

At a regular monthly meeting of the Accomack County Board of Supervisors, held on the 17<sup>th</sup> day of July 2019, in the Accomack County Board of Supervisors Chambers, Room 104, in Accomac, Virginia at 5:00 p.m.

## **1. Opening of Meeting**

### **MEMBERS PRESENT AND ABSENT**

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

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

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

None

#### **Others Present:**

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

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

Chairman Hart briefed the Board and the public of the incident earlier in the day at Perdue with hazardous materials; noting that the CodeRED system had deployed messages.

### **1.1. Invocation**

The invocation was given by Mr. Wolff.

### **1.2. Pledge of Allegiance**

### **1.3. Adoption of Agenda**

**On a motion made by Ms. Gordy and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to adopt the agenda as presented.**

## **2. Public Comment**

### **2.1 Public Comment Rules**

No one signed up or requested to speak; Chairman Hart closed the Public Comment Period

## **3. Consideration of Minutes**

### **3.1 June 19, 2019**

**On a motion made by Ms. Major and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to approve the June 19, 2019 meeting minutes as presented.**

#### **4. Recognitions**

There were no recognitions.

#### **5. Consent Agenda**

**On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the Consent Agenda as presented with the following items:**

**5.1 Loan Agreement with the National Naval Aviation Museum for the A4-F at the Accomack County Airport**

**5.2 Consider Adding Deputy County Administrators, Stewart Hall and Rich Morrison, as Signatories on the County Administration Petty Cash Account**

#### **6. Items Removed from Consent Agenda**

No items were removed.

#### **7. Report of Public Officials**

##### **7.1 Ms. Stella Rohde, EDA Chair**

Ms. Rohde thanked the Board of Supervisors for allowing the EDA to rent office space at the County Airport for storage of files and its new Executive Director, Ms. Deborah Christie. Ms. Rohde reviewed the current activities of the EDA and expressed her appreciation of the supportive Board liaisons.

#### **8. Committee Reports**

There are no committee reports.

#### **9. Old Business**

There was no old business to discuss.

#### **10. Appointments**

##### **10.1 July Appointments**

###### **❖ Accomack-Northampton Planning District Commission**

**On a motion made by Ms. Gordy and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to reappoint Mr. Rickie Ross to the Accomack-Northampton Planning District Commission for a term to begin immediately and expire on June 30, 2020.**

###### **❖ Accomack-Northampton Regional Housing Authority**

**On a motion made by Ms. Gordy and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to reappoint Mr. Richard Jenkins to the Accomack-Northampton Regional Housing Authority for a term to begin immediately and expire on June 30, 2023.**

###### **❖ Board of Trustees of the Eastern Shore Public Library**

**On a motion made by Mr. Muhly and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to appoint Mr. Jay Davenport to the Board of Trustees of the Eastern Shore Public Library to fill the unexpired term of Mrs. Katherine ‘Kitty’ Hall, to commence immediately and expire on June 30, 2023.**

❖ **Captain’s Cove / Greenbackville Mosquito Control Committee**

**On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to appoint Mr. David Gladysiewicz to the Captain’s Cove / Greenbackville Mosquito Control Committee to fill the unexpired term of Mr. Herbert Koons to commence immediately and expire on June 30, 2022.**

❖ **Eastern Shore Resource Conservation & Development Council**

No appointment made at this meeting.

❖ **Greenbackville Boat Harbor Committee**

**On a motion made by Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to appoint Mr. Jonathan Harvey to the Greenbackville Boat Harbor Committee to fill the unexpired term of Mr. Ronald Evans to commence immediately and expire on December 31, 2020.**

Mr. Wolff informed the Board that he had presented the resolution approved the Board’s June meeting to Mr. Ronald Evans at the July Greenbackville Board Harbor Committee meeting and that Mr. Evans was most grateful.

❖ **Local Finance Board**

**On a motion made by Mr. Crockett and seconded by Ms. Major, the Accomack County Board of Supervisors voted to reappoint Ms. Beth Onley to the Local Finance Board for a term to commence on August 1, 2019 and expire July 31, 2021.**

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

**11.1 Public Hearing Rules**

Mrs. Burge read the Public Hearing Rules.

**11.2 Public Hearing for Ordinance Amendment (Repeal) of Chapter 50, Health and Sanitation**

Chairman Hart opened and closed the public hearing as no one signed up or requested to speak.

**On a motion made by Mr. Wolff and seconded by Mr. Muhly, the Accomack County Board of Supervisors voted to repeal Accomack County’s current Food Service Manager’s Certification Ordinance, Chapter 50- Health and Sanitation, Division 2,**

enacted in 1998, by the Board of Supervisors in cooperation with the Accomack County Health Department. The aforesaid ordinance is now regulated and outlined in the Virginia Administrator Code: § 12VAC5-421-55. Certified Food Protection Manager. The motion passed with a unanimous roll call vote of all members.

**11.3 Public hearing to receive comment on a proposed \$8.3M amendment to the School Division's Budget to recognize Federal and State grants and entitlements for FY19 and \$5.1M Library Construction Project**

Chairman Hart opened and closed the public hearing as no one signed up or requested to speak.

