- (h) Consideration of Minutes
- (i) Recognitions
- (j) Consent Agenda
- (k) Items Removed from Consent Agenda
- (l) Report of Public Officials
- (m) Committee Reports
- (n) Old Business
- (o) Appointments

- (p) Public Hearings
- (q) New Business
- (r) County Administrator's Report
- (s) Board of Supervisors' Comment Period
- (t) Budget and Appropriation Items
- (u) Payables
- (v) Closed Meeting
- (w) Adjournment
- (x) Informational Items

Section 6.02 - Consent Agenda

- (a) The Consent Agenda shall consist of a listing of various items to be considered by the Board as a block and to be approved by one vote rather than specific votes on each item.
- (b) Characteristics of items placed on the Consent Agenda are:
 - i. Routine items that appear monthly such as departmental reports, requests for refunds, resolutions and motions authorizing the submission of applications for grants that require no local match, or grants for which the Board has previously approved the local match, requests for supplemental appropriations that meet the Board's policy;
 - ii. Requests to advertise public hearings, advertising for bids and proposals, resolutions of appreciation, proclamations and resolutions of respect and accommodation;
 - iii. Items of a non-controversial nature that could be classified as housekeeping items of a technical, non-policy nature, end of year department transfers, resolutions dealing with the **acceptance of grants from** the State or Federal government requiring no local match or grants for which the Board has previously approved the local match, and items that have received prior unanimous approval of the Board.
- (c) There shall be no debate or discussion by any member of the Board or the public regarding any item on the Consent Agenda, beyond asking questions for simple clarification.
- (d) Any member may request the by-right removal of a Consent Agenda item for separate discussion and vote.

- (e) Approval of the motion to approve the Consent Agenda shall constitute approval, adoption, or enactment of each motion, resolution ordinance, or other item of business thereon, exactly as if each had been acted upon individually.

Section 6.03 - Recognition

- (a) This time is allowed for recognition of employee and accomplishments and for the introduction of new employees. Board resolutions of honor, appreciation, or recognition are also adopted at this section of agenda.

Section 6.04 - Report of Public Officials

- (a) Constitutional officers, the Division School Superintendent, the County Administrator and other public officials may present items of interest or information to the Board at this time.

Section 6.05 - Public Comment (Total limit of 60 minutes)

- (a) The Board shall set aside a citizens' comment period. During the citizens' comment period, speakers wishing to address the Board must abide by the rules of conduct outlined herein and shall clearly state their name and address and shall be subject to such time limitations as the Chairman and these rules may impose. The following rules shall apply:
 - i. Public comments shall not address matters on the public hearing calendar for the day.
 - ii. Public comments shall address matters on the current meeting agenda; however, the Chair shall have the authority to allow comments not related to agenda items, provided doing so does not interfere with the timely and orderly conduct of the public business matters on the agenda.
 - iii. No individual speaker shall be permitted to address the Board for more than four (4) minutes.
 - iv. The Chair shall allocate the time among the speakers in an equitable manner.
 - v. Individuals who have previously spoken on a subject at a public hearing shall not be allowed to re-address the Board on the same subject during the public comment period.
 - vi. Specific questions should be resolved prior to the meeting by contacting a Board member or the appropriate staff member.
 - vii. Anyone who would like to present a PowerPoint presentation for a public meeting must present the presentation 24 hours in advance for review by staff for appropriateness.
 - viii. Questions shall be directed to the Chair, who will, at his/her discretion, solicit the response from the appropriate person.
 - ix. Persons addressing the Board shall not use inappropriate or threatening language or verbally attack any Board member or any member of the public.

- x. The Chair shall direct any person whose behavior is violent or disruptive to leave the meeting room.

Section 6.06 - Public Hearings/Public Appearances

- (a) Public Hearings/Public Appearances shall serve as time for individuals to come before the Board and be heard on matters scheduled for public hearing by notice in the newspaper or otherwise. All persons at such hearings shall conduct themselves as prescribed in these rules and as the Chair may direct for the orderly conduct of such hearings.

Section 6.07 - Old Business

- (a) Old business shall be taken up prior to the start of new business and shall include carryover or other items of business which have not been finalized and need additional attention of the Board.

