

Virginia: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chambers on the 9th of April, 2013, A.D.

Members Present: Donald L. Hart, Jr., Chair
Wanda J. Thornton
Ron S. Wolff
Grayson C. Chesser
John Charles "Jack" Gray, Vice Chair
Kay W. Lewis
Robert D. Crockett
Laura Belle Gordy
C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Mark Taylor, County Attorney
Michael Mason, Finance Director
Shelia Goodman, Administrative Assistant

Call to Order

The meeting was called to order by the Chair and opened with a prayer by Mrs. Thornton, after which the Pledge of Allegiance to the Flag was recited.

Lifting Fire Ban

Ms. Major made a motion to lift the fire ban. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mr. Gray stated lifting the fire ban did not have an effect on the State Law which states you cannot burn an open fire from February 15 until April 30 until after 4:00 p.m.

FY2013-2014 Budget Adoption

Ms. Lewis made a motion to remove the \$175,000 vacuum truck from the budget. Mrs. Gordy seconded the motion.

A discussion ensued.

Mr. Wolff offered a friendly amendment to the motion to put the money in Contingencies until more information could be obtained concerning the operation of the vacuum truck. He said he had seen another video demonstration on the apparatus of the equipment and it was a very positive demonstration. Ms. Lewis and Mrs. Gordy accepted the amendment to the motion. The motion was unanimously approved.

Mrs. Thornton stated the entire Board at a future date could view the video.

Ms. Major and Mr. Crockett concurred with setting a date in the future to see a demo of the vacuum truck in operation and receive more information.

Ms. Lewis told the Board she had received a letter from the Mayor of Bloxom strongly in favor of the Board funding the 24/7 Career Fire Medic position.

Mr. Hart asked Public Safety Director Jeff Terwilliger about the fund that was set up for the firefighters because of the arsons. Mr. Terwilliger told the Board an account was set up at Shore Bank which contained \$20,000. Mr. Terwilliger would be organizing how the money would be dispersed to the fire companies.

A discussion took place.

Mr. Hart made a motion to set aside the \$20,000 for the reward that was not used and put it in the fund to donate from Contingencies to the fire companies. Mr. Crockett seconded the motion. The motion was unanimously approved. Mr. Hart asked Mr. Miner if he would make sure the money would get transferred.

Ms. Lewis made a motion to fund the 24/7 position at Bloxom. Mr. Gray seconded the motion.

A discussion ensued.

Mrs. Gordy told the Board she had met with the Director of Public Safety and would like for him to share with the Board figures he had concerning the 24/7 position at Bloxom. Mr. Terwilliger gave an update on the previous meeting that he had with Mrs. Gordy, shared the data with the Board and responded to questions.

The vote on the motion. Ayes: Mr. Hart, Mrs. Thornton, Mr. Gray, and Mrs. Lewis. Nays: Mr. Chesser, Mr. Wolff, Mr. Crockett, Mrs. Gordy, and Ms. Major

Resolution to Adopt Fiscal Year 2014 Budget, Fiscal Year 2014-2018 Capital Improvement Plan (CIP) and Calendar Year 2013 Tax Rates

Mr. Wolff made a motion to adopt the following Resolution for the Fiscal Year 2014 Budget with the change to delete the vacuum truck. Mr. Crockett seconded the motion. The motion was unanimously approved.

VOTING AYE: Mrs. Thornton, Mr. Chesser, Mr. Wolff, Mr. Gray, Ms. Lewis,

Mrs. Gordy, Mr. Crockett, Mr. Hart, and Ms. Major

VOTING NAY: 0

ABSTAINING: None

ABSENT: None

A RESOLUTION TO ADOPT THE FISCAL YEAR 2014 BUDGET, FISCAL YEAR 2014-2018 CAPITAL IMPROVEMENT PLAN (CIP) AND CALENDAR YEAR 2013 TAX RATES