**On a motion made by Ms. Major and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to approve the request from Accomack County Public Schools for a \$ 8,382,558 budget amendment to reflect the award of various federal and state funding, other initiatives, and the School Food Services revenues, as detailed in the memo from Director of Finance, Beth Onley, dated June 5, 2019. This request exceeds 1% of the County's currently adopted budget, therefore the Code of Virginia § 15.2-2507 requires a public hearing to be advertised and held prior to approval.**

**On a motion made by Ms. Major and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to include the Eastern Shore Public Library & ES Heritage Center Construction Project contingently approved by the Board of Supervisors on June 19<sup>th</sup>, as it was not included in the FY2020 Budget. The request exceeds 1% of the County's currently adopted budget, therefore the Code of Virginia § 15.2-2507 requires a public hearing to be advertised and held prior to approval.**

**12. New Business**

**12.1 Receive information on the Accomack County Construction and Environmental Self Service (ACCESS) Permit Portal**

Mr. Rich Morrison and Stephanie Woods presented the Board with an overview and demonstration of the new ACCESS Permit Portal being used by the Building, Planning and Economic Development Staff, which will launch for public use in August 2019.

**13. County Administrator's Report**

Mr. Mason brief the Board on the following items:

**13.1 Update on County Lease Revenue Bond Issuance for new Public Library & Heritage Center**

**13.2 Update on Eastern Shore Sanitary Sewer Force Main Project**

**13.3 Warrior Drive Reduced Speed Flashing Lights Erected**

**13.4 Proposed Layout of the Billboard to Promote the County's Emergency Alert System (CODE RED)**

**13.5 Other Items**

❖ **New Director of Finance, Margaret Lindsey**

**14. County Attorney's Report**

Received information that County owned property was needed for the construction of the jetty west of the Tangier Harbor. Requested that the Board consider scheduling a public hearing to dispose of the property and deed it to the entity to allow Tangier to move forward with the construction of the jetty.

**On a motion made by Mr. Crockett and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted to schedule a public hearing for its August 21, 2019 meeting to consider disposing of the real property located on Tangier Island, Accomack County, Virginia, known as County Parcel 99999999000125, for construction of a jetty west of the Tangier Harbor; the motion passed unanimously.**

**15. Board of Supervisors Comment Period**

- ❖ **Ms. Major** – Thanked Mr. Mason for attending the Painter Town Council meeting to discuss the ES Force Main Sewer Transmission Line Project.
- ❖ **Mr. Phillips** – Discussed multiple complaints that he had received regarding the County convenience centers, expressing that the Solid Waste Committee and staff should be developing policies that will make the centers more convenient for citizens to use. Mr. Mason will follow-up with the appropriate staff.
  - Congratulated the Central Accomack Little League teams for winning the Regional tournaments for the first time in history. Staff will prepare resolutions for the Board's August meeting to be approved by the Board to recognize both teams' achievements once they have finished the tournaments.
- ❖ **Mr. Wolff** – Stated that the Solid Waste Committee had also received similar complaints to those mentioned by Mr. Phillips.
  - Informed the Board that he had toured Wallops with EDA Chair Ms. Rohde and attended the ribbon cutting for the Payload Processing Building.
- ❖ **Mr. Crockett** – No comment.
- ❖ **Mr. Muhly** – Requested that staff contact the Regional Manager of Dollar General regarding the lack of grounds maintenance at the new Dollar General in Mappsville and the litter at the Dollar General in Parksley.
- ❖ **Mr. Chesser** – Thanked staff for their work.
- ❖ **Mr. Tarr** – Thanked the Board for their thoughts and support following the loss of his father.
- ❖ **Ms. Gordy** – No comment.

**16. Budget and Appropriation Items**

**16.1 Consider Approving Resolutions to Amend the FY19 and FY20 Budgets**

**On a motion made by Ms. Major and seconded by Mr. Crockett, the Accomack County Board of Supervisors voted to adopt resolutions containing Fiscal Year 2019**

amendments totaling \$8,382,558 and Fiscal Year 2020 budget amendments totaling \$269,377. The \$8.3M will recognize FY19 School Board grants, initiatives and Food Services funds. The FY20 adjustments consist of some interdepartmental reclassifications to capture organizational changes, providing funding for the Registrar's Office and billboard advertising, to carryforward funds for renovation of the Saecker building for the Cooperative Extension Service, and to recognize two State grant awards.

## **17. Payables**

### **17.1 Consider July Payables**

Mr. Mason certified the July payables.

**On a motion made by Ms. Gordy and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to certify Mr. Mason to pay the July Payables.**

## **18. Closed Meeting**

### **18.1 Certification of Closed Meeting**

**On a motion made by Mr. Tarr and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to enter into Closed Session for the following matters:**

**18.2 Closed Meeting Pursuant to Va. Code Sec. 2.2-3711.7 - Consultation with legal counsel**

**18.3 Closed Meeting Pursuant to Va. Code Sec. 2.2-3711.6 - Whispering Pines Property**

Chairman Hart declared the meeting reopen to the public at 6:33 p.m.

**On a motion made by Mr. Phillips and seconded by Mr. Wolff, the Accomack County Board of Supervisors voted unanimously by roll call vote, 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.**

## **19. Adjournment**

### **19.1 Adjournment**

**On a motion made by Mr. Crockett and seconded by Ms. Gordy, the Accomack County Board of Supervisors voted to adjourn at 6:37 p.m.**