Section 6.08 - New Business

- (a) New business shall be brought up following the finalization of old business and may be carried over from time to time, as is necessary and expedient.

Section 6.09 - Board of Supervisors Comment Period (Total Limit of 30 Minutes)

- (a) This time is generally used for individual Board members to share information with other members of the Board and public. Items presented under this heading requiring action will be for a future meeting agenda or to request additional information from staff members. No item presented under this heading shall be acted upon without a suspension of these Rules for the purpose of meeting addressing said item. Prior to the agenda being prepared, members of the Board are encouraged to contact the County Administrator and have an item included under this heading. The County Administrator shall prepare a memorandum that will inform other members of the Board of the particulars pertaining to the matter.

Section 6.10 - Budget and Appropriation Items

- (a) Items requiring adjustments to the budget or requiring appropriation by the Board are gathered and placed on the agenda at this point.

Section 6.11 - Payables

- (a) Payables are presented to the Board for consideration following Certification by the County Administrator that these bills are appropriately before the Board for its consideration.

Article VII. CONDUCT OF BUSINESS

Section 7.01 - On any matter before the board, including public hearings, the following rules for the conduct of business shall apply:

- (a) Staff presentation or briefing;
- (b) Questions from Board members;

- (c) Applicant's presentation (if applicable, for land use matters);
- (d) Comments, statements or presentations from members of the public (if applicable, for public hearings); and
- (e) Board discussion, at which time the Chair may entertain a motion as the matter currently before the Board.
- (f) Staff presentations will be brief, concise summaries for the public's information and understanding. When written information has been provided prior to the hearing only summary and/or new information should be presented.
- (g) On land use matters a reasonable and sufficient time will be afforded the applicant to properly and fairly present the subject matter. Ten minutes shall be allocated to the applicant's presentation. The applicant may allocate the time between presentation and rebuttal. If additional time is believed to be necessary, the applicant should contact the County Administrator prior to the Public Hearing. Any Member of the Board may ask the applicant to respond to specific questions.
- (h) Order of speakers will be determined on a first-to-register, first-to-speak basis.
- (i) Registration will be taken by County staff and will be submitted on the registration form provided, which will include the name, address and election district of the speaker.
- (j) Speakers will be limited to a presentation of their points of view except that the Chairman may entertain questions of clarification.
- (k) Debate is prohibited.
- (l) All comments will be directed to the Board of Supervisors as a body.
- (m) The Board shall have the discretion to act on a matter appearing on a public hearing; or the Board, by majority vote, may defer the matter to the next regular meeting of the Board. It shall be the policy of the Board to leave the record open to receive written comments following a public hearing up until the time that a vote is taken.

Section 7.02 - The Following shall be the Rules for Motions

- (a) No motion shall be discussed prior to being duly seconded in accordance with these rules. Once the motion is seconded, the person making the motion shall have a reasonable time as determined by the Chair to give his/her reasons in support of the motion prior to the start of a debate.
- (b) When a question is under discussion, no motion shall be received unless it is one to amend, to commit, to postpone, for the previous question, for a substitute motion, a motion to lay on the table, or a motion to adjourn.

- (c) No member should speak more than twice to the same motion, except in response to questions directed to them and allowed by the Chair.
- (d) No member should speak for the second time on a motion until every member desiring to speak has spoken.
- (e) When a vote upon any motion has been announced, it may only be reconsidered at the same meeting on the motion of any member who voted with the prevailing side, without the need for a formal motion to reconsider. In the case of a tie vote, neither side shall be considered as having prevailed for the purposes of this rule, and such reconsideration may be initiated by the motion of any member.
- (f) In accordance with the Constitution of the Commonwealth of Virginia, a recorded affirmative vote of a majority of the entire Board shall be required to pass any ordinance or resolution imposing taxes, authorizing the borrowing of money, or appropriating funds.
- (g) All motions to adopt any ordinance shall be by a show of hands or voice vote, and the clerk shall ensure that the minutes shall reflect the names of the persons voting and how they voted in the permanent record.
- (h) Upon a call for a question, the Chair shall determine whether there exists any objection to ending discussion. If none, the question shall be called. If any person objects, the Chair shall seek a second for the motion to call for the question. A two-thirds (2/3) majority shall be required to end debate.
- (i) Failure of a motion couched in the negative shall not authorize positive action. A motion authorizing action, approval, or disapproval must be adopted prior to an action being authorized or any matter being approved or disapproved.
- (j) A tie vote defeats the question being voted upon.

