

At a regular monthly meeting of the Accomack County Board of Supervisors, held on the 17<sup>th</sup> day of October 2018, in the Accomack County Board of Supervisors Chambers, Room 104, in Accomac, Virginia at 5:00 p.m.

## **1. Opening of Meeting**

### **1.1. Call to Order**

#### **MEMBERS PRESENT AND ABSENT**

##### **Board of Supervisors Present:**

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

##### **Board of Supervisors Absent:**

Laura Belle Gordy

##### **Others Present:**

Mr. Michael T. Mason, County Administrator  
Mrs. Cela J. Burge, County Attorney  
Mrs. Jessica Taylor Hargis, Administrative Assistant

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

### **1.2. Invocation**

The invocation was given by Mr. Tarr.

### **1.3. Pledge of Allegiance**

### **1.4. Adoption of Agenda**

**On a motion made by Mr. Phillips and seconded by Ms. Major, the Accomack County Board of Supervisors voted to adopt the agenda, as amended, to add item 4.4 Resolution to Honor and Commemorate NASA's 60th Anniversary.**

## **2. Public Comment Period**

### **2.1. Mrs. Burge read the Public Comment rules.**

Chairman Crockett opened the floor for the public comment period.

The following citizens spoke:

1. Michael Morgan – Bailey Beach Drive, Onancock

Mr. Morgan requested that the Board consider a 50% reduction in hanger fees during the runway renovation and a gradual reduction or lower rate in personal property taxes on airplanes.

2. Patti Hankins – Sandpiper Lane, Eagle Sound Estates  
Ms. Hankins gave a presentation to bring the Board’s attention to an issue of congestion that had been advertised by PJM, (the Regional Transmission Organization).
3. Ann Violi – Lorraine Lane, Harborton  
Ms. Viola expressed her concerns on flooding from poultry operations in the Pungoteague area.
4. Sue Mastyl – Mears Circle, Harborton  
Ms. Mastyl commended the Board of Zoning Appeals and staff for upholding the subdivision regulations for older poultry operations wishing to divide the business from the home or remaining land.
5. Helen Bongiovanni – Harborton Road, Harborton  
Ms. Bongiovanni expressed her concerns with poultry operations.

Mr. Hart stated that he had received a letter from Ms. Carlene Zach regarding her concerns with poultry operations. Mr. Crockett stated that while all members of the Board had received a copy, the letter would not be read into the record, only noted, as speakers should be present to read their comments into the record.

Chairman Crockett closed the Public Comment Period.

### **3. Minutes**

#### **3.1 September 19, 2018**

**On a motion made by Mr. Muhly and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to approve the September 19, 2018 meeting minutes as presented.**

### **4. Recognitions**

#### **4.1 Resolution of Commemoration to Honor the Life of Mr. Tony R. Washington, Jr.**

**On a motion made by Mr. Hart and seconded by Mrs. Major, the Accomack County Board of Supervisors voted to present Mrs. Earlene Washington with a resolution of commemoration to honor the life of Mr. Tony R. Washington, Jr.**



**RESOLUTION TO COMMEMORATE  
TONY ROBINSON WASHINGTON, JR.**

**WHEREAS**, the Accomack County Board of Supervisors is saddened by the loss of Mr. Tony Robinson Washington, Jr. on September 19, 2018.

**WHEREAS**, Mr. Washington was a long time coach and assistant coach of the Nandua High School Warriors during the 1990s and early 2000s taking the team to the State playoffs, winning District and Regional Championships many times and one undefeated season.

**WHEREAS**, Mr. Washington served as the first and only basketball coach for the Eastern Shore Community College.

**WHEREAS**, Mr. Washington served as a member on the Parks and Recreation Advisory Commission beginning in 2000 until his death in 2018, serving as Chairman since 2009.

**WHEREAS**, in 2006, with the support and initiation of Mr. Washington, Parks and Recreation initiated the youth football league.

**WHEREAS**, over the years, Mr. Washington attended each summer program site at Parks and Recreation with his ice cream truck to provide each child with a treat.

