

At the regular meeting of the Accomack County Board of Supervisors, held on the 5th day of February, 2024, in the Board of Supervisors Chambers located at 23296 Courthouse Avenue, Room 104 – Accomac, VA 23301 at 5:00 p.m.

Board of Supervisors minutes are a general account of the February 5, 2024 meeting. For full details of discussions, meeting audio can be located on the County of Accomack's website at <https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio>.

1. Opening of Meeting

MEMBERS PRESENT AND ABSENT

Board of Supervisors Present:

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

Board of Supervisors Absent:

Donald L. Hart, Jr.

Others Present:

Mr. Michael T. Mason, County Administrator
Ms. Jan Proctor, County Attorney
Mrs. Jessica Taylor Hargis, 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 Mr. Washington.

1.2 Pledge of Allegiance

1.3 Consider Allowing Remote Participation of Board Member(s) (if warranted)

2. New Business

2.1 Receive County Administrator's FY25 Proposed Budget

County Administrator, Mike Mason, provided a thorough overview [presentation](#) of the proposed Fiscal Year 2025 Budget and key priorities. There was discussion and questions from Supervisors.

The Board expressed its support of Mr. Mason's proposals to develop a plan that addresses the County's needs in a fiscally responsible manner. Mr. Mason explained that decisions needed to be made on specific budget allocations at this initial presentation meeting. The goal was to review the overall proposal and set dates for further discussion and public input before finalizing the budget.

2.2 Consider Setting Dates for Budget Work Sessions

The Board scheduled two budget work session meetings for further discussion - February 8th and February 15th from 5:00 p.m.

The February 8th Board meeting would be to review department and agency budget requests and proposals.

The February 15th Board meeting to discuss and consider department and agency budget requests, and to consider policy changes around reducing funding for entities that submit late financial reports to the annual comprehensive financial report.

Mr. Mason stated that staff would advertise a public hearing on the proposed budget for March 5th and tentatively schedule a public hearing on the proposed budget around March 25th, aiming to adopt the final FY2025 budget by April 1st.

3. Adjournment

3.1 On a motion made by Ms. Major, and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to adjourn.