

At the regular meeting of the Accomack County Board of Supervisors, held on the 15th day of May 2024, in the cafetorium of Metompkin Elementary School, 24501 Parksley Road in Parksley, Virginia at 5:00 p.m.

Board of Supervisors minutes are a general account of the May 15, 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
Donald L. Hart, Jr.

Board of Supervisors Absent:

None

Others Present:

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

There being a quorum, Chairman Crockett called the meeting to order at 5:02 p.m.

1.1 Mr. Crockett gave the invocation.

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

On a motion by Mr. Hart and seconded by Mr. Phillips, the Accomack County Board of Supervisors voted to approve the agenda as it was presented.

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

Remote participation was not warranted.

2. Public Comment

2.1 No members of the public signed up or requested to speak.

3. Consideration of Minutes

On a motion made by Ms. Major and seconded by Mr. Hart, the Accomack County Board of Supervisors voted to adopt the following meeting minutes as they were presented:

- 3.1 February 8, 2024 Budget Work Session: Department and Outside Agencies**
- 3.2 February 15, 2024 Budget Work Session: Budget Deliberations**
- 3.3 March 20, 2024, Regular Meeting Minutes**
- 3.4 March 25, 2024, Budget Public Hearings**
- 3.5 April 1, 2024 Budget Adoption**
- 3.6 April 17, 2024, Regular Meeting Minutes**

4. Consent Agenda

4.1 Approval of Consent Agenda

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

- 4.2 Consider Award of RFP # 333 - Stop Loss Insurance for the period of June 1, 2024, through May 31, 2025**
- 4.3 Set Public Hearing on Ordinance Amendment, Taxation Sections 82-99, 82-100 and 82-101, Real Estate Tax Exemptions**
- 4.4 Receive Planning Commission Recommendations on and Schedule Public Hearings on June 20, 2024, for REZ-000569-2023/ CUSE-000568-2023 Coastal Square and Residences Rezoning and Conditional Use Permit**

5. No items were removed from the Consent Agenda.

6. Old Business

6.1 Consider Amending Approved Employee Compensation Increase from 1% effective 12/1/2024 to 3% effective July 1, 2024

Mr. Mason presented, recapping that during the final stages of the Board’s deliberations on the FY25 County Budget, the County Administrator agreed to look for a path that would allow all employees, not just those classified as state-supported, to receive a 3% increase on July 1st, as the Governor had proposed in his amendments to the State’s Budget.

Mr. Mason stated that he had developed the following plan, recommending a 3% increase for all employees effective July 1, 2024, using the sources identified in the table below.

Cost of 3% COLA Effective 7/1/2024	Funding Sources											Gap
	Local Funds Already Adopted for 1% COLA effective 12/1/2024 ¹	Amount of 3% COLA Paid for by Grants	Amount of 3% COLA Paid for by Northampton County	Amount of 3% COLA Paid for by State Board of Elections	Amount of 3% COLA Paid for by Comp Board	Health Insurance Savings Initial Est +10% premium increase/actual +7.5%	Workers Comp Savings from Exp. Modifier Decrease (.97 to .71)	From Vacancy Savings in EMS Fund	Additional RE Tax Revenue Estimate Adj based on Actual 2024 Levy	Additional Del Tax Revenue (specifically penalty collection estimate increase)		
\$ 666,804	\$ (143,989)	\$ (7,162)	\$ (998)	\$ (2,816)	\$ (152,815)	\$ (55,817)	\$ (107,938)	\$ (43,502)	\$ (125,474)	\$ (26,300)	\$ (7)	

On a motion made by Ms. Major and seconded by Ms. Vanessa Johnson, the Accomack County Board of Supervisors voted to approve the amendment to the Employee Compensation increase from 1% effective December 1, 2024, to 3% effective July 1, 2024, contingent on the passage of the State budget with its currently recommended compensation initiatives.

*Supervisor Vanessa Johnson entered the following
Conflict of Interest Disclosure for the record:*

Accomack County – Conflict of Interests Disclosure

Official's Name: Vanessa Kay Johnson

Title: Member, Accomack County Board of Supervisors

District: District 3 Supervisor

Transaction: Approval of the 3% raise for County employees.

Non-County Party: _____

Official's Interest in the Named Transaction (1) I work for Accomack County in one of the divisions under consideration in the FY24 Budget and Appropriations. I am able to participate in the transactions fairly, objectively, and in the public interest.