WHEREAS, it is the responsibility of the Accomack County Board of Supervisors to approve and control the County's Fiscal Plan for fiscal year 2014; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to set the tax rates for calendar year 2013; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to adopt the County’s Capital Improvement Plan covering the period fiscal year 2014 to fiscal year 2018; and

WHEREAS, the Accomack Board of Supervisors has received, reviewed and adjusted the County Administrator’s Proposed Budget for fiscal year 2014; and

WHEREAS, the Accomack Board of Supervisors has received and reviewed the CIP for fiscal year 2014 to 2018; and

WHEREAS, the notice of public hearing for the CIP was advertised in the January 30th and February 6th 2013 editions of the Eastern Shore News in accordance with Section 15.2-2239 of the Code of Virginia, 1950 as amended; and

WHEREAS, a brief synopsis of the recommended budget and notice of public hearing was advertised in the March 16th 2013 edition of the Eastern Shore News in accordance with Section 15.2-2506 of the Code of Virginia, 1950 as amended; and

WHEREAS, the Accomack County Planning Commission has received comments on the advertised CIP from citizens of Accomack County at a Public Hearing held February 13, 2013; and

WHEREAS, the Accomack County Board of Supervisors has received comments on the advertised budget and advertised tax rates from citizens of Accomack County at a Public Hearing held March 25, 2013; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with department budgets presented by the County Administrator and adjusted by the Accomack County Board of Supervisors; and

RESOLVED, by the Accomack Board of Supervisors this 9th day of April, 2013, that the following tax rates and personal property tax relief rates for Calendar Year 2013 be, and are hereby, approved as set forth in Table 1 below; and

BE IT FURTHER RESOLVED that the following budgets be, and are hereby, approved and appropriated effective July 1, 2013 as set forth in Table 2 below; and

BE IT FURTHER RESOLVED that the FY14-FY18 Capital Improvements Program (CIP) be, and are hereby, approved as presented in the Proposed FY14 Proposed Annual Fiscal Plan; and

BE IT FURTHER RESOLVED, that the local tax supported expenditures of the County School Board’s overall budget of \$45,627,218 shall not exceed \$16,263,661 of local funds; and

BE IT FURTHER RESOLVED that the appropriations designated for capital projects and active grants shall not lapse at the end of the fiscal year but shall remain appropriations until the completion of the project or grant or until the Accomack Board of Supervisors changes or eliminates the appropriation; and

BE IT FURTHER RESOLVED that the permitted uses of the School Debt Service Fund be expanded to include debt service associated with other non-school related debt including that associated with the Wallops Research Park Project; and

BE IT FURTHER RESOLVED that the additional appropriations are hereby authorized for the *Law Library Fund, Court Security Fee Fund, Drug Seizures Fund, Hazardous Materials Response Fund, Consolidated Fire and Rescue Fund and Captains Cove/Greenbackville Mosquito Control Fund* equal to the total fund balance at June 30, 2013 for each individual fund.

**TABLE 1
CALENDAR YEAR 2013 TAX RATES AND PERSONAL PROPERTY TAX
RELIEF**

General Tax Rates (apply to all areas of the County):

| | |
|---|---|
| Real Estate, Mobile Homes and Renewable Energy Equipment-For general County purposes..... | \$0.380 per \$100 of assessed valuation |
| Real Estate, Mobile Homes and Renewable Energy Equipment-For the retirement of debt..... | \$0.090 per \$100 of assessed valuation |
| Personal Property and Machinery & Tools -For general County purposes..... | \$3.53 per \$100 of assessed valuation |
| Personal Property and Machinery & Tools-For the retirement of debt..... | \$0.10 per \$100 of assessed valuation |

District Tax Rates (apply to select districts of the County only)

Real Estate, Mobile Homes & Renewable Energy Equipment -For

emergency medical services in Atlantic, Metompkin, Lee and Pungoteague Districts\$0.06 per \$100 of assessed valuation
 Personal Property and Machinery & Tools-For emergency medical services in Atlantic, Metompkin, Lee and Pungoteague Districts\$0.09 per \$100 of assessed valuation
 Real Estate-For mosquito control services in Greenbackville and Captains Cove Mosquito Control District\$0.02 per \$100 of assessed valuation