**WHEREAS**, Mr. Washington was a committee member for the Accomack County Sawmill Park and even during his illness, attended meetings, visited the park to monitor the progress and participated in the opening ceremony.

**WHEREAS**, Mr. Washington served on the Accomack County Agricultural and Forestal District Advisory Committee.

**WHEREAS**, many children benefitted from the love, encouragement, and involvement of Mr. Washington.


**WHEREAS**, the Accomack County Board of Supervisors recognizes the distinguished, dedicated, and outstanding service of Tony Robinson Washington, Jr. to the local community.

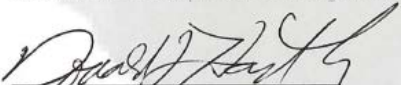
**BE IT RESOLVED**, that the Accomack County Board of Supervisors does unanimously adopt this Resolution to Honor the Memory of Tony Robinson Washington, Jr.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be spread upon the minutes of the Board of Supervisors and a copy presented to Mrs. Earline Washington, wife of Mr. Tony Robinson Washington, Jr.


Adopted by the Board of Supervisors of Accomack County, Virginia, this 17<sup>th</sup> day of October 2018.

ATTEST:

  
Robert D. Crockett, Chairman  
Accomack County Board of Supervisors

  
Donald L. Hart, Jr., Vice-Chairman  
Accomack County Board of Supervisors



  
Michael T. Mason, CPA  
Clerk to the Board of Supervisors

#### **4.2 Introduction of the new Chief Financial Officer**

Ms. Kathy Carmody, Chief Human Resources Officer, introduced Mr. Gregory Davis, CPA, Chief Financial Officer, to the Board of Supervisors. Ms. Carmody informed the Board that Mr. Davis is a native of the Eastern Shore.

#### **4.3 Certificate of Achievement for Excellence in Financial Reporting**

Mr. Mason informed the Board that the County had once again received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. The County has received this award annually since 2003.

#### **4.4 AMENDED: Resolution to Honor and Commemorate NASA's 60th Anniversary**

Mr. Wolff presented Mr. Wrobel with the resolution. The Board thanked Mr. Wrobel for his leadership and congratulated him, NASA, and Virginia Space on its most recent announcement. Rocket Lab, a California based company, would build its first U.S. based launch pad on Wallops Island. The launch facility will be Rocket Lab's second dedicated launch facility with the other being located in New Zealand.



**RESOLUTION TO HONOR AND COMMEMORATE  
NASA'S 60<sup>th</sup> ANNIVERSARY**

**WHEREAS**, the Accomack County Board of Supervisors celebrates NASA's founding by Congress in 1958 to oversee U.S. space exploration and aeronautics research; and

**WHEREAS**, in October 2018, NASA will mark the 60th anniversary of its formation by the passage of the National Aeronautics and Space Act.

**WHEREAS**, the Accomack County Board of Supervisors acknowledges NASA's many great scientific and technological feats, in addition to advancing humankind's knowledge of the Earth and the universe; and

**WHEREAS**, the Accomack County Board of Supervisors recognizes that these accomplishments were not without the tragic loss of aviation pilots and the crewmembers of Apollo 1, Challenger, and Columbia.

**WHEREAS**, NASA is responsible for new technologies for everyday use and since 1976, NASA has created 1,400 inventions that later became products or services for all of humankind. These include, but are not limited to, kidney dialysis machines, CAT scanners, programmable heart pacemakers, LASIK eye surgery, fetal heart monitors, surgical probes to treat brain tumors, robotic programs, and even freeze-dried food.

**WHEREAS**, history has shown that space exploration benefits all humankind through new jobs as NASA employs more than 18,000 employees and provides over 2,000 once-in-a-lifetime internship opportunities to students nationwide.

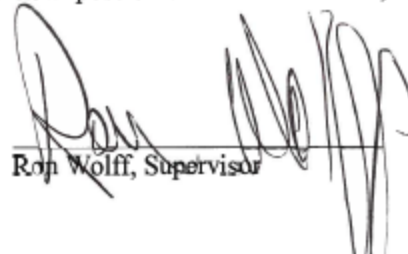
**WHEREAS**, NASA's Wallops Flight Facility on the Eastern Shore of Virginia is responsible for providing a nationwide economic impact of \$892 million and 3,790 jobs.