Article VIII. PUBLIC HEARINGS

Section 8.01 - Public Hearings

- (a) A sign-up sheet is to be provided outside the Board chambers for those wishing to address the Board in the public participation section of the agenda. Each speaker addressing the Board shall step up to the microphone in front of the podium, shall give his name and address in an audible tone of voice for the record. All remarks shall be verbal and addressed to the Board and not to any member thereof.
- (b) Decorum will be maintained. This includes a common courtesy from the audience, the staff, and Board to the speaker and from the speaker to the audience, the Board and the staff. Statements, which are demeaning or inappropriate, shall be ruled out of order.

- (c) In the event of a large number of speakers resulting in the continuation of the hearing, any persons not heard at the initial Public Hearing will be the first to speak at the continued hearing.
- (d) A timer-controlled system will be implemented in full view of the speaker. When the speaker's time is up, an audible signal will indicate that the speaker's time has lapsed. The speaker must relinquish the podium to the next speaker. Staff will notify the Chair that the speaker's time has expired. Speakers continuing after the time allotted shall be ruled out of order by the Chair.
- (e) Speakers are requested to leave written statements and/or comments with the County Administrator.
- (f) All persons wishing to speak should sign the register.
- (g) Persons addressing the Board should stand behind the lectern.
- (h) Persons addressing the Board shall be limited to four (4) minutes.
- (i) Persons addressing the Board shall not use inappropriate language or verbally attack any Board member or any member of the public.
- (j) Signs and placards are not allowed inside the meeting room.
- (k) Any person whose behavior is disruptive shall be asked to leave the meeting room.
- (l) Persons may not question individual supervisors or staff members without unanimous consent of the Board.
- (m) Persons addressing the Board shall limit their comments to the issue of the Public Hearing.
- (n) A speaker may reserve their time, but shall not delegate their time to another speaker.
- (o) Attorneys representing clients will be limited to ten (10) minutes, and if any attorney speaks under this provision, a representative holding an opposing view shall be provided ten (10) minutes to present their view.
- (p) The Chair has the right and duty to maintain proper order in accordance with these rules.

Article IX. AMENDMENTS

Section 9.01 - Suspending the Rules

- (a) Except for rules herein governed by State law, these rules or some of them, may be temporarily suspended in their effect by a two-thirds (2/3) majority vote of the sitting body, where a lawful quorum is in place.

Section 9.02 - Amendments

- (a) These rules may be amended at any regular meeting of the Board by a two-thirds vote, provided the amendment has been submitted in writing at the previous session.

Article X. PARLIAMENTARY AUTHORITY

Section 10.01 - Parliamentarian

- (a) The County Attorney shall serve as the Parliamentarian to the Board and serve as a reference in matters arising which pertain to these rules or Robert's Rules of Order, as may be directed by the Chairman, or as required as a result of a point of order raised by any one (1) or more Board members.
- (b) If the Parliamentarian is unavailable, the County Administrator shall serve as Parliamentarian.

Section 10.02 – Roberts Rules of Order

- (a) The Board shall follow Robert's Rules of Order, unless contrary to these rules or to procedures established by long-standing practice.

2.7 Consider Approval of 2026 Meeting Schedule

On a motion made by Supervisor Phillips and seconded by Supervisor Parks, the Accomack County Board Supervisors voted to approve the Board of Supervisors 2026 Meeting Schedule with the change of meeting time from 5:00 p.m. to 5:30 p.m. The motion was approved unanimously.



BOARD OF SUPERVISORS 2026 MEETING SCHEDULE

All meetings, unless otherwise noted, will be held in the Board Chambers located at 23296 Courthouse Avenue, Room 104 – Accomac, VA

Regular Meetings will begin at 5:30 p.m.
Public Hearings will be held at 6:00 p.m.