I hereby declare, upon the above-stated facts, that:

_____ I am disqualified or elect to disqualify myself from participating in the transaction.
(Disqualification must be declared prior to the transaction.)

X I am a member of a business, profession, occupation, or group, the members of which are affected by the transaction, and I am able to participate in the transaction fairly, objectively, and in the public interest.

_____ A party to the transaction is a client of my firm, I do not personally represent or Provide service to this client, and I am able to participate in the transaction fairly, objectively, and in the public interest.

7. Appointments

7.1 Appointments

❖ Parks and Recreation Advisory Board

Chairman Crockett, seconded by Supervisor Hart, reappointed Tommy Hines to the Parks and Recreation Advisory Board for a term to commence on July 1, 2024, and expire on June 30, 2028.

Supervisor Phillips, seconded by Supervisor Hart, reappointed Hunter Taylor to the Parks and Recreation Advisory Board for a term to commence on July 1, 2024, and expire on June 30, 2028.

Supervisor Tarr, seconded by Supervisor Major, appointed Ms. Tammy Rosanova to the Parks and Recreation Advisory Council to replace Ms. Mary Esther Leonard as the District 1 appointment. This term will commence immediately and expire on June 30, 2027.

❖ Eastern Shore Public Library Board of Trustees

- Mr. Gary Heintzelman informed staff that he did not wish to be considered for reappointment. Staff informed the Board that one application had been received in the Board Bank.
- Mr. Larry Giddens requested that staff allow him until the Board's June meeting to decide whether or not he wished to be considered for reappointment.

Chairman Crockett deferred the appointments until the Board's June meeting.

Supervisor Phillips, seconded by Supervisor Major, reappointed Dennis Custis to the Eastern Shore Public Library Board of Trustees, for a term to commence on July 1, 2024, and expire on June 30, 2028.

❖ Economic Development Authority

Supervisor DeGeorges, seconded by Supervisor Tarr, appointed Mr. Terry Strong Jr. to the Economic Development Authority to finish the unexpired term of District 2 appointee, Mr. David DiBetta, who resigned. This term will commence immediately and expire on February 18, 2026.

❖ Planning Commission

Ms. Major informed staff that Mr. Larry Giddens expressed that he intended to resign from the Planning Commission District 9 seat. *Staff confirmed this with Mr. Giddens via email following the Board meeting.*

❖ Personnel Committee

Supervisor Major, seconded by Supervisor Hart, appointed Supervisor Washington to the Personnel Committee to serve as the third member, in addition to Supervisors Crockett and DeGeorges.

7.2 Attendance Reports were included within the Board's Agenda packet.

8. Public Hearing (6:30 PM)

8.1 Public Hearing Rules were read into the record by Ms. Proctor.

8.2 Public Hearing Advertisements were included in the Board's Agenda Packet.

8.3 Conduct Public Hearing on CUSE-000219-2021 Mariner Hastings Conditional Use Permit 2-Year Extension Request

Mr. Lee Pambid, Deputy County Administrator – Community and Economic Development, provided the Board with an overview of the project:

- The applicants are requesting a two-year extension of the conditional use permit, which is set to expire on May 18, 2024.
- The future land use recommendation is Agriculture and the current use is vacant field.
- The proposed use includes 140 townhouses on individual lots and a 10,000-square-foot commercial building.
- Surrounding zoning includes residential in Accomack County and residential in Worcester County, Maryland.

- Adjacent uses include vacant and built single-family homes and agricultural land across the street in Maryland.
- No changes are proposed to the originally approved conditions, design, layout, density, or other characteristics.
- The only change requested is the two-year extension of the conditional use permit approval.

Supervisor DeGeorges questioned the proposed location of the EMS station. Mr. Pambid stated the proffers allow for the EMS station to be located on either Fleming Road or State Line Road. At this point, State Line Road is considered a more likely location, but a final decision had not been made.

Chairman Crockett informed speakers that Mr. Mark Baumgartner was an attorney representing the case and would be allotted 10 minutes to speak, instead of the four provided to citizens; however, one citizen signed up to speak could also be allotted 10 minutes to speak, but only one of the three signed up to speak.

Mr. Baumgartner stated that he represented the original and current applicants. He noted the proffers allow for the EMS station to be located on either Fleming Road or State Line Road. At this point, State Line Road is considered a more likely location, but a final decision has not been made.