**WHEREAS**, the Accomack County Board of Supervisors appreciates NASA Wallops Flight Facility's continued support as it provides approximately 1,725 local jobs and has an estimated \$270 million economic impact to our rural community.

**BE IT RESOLVED**, the Accomack County Board of Supervisors wishes to express its continued support and appreciation of NASA as it continues to create new possibilities for the future, benefiting people everywhere.

ATTEST:

  
\_\_\_\_\_  
Robert D. Crockett, Chairman

  
\_\_\_\_\_  
Ron Wolff, Supervisor

  
\_\_\_\_\_  
Michael T. Mason, CPA  
Clerk to the Board of Supervisors

Adopted by the Board of Supervisors of Accomack County, Virginia, this 19<sup>th</sup> day of September 2018.

## 5. Consent Agenda

### 5.1 Approval of Consent Agenda

On a motion made by Mr. Wolff and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to approve the following items from the Consent Agenda:

### 5.2 Consider Proposed Holiday Schedule



Accomack County Holiday  
Year: 2019

HOLIDAY	DATE HOLIDAY IS OBSERVED	2018 / 2019 DAY	2018 / 2019 DATE
New Year's Eve	Last day of the previous year *	Monday	December 31, 2018
New Year's Day	January 1 or date observed	Tuesday	January 1, 2019
Dr. Martin Luther King Day	Third Monday in January	Monday	January 21, 2019
Lee/Jackson Day	Friday Preceding the Third Monday in January	Friday	January 18, 2019
Presidents Day	Third Monday in February	Monday	February 18, 2019
Memorial Day	Last Monday in May	Monday	May 27, 2019
Independence Day	July 4 or date observed	Thursday	July 4, 2019
Labor Day	First Monday in September	Monday	September 2, 2019
Columbus Day	Second Monday in October	Monday	October 14, 2019
Veterans' Day	November 11 or date observed	Monday	November 11, 2019
Wed before Thanksgiving ½ day	Wednesday afternoon before Thanksgiving *	Wednesday afternoon	November 27, 2019
Thanksgiving	Fourth Thursday & Friday in Nov.	Thursday & Friday	November 28 & 29, 2019
Christmas	December 25 or date observed	Wednesday	December 25, 2019
Christmas Eve	Day before Xmas *	Tuesday	December 24, 2019
New Year's Eve	Last day of the Year *	N/A this year	
New Year's Day	First day of new year	Wednesday	January 1, 2020

*Source: Commonwealth of Virginia Approved Holidays for State Employees – subject to approval by the Board of Supervisors \**

### 5.3 Authorize the Chair, Vice-Chair, or County Administrator to be the Voting Delegate for the VACo Annual Business Meeting

### 5.4 Consider scheduling Public Hearing on Farm Leases

### 5.5 Consider Adopting a Countywide Information Security Policy Statement

### 5.6 Consider landfill tipping fee waiver for annual Assateague Beach Clean-up

### 5.7 Consider award of IFB #712 to Simpsons Tree & Bobcat Service

### 5.8 Consider award of IFB #713 for Advertising Services for Legal Notices and Classified Ads to the Eastern Shore Post

### 5.9 Public Works & Facilities - Request to Schedule Public Hearing on Draft Updated Solid Waste Management Plan

## 6. Items removed from Consent Agenda

No items were removed from the Consent Agenda.

## 7. Report of Public Officials

There were no reports from public officials.

## **8. Committee Reports**

There were no committee reports.

## **9. Old Business**

### **9.1 Receive Update from Delmarva Pipeline Company**

Mr. Jerry Saunders, Delmarva Pipeline Company, gave a presentation explaining the advantages of using natural gas, specifically noting the savings compared to oil, electricity, and gas. Mr. Saunders' presentation reviewed the process of construction, proposed location, and timeframe of the pipeline installation.