Work Sessions, when needed, begin at 5:30 p.m. on the first Wednesday of each month.

MEETING DATE	MEETING TYPE
WEDNESDAY, JANUARY 7	ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 21	REGULAR MEETING
MONDAY, FEBRUARY 2	PROPOSED BUDGET – COUNTY ADMIN
WEDNESDAY, FEBRUARY 4	PROPOSED BUDGET – AGENCIES / DEPT
WEDNESDAY, FEBRUARY 18	REGULAR MEETING / ACPS BUDGET
TBD, if needed	BUDGET WORK SESSION
WEDNESDAY, MARCH 18	REGULAR MEETING
TBD (3/23/2026)	BUDGET PUBLIC HEARINGS
TBD (3/30/2026)	ADOPTION OF BUDGET, TAX RATES, & CIP
WEDNESDAY, APRIL 15	REGULAR MEETING
WEDNESDAY, MAY 20	REGULAR MEETING
WEDNESDAY, JUNE 17	REGULAR MEETING
WEDNESDAY, JULY 15	REGULAR MEETING
WEDNESDAY, AUGUST 19	REGULAR MEETING
WEDNESDAY, SEPTEMBER 16	REGULAR MEETING
WEDNESDAY, OCTOBER 21	REGULAR MEETING
WEDNESDAY, NOVEMBER 18	REGULAR MEETING
WEDNESDAY, DECEMBER 16	REGULAR MEETING – CHINCOTEAGUE VFC

THE MEETING SCHEDULE IS SUBJECT TO CHANGE AND WILL BE ADVERTISED AS REQUIRED.

3. Appointments

3.1 Appointment

A motion was made by Supervisor Tarr and seconded by Supervisor Johnson to reappoint Grayson Chesser, Daniel Hershey and Sue Mastyl, to another 3-year term on the Eastern Shore of Virginia Groundwater Committee commencing January 8, 2026 and expiring on January 8, 2029. The motion was approved unanimously.

4. New Business

4.1 Consider adopting, as an emergency, an ordinance amending Chapter 56 of the Accomack County Code entitled “Motor vehicles and traffic” Section 52-6 thereof

Mike Mason, County Administrator briefed the Board on the need to request adoption of this ordinance. This proposed ordinance amending Accomack County Code Section 56-2 is necessary for the County to continue to collect fines associated with motor vehicle violations. Failure to adopt these changes expeditiously could lead to charges being brought under local ordinance being dismissed by the courts which is why it is recommended that this ordinance be adopted as an emergency. If this ordinance is adopted as an emergency, the County has 60 days to readopt it in conformance with Virginia Code Section 15.2-1427.

On a motion made by Supervisor Crockett and seconded by Supervisor Tarr, the Accomack County Board Supervisors voted to adopt the proposed ordinance amending Section 56-2 of Accomack County Code as presented by staff on an emergency basis. The motion was approved unanimously.

AN ORDINANCE AMENDING CHAPTER 56 OF THE ACCOMACK COUNTY CODE, ENTITLED "MOTOR VEHICLES AND TRAFFIC," SECTION 56-2 THEREOF, TO AFFIRM THE ADOPTION OF THE LAWS OF THE COMMONWEALTH OF VIRGINIA CONTAINED IN TITLE 46.2 (§ 46.2-100 et seq.); ARTICLE 9, CHAPTER 11 OF TITLE 16.1 (§ 16.1-278 et seq.); AND ARTICLE 2, CHAPTER 7 OF TITLE 18.2 (§ 18.2-266 et seq.) OF THE CODE OF VIRGINIA, AS AMENDED, INCLUDING ALL FUTURE AMENDMENTS OF STATE LAW ENACTED BY THE VIRGINIA GENERAL ASSEMBLY.

