

At a regular monthly meeting of the Accomack County Board of Supervisors, held on the 5th day of February 2020, 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:

C. Reneta Major, Chair
Ron S. Wolff, Vice-Chair
Robert D. Crockett
Vanessa Kay Johnson
H. Jackie Phillips (J. Phillips)
Harrison W. Phillips, III (H. Phillips)
Paul E. J. Muhly
Donald L. Hart, Jr.
William J. "Billy" Tarr

Board of Supervisors Absent:

Others Present:

Mrs. Margaret Lindsey, Director of Finance
Mr. Ben Fox, Chief Information Officer
Mrs. Cela J. Burge, County Attorney
Mrs. Jessica Taylor Hargis, Executive Assistant

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

1.1. Invocation

The Invocation was given by Mr. Hart.

1.2. Pledge of Allegiance

1.3. Adoption of Agenda

On a motion made by Mr. Wolff and seconded by Mr. H. Phillips, the Accomack County Board of Supervisors voted to adopt the agenda as presented.

2. New Business

2.1. Receive Department and Agency FY21 Budget Request Presentations

- A. Commonwealth Attorney** - Mr. J. Spencer Morgan stated that it was incumbent for his often to maintain paper files
- B. Accomack County Health Department** – Mr. Scott Chandler stated that his requests were directly related to local match funding 37.568% of VDH Cooperative Budget per § 32.1-31 of the Code of Virginia (1950), as amended for employee compensation actions, including pay adjustments for new hires and promotions, salary adjustments under the State's pay equity initiative (FY20 internal alignment), and a projected statewide salary increase (FY21).

- C. ES Community Services Board** – Ms. Lisa ‘MiMi’ Sedjat requested a one-time increase of \$4,000 to assist in ESCSB’s efforts to address opioid and mental health issues in Accomack County.
- D. A-N Planning District Commission: Housing Groundwater** - Mrs. Elaine Meil, Executive Director requested an increase to cover Regional Housing Assessment and Strategic Plan Update. Mrs. Meil informed the Board that the A-NPDC has also applied for grants to assist with the cost of the study and will refund the money should they received grant funding. Ms. Major expressed the need and importance of the study.
Mr. Muhly requested that Whitesville be included in the next study.
- E. ES Coalition Against Domestic Violence** – Ms. Shelley Strain, Executive Director requested an increase of \$10,000 to assist with the sexual assault program as the number of victims continues to increase. Ms. Strain explained that grant funding has been exhausted, along with \$150k received from State agencies. Ms. Major expressed her thanks and appreciate of ESCADV.
- F. ES Community College** – No one spoke on behalf of ESCC.
- G. Economic Development Authority** – Mr. David R. Lumgair, Vice-Chair gave a presentation.
- H. Eastern Shore 911 Commission** - Mr. Jeff Flournoy thanked Mr. Mason and the Board for their acknowledgement of the need for new 911 Communication Infrastructure. Mr. Flournoy also detailed the remain
- I. ES Public Library** – Ms. Cara Burton
- J. Star Transit** – Mr. Phil Thompson & Mr. Bill Moore
- K. Southeast Rural Community Assistance Project** - No one spoke.
- L. Juvenile Probation** - No one spoke.
- M. Public Safety Director:** Mr. C. Ray Pruitt, Director of Public Safety
- **Consolidated EMS Emergency Management**
Mr. Pruitt and Ms. Carmody, Chief Human Resources Officer, discussed options moving forward to address the shortage of EMS Personnel and retention of employees, including pay increases for current employees.
- N. Registrar: Electoral Board** – Mrs. Patty White briefed the Board on continued unfunded mandates.
- O. Sheriff: Court Services Law Enforcement** - No one spoke; Mr. Mason included a summary in his presentation on February 3, 2020.
- P. Chief Human Resources Officer Human Resources Risk Management** – Ms. Kathy Carmody
- Q. Clerk of Circuit Court** – Mr. Samuel Cooper
- R. Commissioner of Revenue** – Mrs. Debbie Midgett
- S. County Assessor** – Mr. Bent Hurdle
- T. Treasurer** – Mr. James Lilliston reviewed his requests which included:
- Increased funding for DMV Stops

- Additional Postage
- Staff Training
- Furniture

Mr. Lilliston further explained that most of his requests would, in the end, benefit the County and taxpayers as the additional funds would assist in his efforts to collect delinquent taxes. Supervisors agreed that the Board should support Mr. Lilliston's efforts.

U. Environmental Programs Director: Mr. Chris Guvernator

- Storm Drainage

V. Chief Information Officer: IT TTV – Mr. Ben Fox

W. Deputy County Administrator Building, Planning & Economic Development:

Mr. Rich Morrison

- Planning

X. Deputy County Administrator Public Work & Facilities: Mr. Stewart Hall

- Airport
- Parks & Recreation
- Building & Grounds
- Solid Waste
- Landfill Fund

Y. Finance Director – Mrs. Margaret Lindsey

Z. County Administrator

- County Administrator
- Non-departmental

2.2. Set FY21 Budget Public Hearing Meeting Date

Due to Mr. Mason's absence, the Board deferred scheduling of the public hearing.

3. Adjournment

3.1 Adjournment

On a motion made Mr. Wolff and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to adjourn at 7:14 p.m.