## **10. Appointments**

### **10.1 September Appointments**

- A. An appointment for the Eastern Shore of Virginia Resource Conservation and Development Council was continued until the November meeting due to Ms. Gordy's absence.
- B. Board of Trustees of the Eastern Shore Public Library:  
**On a motion made by Mr. Hart and seconded by Ms. Major, the Board of Supervisors voted to continue the appointment to its November meeting.**

### **10.2 October Attendance Report**

There was no discussion on this matter.

## **11. Public Hearing (6:30)**

**Public Hearing Rules were read by Mrs. Burge.**

### **11.1 Public Hearing on REZ-2018-001 to rezone Tax Map #102C-1-A (Tom Schwartz) and 102C-1-B (Donald Fitchett) from Industrial to Agricultural**

Mr. Morrison and Mrs. Nunez gave a presentation and explained that Mr. Tom Schwartz filed an application to rezone Tax Map #102C-1-A2 and was joined by the neighboring parcel owner, Donald Fitchett, to also rezone Tax Map #102C-1-B from Industrial to Agricultural. The rezoning of these two parcels (totaling 33 acres) is not out of character for the surrounding neighborhood. While they were originally zoned Industrial to accommodate the expansion of the Airport Business Park, more agricultural growth has occurred in the surrounding area. These two parcels continue to be used in an agricultural manner.

Chairman Crockett opened the public hearing. No one signed up or requested to speak. Mr. Crockett closed the public hearing.

Mr. Schwartz appeared before the Board to review the request and thanked staff for all of their assistance through the process.

**On a motion made by Mr. Hart and seconded by Mr. Muhly the Accomack County Board of Supervisors voted to approve rezoning application #REZ-2018-001 filed by Tom Schwartz and Donald Fitchett for the property located at Tax Map #102C-1-A2 & 102C-1-B, Airport Drive, Melfa, VA. from Industrial to Agricultural as**

recommended by the Planning Commission with the following supportive reasoning:

1. The Planning Commission has recommended approval of the rezoning requests.
2. The Executive Summary of the Comprehensive Plan emphasizes the need for economic development in the agricultural industry. Parcel 102C-1-A2 is utilized for equine training and parcel 102C-1-B is actively cultivated.
3. Chapter 3 of the Comprehensive Plan states that Accomack County's economy is based primarily on agriculture, manufacturing, services, and public administration. There is a residential component to the Schwartz parcel which is not compatible to the Industrial zoning. The Comprehensive Plan supports Agriculture, which does have a residential component to it.
4. The Comprehensive Plan designation of Industrial was established in at least 1997. At the current time, there is an adequate supply of industrially zoned land in the Industrial Park that is served by sewer and water and no apparent market demand for Industrial property in the Melfa area outside of the Industrial Park.

#### **11.2 Public Hearing on the Comprehensive Plan Review and Update**

Mr. Morrison informed the Board that work on the 5-year required Comprehensive Plan review and update has been ongoing since May 2017. The Planning Commission has discussed the Comp Plan update at 14 of its meetings over that time. The update contains the following: Modification to Vision Statement; New Section on Education; Updated Economic Development information; Update on the Coastal Resiliency section.

Chairman Crockett opened the public hearing. No one signed up or requested to speak. Mr. Crockett closed the public hearing.

**On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to accept the Planning Commission's recommendation on the 2018 Comprehensive Plan Review and Update (Appendix C) as outlined in a Resolution adopted by the Planning Commission on August 22, 2018, and adopts the proposed amendments, as presented.**

#### **11.3 Public Hearing to Review and Renew the Modest Town Agricultural and Forestal District Ordinance**

Chairman Crockett opened the public hearing. No one signed up or requested to speak. Mr. Crockett closed the public hearing.