WHEREAS, Section 46.2-1313 of the Code of Virginia authorizes localities to adopt an ordinance to incorporate appropriate provisions of Title 46.2, Motor Vehicles, of Article 9, Chapter 11 of Title 16.1, Disposition, Juvenile and Domestic Relations Courts, and of Article 2, Chapter 7 of Title 18.2, Driving Motor Vehicle, Etc. While Intoxicated, Crimes Involving Health and Safety; and

WHEREAS, the Accomack County Board of Supervisors adopted Section 56-2 of the Accomack County Code pursuant to the authority in Virginia Code § 46.2-1313; however, such ordinance creates ambiguity by expressly incorporating those provisions in force on January 1, 2000; and

WHEREAS, the Accomack County Board of Supervisors wishes to amend Section 56-2 of the Accomack County Code to include all current provisions and future amendments to the incorporated sections of state law, as authorized by Virginia Code § 46.2-1313 and consistent with the intent and meaning of Section 1-12 of the Accomack County Code.

WHEREFORE, BE IT ORDAINED by the Accomack County Board of Supervisors that Title 56 of the Accomack County Code, entitled "Motor Vehicles and Traffic," Section 56-2 thereof, be, and is hereby, AMENDED AND REORDAINED as follows:

Sec. 56-2. - Adoption of state law.

Pursuant to the authority of ~~§46.2-1300 et seq.~~, § 46.2-1313 of the Code of Virginia, all of the provisions and requirements of the laws of the Commonwealth of Virginia ~~contained~~ relating to motor vehicles set forth in Title 46.2 (§ 46.2-100 et seq.); of Article 9, (~~§ 16.1-278 et seq.~~) of Chapter 11 of Title 16.1 (§ 16.1-278 et seq.); and of Article 2, of Chapter 7 of Title 18.2 (§ 18.2-266 et seq.) of the

Code of Virginia, of 1950, as amended, ~~including all such future amendments that may be enacted, and in force on January 1, 2000,~~ except those provisions and requirements the violation of which constitutes a felony, and except those provisions and regulations which by their very nature can have no application to or within the county, are hereby adopted and incorporated herein by reference and made applicable within the county. References to "highways of the state" contained in such provisions and requirements hereby adopted shall be deemed to refer to the streets, highways and other public ways within the county. Such provisions and requirements are hereby adopted *mutatis mutandis*, and made a part of this chapter as fully as though set forth at length herein, and it shall be unlawful for any person, within the county to violate or fail, neglect or refuse to comply with, any provision of Title 46.2 (~~§ 46.2-100 et seq.~~); of Article 9, (~~§ 16.1-278 et seq.~~) of Chapter 11 of Title 16.1 (~~§ 16.1-278 et seq.~~); and of Article 2, of Chapter 7 of Title 18.2 (~~§ 18.2-266 et seq.~~) of the Code of Virginia, as amended, which is adopted by this section; provided, that in no event shall the penalty imposed for the violation of any provision or requirement hereby adopted exceed the penalty imposed for a similar offense under ~~Title 46.2 of Article 9 (§ 16.1-278 et seq.) of Chapter 11 of Title 16.1, and of Article 2 of Chapter 7 of Title 18.2 (§ 18.2-266 et seq.)~~ of the Code of Virginia. Amendments to such state law statutes hereafter ~~adopted-enacted or amended by the Virginia General Assembly~~ shall be incorporated herein on their respective effective dates, without the necessity of further action of the Board of Supervisors unless specifically rejected by the governing body of this county.

This amendment is adopted as an emergency pursuant to the authority given in Section 15.2-1427 of the Code of Virginia and shall be effective immediately.

VOTE:

AYES: 9
NAYS: 0
ABSENT: 0

Accomack County Board of Supervisors

By: C. Sparte Hajis
Chairperson
Dated: 01/07/26

I hereby certify that the foregoing is a true and correct copy of the Ordinance approved January 7, 2026, at a meeting of the Accomack County Board of Supervisors, Accomack County, Virginia.

A COPY TESTE:

Michael T. Mason
Michael T. Mason, County Administrator/
Secretary to the Board

5. Administrator's Comments

5.1 2026 Disclosure Forms due February 2, 2026

Mike Mason just wanted to remind the Board that the Statement of Economic Interest Disclosure Forms were due by Monday, February 2, 2026. Email versions were sent on Friday, January 2nd and paper copies are available, please request from Tina.

6. Adjournment

On a motion made by Supervisor Phillips and seconded by Supervisor Tarr, the Accomack County Board of Supervisors voted to adjourn at 5:15 P.M.