Mr. DeGeorges asked Mr. Baumgartner to confirm that all units will be rental townhouses. Mr. Baumgartner stated that the plan is for the units to be rentals, but they can be sold and no condition restricts them to only using rentals. Mr. Baumgartner requested to reserve the remainder of his time for any necessary rebuttals to citizen comments.

Chairman Crockett opened the public hearing and the following person(s) signed up to speak:

1. **William Leslie** – 3032 Meridan Drive, Greenbackville
Vice President of Concerned Citizens of Captain's Cove, made the following points in his public comment:
 - He disputed claims made in a letter from Mr. Hearn that were allegedly false and slanderous.
 - Captain's Cove is over 50 years old and only about 30% completed, with many sections requiring water and sewer infrastructure to be built out.
 - He has attended County groundwater committee meetings and they are concerned about the overuse of aquifers impacting already poor water quality.
 - He does not think the Hastings property location makes sense for a village development as it is not close to amenities like shopping, transportation, schools, and healthcare.
 - The County should focus development in other areas with better access to resources, like New Church, Temperanceville, and the proposed Coastal Square project.
2. **Teresa Birckhead** – 37473 Sailor's Court, Greenbackville
The President of Concerned Citizens of Captain's Cove, made the following points:

- She reaffirmed that the lawsuit against the declarant and board of directors of Captain's Cove is scheduled for trial on June 11-13.
- The judge had instructed them to add Aqua to the lawsuit but later dropped them as they are regulated by the SEC. They never had issues with Aqua.
- Their problem is how the declarant sold the common area to Aqua and the system needs to prioritize connections for the buildout of Captain's Cove before another development.
- Some property owners have waited over 50 years to build despite paying annual dues, and the development is still only about 30% completed after 50+ years.
- The Concerned Citizens, numbering almost 600 members, plan to fight this injustice and appeal the outcome of the upcoming trial. It has already taken two years to get to trial.

3. **Lawrence Berger** – 3265 Blackbeard Road - Greenbackville, VA
made the following points in his public comment:

- He cosigned everything said by the earlier two speakers. He owns the property, pays taxes, and votes in Accomack County.
- Here again, discussing the project, but now there is something different - the recent election. Last November in District 2, voting taxpayers showed up in record numbers and overwhelmingly made their opposition to the project clear through their votes. In light of the 20-year incumbent being upset by a large margin, the choice should now be clear to support the voting taxpayers of District 2.
- He urged the Board to reject the extension of the Hastings permit as, to his recollection, not one regular citizen voter in Accomack County has spoken in favor of this project at any public meeting or hearing over the past three years.

4. **Terry Barry** – 2295 Yardarm Drive, Greenbackville

Submitted an email inquiry for Public Comment, questioning whether or not an impact study had been done on the impact that the construction of the townhouses would have on the public education system.

Supervisor Parks requested clarification on who would pay for the proposed EMS station as part of this development. Mark Baumgartner, the attorney representing the applicant, responded that under the proffers, the land for the EMS station would be donated by the developer, further stating there is a \$400,000 cash provision included in the proffers to contribute towards the EMS station.

Supervisor DeGeorges made several comments about the Hastings project and his experience since being elected, stating that he became a supervisor after retiring, wanting to get involved after hearing citizen outcry in District 2. He has learned a lot and now understands the Board's thinking better, though he still doesn't believe in the Hastings project personally. He believes the Board is very conscientious and has the County's best interests at heart.

Supervisor DeGeorges expressed frustration with being called out by Mr. Tim Hearn in the paper regarding his position on the project.

On a motion made by Mr. Phillips and seconded by Mr. Tarr, the Accomack County Board of Supervisors voted (7-2) to approve, the request to extend CUSE-000219-2021 Mariner Hastings Conditional Use Permit by two years with the following conditions, as recommended by staff and the Planning Commission. Conditions 13 and 14 were added to reflect the original application approval and new ownership/applicant name:

- 1. The site is developed in accord with the plans (listed below last dated February 24, 2022) prepared by ORBIS Landscape Architecture.**
 - a. Conceptual Site Layout Plan**
 - b. Community Common Area Delineation**
 - c. Commercial Area Delineation**
 - d. Conceptual Landscape Plan – Date Stamped April 4, 2022**
 - e. Enlarged Detail Plans**
 - f. Typical Townhouse Layout**
 - g. Community Management Office and Commercial Lot**
- 2. The exterior appearance of the Townhomes are constructed in accord with the architectural rendering in Attachment A of this document, which was prepared by Fisher Architecture and submitted on February 28, 2022.**
- 3. That a subdivision plat is submitted and approved prior to the issuance of any building permit.**
- 4. That the private roads shown on the plans are constructed to VDOT standards as noted in a memo from MSA dated February 3, 2022. (See Attachment B)**
- 5. That all dedications of infrastructure and common areas shown on the plans be accomplished prior to the issuance of the first certificate of occupancy for any residential or non-residential building on the site.**
- 6. That the 10,000 square foot building as shown on the plans will be submitted for review by the Planning Commission and approval by the Board of Supervisors.**
- 7. That stormwater permits, and all other required permits are obtained prior to site work or construction taking place on site.**
- 8. That no building permits be issued until the entrances on Captains Corridor are deemed to be lawfully established after review and approval by the County Administrator in consultation with the County Attorney.**
- 9. Mixed-use developments are required to be serviced by water and sewer service (Section 106548(B)(1)(b) of the Accomack County Code). In the event that Aqua refuses to provide, or is unable or precluded from providing water and sewer service to the development, the conditional use permit shall be null and void.**
- 10. The Planning Commission has reviewed and evaluated the waivers as requested by the applicant for frontage, front setback, and rear and side yard requirements and recommends the Board approve the waivers for the 140 Townhome lots as authorized in Section 106-548(B)(1)(d) of the Accomack County Code.**

11. **The Planning Commission recommends approval to allow one of the two required points of access (Section 106-546(b) of the Accomack County Code) to be located on a private street as depicted on the site plan.**
12. **The Planning Commission recommends approval of the request for private streets in a village development as authorized by Section 78-6(c)(1) of the Accomack County Code.**
13. **The Planning Commission recommends that the Board of Supervisors approve the extension of expiration of the conditional use permit to two (2) years from the date of issuance of this extension unless substantial construction or use has commenced and is progressing toward completion in accordance with the plans listed in Condition 1 above, as authorized by Section 106-234(4) of the Accomack County Code.**
14. **R2JS, LLC, landowner, acknowledges that all proffers approved as part of REZ-000218-2021 remain in full force and effect and agrees to comply with all such proffers as the “Owner.” R2JS, LLC further agrees that the proffers shall be binding on its successors and assigns.**

**Ayes: Mr. Washington, Ms. Johnson, Mr. Parks, Mr. Crockett,
Mr. Phillips, Mr. Tarr, Ms. Major**
Nays: Mr. DeGeorges, Mr. Hart
Abstain: None.
Absent: None.

9. New Business

9.1 Receive 3rd Quarter County Financial Report (unaudited)

Mr. Mason reviewed, reporting that:

- Revenues are trending positively, with growth of 3% above projections through the third quarter. This puts revenues on track to meet expectations if collections continue as projected.
- Expenditures are well under budget at this point in the year, indicating positive trends on the expenditure side as well.
- The major revenue streams like local sales tax, cigarette tax, and utility taxes are all performing well above the 0.5% growth needed to meet annual projections.
- He cautioned that property tax collections, paid in two installments, could impact revenues but other sources are trending positively overall.
- In summary, the report showed revenues exceeding expectations and expenditures under budget, which Mr. Mason characterized as good financial news.

9.2 Consider applying for a DHCD Community Improvement Grant for a defined section in the community of Horntown

Mr. Mason provided some context about the proposed grant funding for improvements in Horntown. The County received a planning grant previously to prepare for a Community Development Block Grant application for Horntown and had now progressed to the point of applying for over \$1 million from the grant to substantially reconstruct five homes and remove derelict buildings. The focus area is more condensed near the post office in Horntown.

Language in documents mentions the County may consider matching funds from its derelict building program for additional demolition to further improve the priority area. He clarified that this action would not commit the Board but could strengthen the grant application. Mr. Mason said the board could consider awarding matching funds later.

Mr. Eric Luchansky, A-NPDC Director of Housing, provided information about the upcoming second public hearing and encouraged attendance. He stated that funding had been received from the Department of Environmental Quality to assist with well and septic for the project.

On a motion made by Ms. Johnson and seconded by Ms. Major, the Accomack County Board of Supervisors voted to authorize the County Administrator to apply for and submit all required documents by approving the following resolution:



**Accomack County Board of Supervisors
Resolution
Horntown Community Development Block Grant**

BE IT RESOLVED THAT, pursuant to two public hearings, Accomack County wishes to apply for \$1,025,080.00 of Virginia Community Development Block Grant funds for the Horntown Community Improvement Grant.