**On a motion made by Mr. Phillips and seconded by Mr. Tarr, the Accomack County Board of Supervisors voted to approve the Modest Town Agricultural and Forestal district as recommended by the Agricultural and Forestal Advisory Committee on August 22, 2018 and by the Planning Commission on September 25, 2018 with the following changes:**



**A) Removal of the following three parcels:**

- 1. Tax Map 56-A-48 – Glenn T. Matthews: This parcel has been erroneously duplicated in two districts. It will be removed from the Modest Town Agricultural and Forestal District and retained in the Atlantic Agricultural and Forestal District.**
- 2. Tax Map 55-6-B3 – Thomas Tyree & Leland Mason: removed due to land being subdivided off to a 1-acre parcel with a residence constructed upon it.**
- 3. Tax Map #70-A-99J – was part of TM#70-A-99 (Gray, John): removed due to the land being subdivided off to Jason Keyes and Teresa Ward for a .34 acre lot**

**B) Addition of the following four parcels that were erroneously removed from the AFD in 2014:**

- 1. Tax Map #56-A-54 – Ruth Kellam & Vera T. Bruton Et Al - 30.34 acres**
- 2. Tax Map #69-2-B - Thomas Dix Jr., Succ TR – 63 acres**
- 3. Tax Map #70-A-36 – Jerry Parks & Kelly Terese Parks – 30 acres**
- 4. Tax Map #79-A-126 – Fletcher Barnes, III – 70.033 acres**

**C) Addition of the following one parcel that was created since the last review in 2014 from lands already in the AFD and it meets the criteria for inclusion**

- 1. Tax Map #79-A-136 – this parcel was combined with TM#79-A-134. The original parcel of TM#79-A-134 has been in the Modest Town AFD.**

**D) Change the review period for review and renewal of Agricultural and Forestal Districts to a 10-year period instead of a 4-year period.**

#### **11.4 Public Hearing to Amend the Enterprise Zone Map**

Mr. Tom Brockenbrough, Floodplain and GIS Coordinator gave a presentation reviewing the request to make the following additions to the Enterprise Zone Map:

- 1. Tax Map #55A-A-72, 72A & 73:** Request by Par 5 Development Group, LLC (owner of the Dollar General Store site in Mappsville)
- 2. Tax Map #93C1-A-1 & 1A:** Request by North of Market Holdings, LLC owner, Rick Hall, as well as the Town of Onley. These parcels are land in front of the Onley Town Center.

\* Mr. Hall submitted a letter to the Board supporting this request.

- 3. Tax Map #93C1-A-27, 27A, 28 & 29:** Request by the Town of Onley for these parcels formerly owned by the Onley Volunteer Fire and Rescue Company
- 4. Tax Map #79-A-37A:** Based upon prior inquiries, these parcels, which are the nursing home site on Parksley Road owned by Accomack Health Investors, LLC), are being requested for inclusion.



**RESOLUTION**

**VIRGINIA:** At a regular meeting of the Board of Supervisors of Accomack County, Virginia, held on October 17, 2018 the following resolution was presented and adopted:

**WHEREAS,** Accomack County has a designated Joint Enterprise Zone with Northampton County, designated as Zone #26, that provides a combination of State and Local incentives to promote economic development, and

**WHEREAS,** There is a current need to amend the existing Enterprise Zone #26 to incorporate additional properties to increase economic growth opportunities, and

**WHEREAS,** This proposed expansion will serve to benefit economic and industrial expansion of Accomack County to meet the goals and objectives of the Virginia Enterprise Zone program, and

**WHEREAS,** Accomack County is designated to act as program administrator, then:

**NOW, THEREFORE, BE IT RESOLVED,** that the Accomack County Board of Supervisors authorizes the County Administrator to submit the necessary Enterprise Zone amendment package and sign all necessary documentation on behalf of Accomack County for the proposed Enterprise Zone boundary amendment, and to meet other program administrative and reporting requirements, as defined by the Enterprise Zone Regulations throughout the life of the Zone.

Done this 17th day of October, 2018.