Personal Property Tax Relief

Personal use vehicles valued at \$1000 or less100% relief of tax
 All other personal use vehicles (Relief applies to the first \$20,000 of value only).....49% relief of tax

**TABLE 2
 FISCAL YEAR 2014 BUDGET & APPROPRIATIONS**

| ALL COUNTY FUNDS | |
|--|----------------------|
| Estimated Revenues & Other Sources: | |
| Revenues: | |
| General property taxes | \$ 28,151,084 |
| Other local taxes | 7,279,277 |
| Permits, privilege fees, and licenses | 375,100 |
| Fines and forfeitures | 75,000 |
| Revenue from use of money & property | 407,587 |
| Charges for services | 3,471,262 |
| Miscellaneous revenue | 108,074 |
| Recovered costs | 106,552 |
| Commonwealth aid | 9,099,481 |
| Federal aid | 1,908,983 |
| Total Revenues | 50,982,400 |
| Use of Reserves: | |
| From General Fund Undesignated Fund Balance | 1,965,956 |
| From Consolidated EMS Fund Balance | 183,057 |
| From Special Revenue Funds Fund Balance Balances | 8,000 |
| From Landfill Closure Reserve | - |
| From School Debt Service Fund Balances | 283,522 |
| Total Other Sources | 2,440,535 |
| Total Revenues and Other Sources | \$ 53,422,935 |
| Appropriations: | |
| Expenditures: | |
| General Fund | \$ 34,524,655 |
| Virginia Public Assistance Fund | 3,838,786 |
| Comprehensive Youth Services Fund | 1,386,450 |
| Law Library Fund | 7,000 |
| Consolidated EMS Fund | 2,206,494 |
| Consolidated Fire and Rescue Fund | 1,533,913 |
| Greenbackville/Captains Cove Mosquito Control Fund | 50,930 |
| Court Security Fee Fund | 75,000 |
| Drug Seizures Fund | 2,000 |
| Fire Programs Fund | 41,790 |
| Hazardous Materials Response Fund | 13,000 |
| Emergency 911 Fund | 493,243 |
| Rehabilitation Projects Fund | - |
| County Capital Projects Fund | 804,499 |
| School Debt Service Fund | 4,204,041 |
| Parks & Recreation Enterprise Fund | 62,000 |
| Airport Fund | 589,111 |
| Landfill Enterprise Fund | 1,855,070 |
| Water & Sewer Enterprise Fund | 260,738 |
| Total Expenditures | 51,948,720 |
| To Reserves: | |
| Transfer to Landfill Closure/Post Closure Reserve | 702,486 |
| Transfer to Rainy Day Reserve | 771,729 |
| Total Other Uses | 1,474,215 |
| Total Expenditures & Other Uses | \$ 53,422,935 |

**TABLE 2-CONTINUED
FISCAL YEAR 2014 BUDGET & APPROPRIATIONS**

| Accomack County School Board | |
|---|----------------------|
| Estimated Revenues & Other Sources: | |
| Charges for services | \$ 650,000 |
| Other Sources | 412,776 |
| Local government aid | 16,263,661 |
| Commonwealth aid | 26,258,051 |
| Federal aid | 2,042,730 |
| Total Revenues | <u>45,627,218</u> |
| Appropriations: | |
| School Operating Fund | \$ 43,117,218 |
| School Food Services Fund | 2,510,000 |
| Total Expenditures | <u>\$ 45,627,218</u> |
| Accomack County Economic Development Authority | |
| Estimated Revenues & Other Sources: | |
| Local government aid | \$ 7,760 |
| Appropriations: | |
| Operating Fund | \$ 7,760 |

Adjournment

Mr. Wolff made a motion to adjourn. Mr. Crockett seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:30 p.m.

Chair

Date