WHEREAS, \$112,104.00 from The Department of Environmental Quality and \$150,000 from Accomack County will also be expended on this project, it is projected that 5 homes will be substantially reconstructed and 4 derelict homes will be demolished and will result from the implementation of this project, of which 15 will be low-and moderate-income persons (where applicable).

BE IT FURTHER RESOLVED, that Michael Mason, County Administrator is hereby authorized to sign and submit appropriate documents for the submittal of this Virginia Community Development Block Grant proposal.

Handwritten signature of Robert Crockett in black ink.

Robert Crockett, Chair

Handwritten signature of H. Jackie Phillips in black ink.

H. Jackie Phillips, Vice-Chair

ELECTION DISTRICT 1
WILLIAM J. "BILLY" TARR
CHINCOTEAGUE, VA 23336

ELECTION DISTRICT 2
ROGER DEGEORGES
ATLANTIC, VA 23303

ELECTION DISTRICT 3
VANESSA KAY JOHNSON
SANFORD, VA 23426

ELECTION DISTRICT 4
JEFFREY PARKS, SR.
PARKSLEY, VA 23421

ELECTION DISTRICT 5
CALVIN WASHINGTON, SR.
MODEST TOWN, VA 23412

COUNTY OF ACCOMACK BOARD OF SUPERVISORS



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ELECTION DISTRICT 6
ROBERT D. CROCKETT
CHAIR
ONANCOCK, VA 23417

ELECTION DISTRICT 7
H. "JACKIE" PHILLIPS
VICE-CHAIR
ONLEY, VA 23418

ELECTION DISTRICT 8
DONALD L. HART, JR.
KELLER, VA 23401

ELECTION DISTRICT 9
C. RENETA MAJOR
PAINTER, VA 23306

May 15, 2024

Accomack-Northampton Planning District Commission
c/o Eric Luchansky, Director of Housing Development
P.O. Box 417
Accomack, Virginia 23301
cluchansky@a-npdc.org

Re: In-kind Funding

Dear Mr. Luchansky,

Accomack County supports the efforts to revitalize the Horntown Project Area.

As support for the project, Accomack County is willing to consider committing \$150,000 of the \$300,000 appropriated to the County's derelict building removal program to be used to demolish derelict buildings in the Project Area.

Sincerely,

Mike Mason, CPA
County Administrator

10. County Administrator's Report

10.1 Date and venue change for the Board of Supervisors Regular June Meeting (Thursday, June 20th at Metompkin Elementary School)

On a motion made by Mr. Hart and seconded by Ms. Major, the Accomack County Board of Supervisors voted to hold its (rescheduled) regular meeting in June at Metompkin Elementary School in Parksley, VA on Thursday, June 20, 2024.

10.2 Other

Mary Nottingham Smith Cultural Enrichment Center (MNSCEC) renovation planning grant. He said a conceptual design was being developed. The conceptual design includes proposed reconfigurations to accommodate senior programs, childcare, events, and apartments on the second floor. The next steps will involve contractors and engineers assessing the building to develop concept plans to support future grant requests.

11. County Attorney's Report

Ms. Proctor had nothing to report.

12. Board of Supervisors Comment Period

❖ **Mr. Parks** – Supervisor Parks thanked Director C. Ray Pruitt and his team for responding professionally to some emails he had sent them regarding other experiences around the country; appreciated their professionalism.

Mr. Parks expressed support for MNSCEC but stated he was unsure if the idea of having apartments in a facility used for youth activities would be the best approach, and thought it deserved further investigation.

❖ **Mr. Crockett** – At its January 3, 2024, Organizational meeting, the Board appointed only two members to the Personnel Committee, removing one appointment, due to pending clarification of FOIA guidelines. House Bill 818, effective July 1, 2024, allows the appointment of three elected members. *Noted under Appointments, Supervisor Calvin Washington was appointed to serve along with Supervisor DeGeorges and Supervisor Crockett.*

13. Budget and Appropriation Items

13.1 Consider Approving Resolution to Amend the FY25 and FY24 Budgets

On a motion made by Mr. Hart and seconded by Ms. Major, the Accomack County Board of Supervisors voted to adopt the following resolution, amending the Fiscal Year 2024 and Fiscal Year 2025 Budgets:

RESOLUTION TO AMEND THE FISCAL YEAR 2025 AND 2024 ACCOMACK COUNTY GOVERNMENT BUDGETS

WHEREAS, it is the responsibility of the Accomack County Board of Supervisors to approve and maintain the budgets for Accomack County; and

WHEREAS, on April 1, 2024, the Board of Supervisors finalized the Accomack County Fiscal Year 2025 Budget; and


WHEREAS, on March 23, 2023, the Board of Supervisors finalized the Accomack County Fiscal Year 2024 Budget; and

WHEREAS, during the course of the fiscal year certain unanticipated events occur that compel amendments to the budgets be made; and

WHEREAS, staff has reviewed the following requested budget amendments and recommends that it be approved; now, therefore,

BE IT RESOLVED by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2025 and 2024 County budgets be amended by the amounts listed below and the amounts appropriated for the purpose indicated.

Fiscal Year	Requesting Department	Fund/Function	Purpose	Funding Source	Total
FY24	Public Works	General Fund/Public Works	To recognize a grant award for the FY24 Litter Prevention and Recycling Grant from DEQ.	State	\$ 42,083
FY24	Airport	Airport Enterprise Fund	To repurpose Apron Rehab Construction unused funds for upgraded security cameras at the Airport.	To Airport	\$ 37,000
FY24	Airport	Airport Enterprise Fund	To repurpose Apron Rehab Construction unused funds for upgraded security cameras at the Airport.	From Airport	\$ (37,000)
FY24	Victim/Witness Program	General Fund/Judicial Administration	To appropriate additional funds to cover anticipated shortfall for the Victim/Witness Program.	Contingencies	\$ 15,000
FY24	VJCCCA Program	General Fund/Public Safety	To recognize additional funds for purchase of a vehicle for the VJCCCA program.	State	\$ 35,000
FY24	County Administrator	General Fund/Public Safety	To recognize additional funds received for opioid litigation.	Miscellaneous	\$ 86,365
FY24	County Administration	Rehabilitation Fund/Community Development	To recognize award of Wisharts Point planning grant.	State	\$ 50,000
FY25	Public Works	General Fund/Parks, Recreation & Cultural	To recognize a grant award for bulkhead and pier replacement project at Quinby Harbor.	State	\$ 208,614
FY25	Public Works	General Fund/Parks, Recreation & Cultural	To repurpose unused Greenbackville Harbor Project funds to bulkhead and pier replacement project at Quinby Harbor.	To Docks & Ramps	\$ 106,587
FY25	Public Works	General Fund/Parks, Recreation & Cultural	To repurpose unused Greenbackville Harbor Project funds to bulkhead and pier replacement project at Quinby Harbor.	From Docks & Ramps	\$ (106,587)
Total					\$ 437,062


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 15th day of May 2024.

14. Payables

14.1 Consider Payables

Mr. Mason certified the May payables presented.

On a motion made by Mr. Phillips and seconded by Ms. Major, the Accomack County Board of Supervisors voted to authorize staff to pay the May payables, as presented.

15. The Closed Meeting was followed by the Board's dinner break.

15.1 Closed Meeting *was followed by a dinner break until the Public Hearing began*

On a motion made by Mr. Phillips and seconded by Mr. Parks, the Accomack County Board of Supervisors voted to enter into a Closed Session pursuant to:

15.2 Virginia Code Section 2.2-3711(A)1 - Personnel Matters

15.3 Certification of Closed Meeting

On a motion made by Mr. Phillips and seconded by Mr. Tarr, the Accomack County Board of Supervisors reconvened at 6:22 p.m. and voted to certify that

**Ayes: Mr. Washington, Ms. Johnson, Mr. Parks, Mr. DeGeorges,
Mr. Crockett, Mr. Phillips, Mr. Tarr, Ms. Major, Mr. Hart**

Nays: None.

Abstain: None.

Absent: None.

On a motion made by Mr. Phillips and seconded by Mr. Tarr, the Accomack County Board of Supervisors voted to give both the county administrator and county attorney a 3% salary increase effective July 1, 2024, by roll call vote:

**Ayes: Mr. Washington, Ms. Johnson, Mr. Parks, Mr. DeGeorges,
Mr. Crockett, Mr. Phillips, Mr. Tarr, Ms. Major, Mr. Hart**

Nays: None.

Abstain: None.

Absent: None.

16. Adjournment

16.1 Adjournment

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

17. Informational Items

17.1 Eastern Shore Public Library: Interim System Director's Report was included in the Board's Agenda Packet.