**A COPY –  
TESTE:**

  
\_\_\_\_\_  
Michael T. Mason, CPA  
County Administrator

  
\_\_\_\_\_  
Robert D. Crockett, Chairman  
Accomack County Board of Supervisors

Crockett: *ayf* Hart: *ayf* Gordy: *ayf* Tarr: *ayf* Major: *ayf*  
Chesser: *ayf* Phillips: *ayf* Muhly: *ayf* Wolff: *ayf*

**On a motion made by Ms. Major and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the Enterprise Zone Boundary Amendment**

**and approve the Resolution authorizing the County Administrator to submit the Amendment Application to Department of Housing and Community Development (DHCD).**

## **12. New Business**

### **12.1 Consider Allocating Funds for a Feasibility Study for the Construction of a New Sewer Line**

**On a motion made by Mr. Wolff and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to cost-share, with other stakeholders, \$10,000 towards a feasibility study of constructing a central wastewater collection system connecting the towns of Nassawadox, Exmore, Accomac and Onancock.**

### **12.2 Receive Update on Design of New Emergency Operations Center (EOC)**

Mr. C. Ray Pruitt, Director of Public Safety gave a presentation reviewing the current and future EOC. Mr. Pruitt explained that the County has been in need of and has approved the construction of a new Emergency Operations Center (EOC) which will be added to the Fire Training Center in Melfa. The new center is designed at 1,655 square feet, (1,271 square feet larger than the current EOC). The new facility will also be used as a dual training space for up to 20 students.

Currently, the EOC in Accomac is unable to accommodate the 17 emergency support functions and an information technology area; the new center is able to support both and provide the County a space to resume core functions during a state of emergency.

**On a motion made by Mr. Hart and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to approve the design of the new Emergency Operations Center as presented on the site plan designed by J. W. Salm Engineering and dated October 2018.**

## **13. County Administrator's Report**

### **13.1 Other**

1. Mr. Mason informed the Board that Mrs. Dana Bundick, Treasurer was vetting the delinquent personal property taxes list and it would be provided to the Board at its November meeting.
2. He reported that VDOT had submitted results for the following:  
Tyson's Food - Intersection Safety Study – a traffic signal was not warranted, but Tyson and VDOT continue to communicate on how to make improvements within the entrance/exit area of the facility.  
Warrior Drive - School Zone Speed Study – signs are warranted.
3. VA Space Rocket Lab announcement

4. Mr. Mason met with Mr. Holland to discuss the accommodating pets in emergency shelters; he noted that local vets had volunteered to assist with the pet portion of shelters.
5. VDOT approved the Accomack Properties Rezoning application. The matter would return before the Planning Commission and Board in November.

#### **14. County Attorney's Report**

Mrs. Burge reported that a team had been formed to address and continue enforcement against Whispering Pines Hotel in Accomack. The team consists of Mrs. Burge, Mrs. Katie Nunez – Deputy Director of Planning & Zoning, Mr. Mark Bowden – Deputy Director of Building & Code Enforcement, and Mrs. Dana Bundick, Treasurer.

#### **15. Board of Supervisors Comment Period**

- A. **Mr. Hart** – No comment.
- B. **Ms. Major** – Had received information that there was a delay with repairs to the roadway in the Hillsborough Subdivision.
- C. **Mr. Tarr** – Reported that he had spoken at the Chincoteague Town Council meeting regarding the new beach parking. Mr. Tarr requested that the Board approve of him inviting Mr. Mason to a Chincoteague Town Council meeting.
- D. **Mrs. Gordy** – Absent
- E. **Mr. Wolff** – No comment.
- F. **Mr. Muhly** – Requested that the Board consider increasing the pay for those who staff the polls for elections.
- G. **Mr. Phillips** – No comment.
- H. **Mr. Chesser** – Recommended that planning staff study the Mexico Beach, Florida area as it recovers from the hurricane, as it is similar to the Eastern Shore.
- I. **Chairman Crockett** – No comment.

#### **16. Budget and Appropriation Items**

##### **16.1 Resolution to Amend the Fiscal Year 2019 Accomack County Government Budget**

Mr. Mason explained to the Board that the resolution contains Fiscal Year 2019 budget amendments totaling \$407,471. Most of these amendments are to recognize grant awards or other non-local funds received; however, one of the amendments requires use of the FY19 budget contingency, and two others utilize undesignated fund balance in the General Fund and Consolidated EMS Fund.

**On a motion made by Mr. Hart and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to approve budget amendments and appropriate funds that increase revenue due to increases in grant awards from Virginia Department**

of Emergency Management and US Department of Homeland Security as well as fund additional emergency expenditures funded with excess revenue.

**RESOLUTION TO AMEND THE FISCAL YEAR 2019 ACCOMACK COUNTY GOVERNMENT 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 21, 2018, the Board of Supervisors finalized the Accomack County Fiscal Year 2019 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 2019 County budget be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Fiscal Year	Requesting Department	Fund/Function	Purpose	Funding Source	Total
FY19	Public Safety	General Fund/EMS	To recognize a permanent additional increase of funds received from the VA Department of Emergency Management for the ES Regional Hazardous Materials Response Team.	State Funds	\$ 23,000
FY19	Public Safety	General Fund/EMS	To recognize grant funding for Local Emergency Management Performance Grant (LEMPG).	Federal Funds	\$ 7,500
FY19	Public Safety	General Fund/EMS	To recognize grant pass-through funding for State Homeland Security Program Grant (SHSP) for the State Hazardous Materials Team.	Federal Funds	\$ 59,000
FY19	Public Works	General Funds/Docks and Ramps	To fund legal expenses associated with Hacks Neck Landing.	Contingency	\$ 3,500
FY19	Public Safety	Consolidated/EMS	To fund emergency construction of Hillsborough community entrance in order to allow first responder access due to wash out of main entry road.	EMS Fund Unassigned Fund Balance	\$ 7,500
FY19	Public Works	Landfill Fund South Transfer Station	To replace the weigh scales located at the South Transfer Station which were damaged by a lightning strike.	FY 19 Contingency=47,600; FY 18 Landfill expected excess revenues=27,771	\$ 75,371
FY19	Public Works	General Fund/Building and Grounds	To allow for purchase of undesignated property	General Fund Undesignated Fund Balance	\$ 189,000
FY19	Public Safety	General Fund/EMS	To recognize grant pass-through funding for State Homeland Security Program Grant (SHSP) for an all-weather response vehicle.	Federal Funds	\$ 42,600
<b>Total</b>					<b>\$ 407,471</b>

  
Robert D. Crockett  
Chairman, Board of Supervisors

ATTEST:

  
Michael T. Mason, CPA  
County Administrator

Adopted by the Board of Supervisors of Accomack County, Virginia, this 17th day of October 2018.

## **17. Payables**

### **17.1 July Payables**

Mr. Mason certified the October payables.

**On a motion made by Mr. Chesser and seconded by Mr. Wolff, the Board of Supervisors voted to certify Mr. Mason to pay the October payables.**

## **18. Closed Meeting**

### **18.1 Closed Session Pursuant to Va. Code Section 2.2-3711.A.3. - Discussion regarding disposition/acquisition of real property.**

**On a motion made by Mr. Tarr and seconded by Mr. Wolff, the Board of Supervisors voted unanimously to enter into Closed Session pursuant to Virginia Code Section 2.2-3711. for the following purposes:**

**18.2 A.1 - Closed Session Pursuant to VA. Code Section 2.2-3711 A.1 for purposes of discussing a possible salary action for the County Attorney and County Administrator that would include these two employees with the majority of the County workforce that has been granted a 2% pay increase in annual compensation, effective 12/1/2018.**

**18.3 A.1 - Discussion regarding contract renewal for County Attorney.**

**18.4 A.3 - 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 open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically related to the Wallops Research Park.**

Chairman Crockett declared the meeting reopened to the public.

**On a motion made by Mr. Hart and seconded by Mr. Wolff, the Board of Supervisors voted unanimously, by roll call vote, with Mrs. Gordy absent, 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.

18.2 A.1 – On a motion made by Mr. Wolff and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to approve a 2% salary increase for the County Attorney and County Administrator that would include these two employees with the majority of the County workforce that has been granted a 2% pay increase in annual compensation, effective 12/1/2018.

18.3 A.1 – On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve renewing its contract with Mrs. Cela Burge, County Attorney.

18.4 A.3 - On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted authorize the County Administrator to execute leases with Virginia Space for space within the Wallops Research Park.

#### **19. Adjournment**

On a motion made by Mr. Wolff and seconded by Mr. Muhly, the Board of Supervisors voted to adjourn the meeting at 7:24 p.m., to its November 14, 2018 meeting.