

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chamber in Accomac, Virginia on the 20th day of May, A.D., 2015 at 5:00 p.m..

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

Others Present: Steven B. Miner, County Administrator
Michael Mason, Finance Director
Shelia West, Administrative Assistant

Call to Order

The meeting was called to order by the Chair and opened with a prayer by Pastor Donna Doan of the Painter Garrison Church and Smith Chapel in Quinby after which the Pledge of Allegiance to the Flag was recited.

Adoption of the Agenda

Mr. Crockett made a motion to adopt the Agenda and move item 11.1 after the Consent Agenda. Mr. Hart seconded the motion. The motion was unanimously approved.

Public Comment

Ms. Major read the rules governing conduct during the public comment period. Comments were offer by the following persons:

George Budd, Harborton, VA– Harborton Oyster Lease adjacent to the Harborton Landing
Susan Mastyl, Harborton, VA– Harborton Oyster Grounds
Jeff Mears, Harborton, VA– Harborton Oyster Grounds
Daniel Mears, Harborton, VA– Harborton Oyster Grounds
Denise Lawless, Harborton, VA- Harborton Oyster Grounds
Fred Janci, Wachpreague, VA – Bi County Exploratory Committee for Channel Dredging
John Joechel, Wachapreague, VA– Bi County Exploratory Committee for Channel Dredging

Minutes

Mr. Hart made a motion to approve the Minutes of the April 15, 2015 meeting. Mr. Wolff seconded the motion. The motion was unanimously approved.

Resolution of Appreciation - U. S. Coast Guard Station Chincoteague

Mrs. Thornton read and presented the following Resolution of Appreciation for U. S. Coast Guard Station Chincoteague to Captain Rick Wester and Lieutenant Justin Strock.

**RESOLUTION
OF
APPRECIATION**

WHEREAS, the efforts of volunteers beautify our County and help raise awareness of the need for people to properly dispose of trash; and

WHEREAS, it is the inherent beauty and harmony of the human spirit which enables people to enrich their lives by recognizing and appreciating the natural beauty in their surroundings; and

WHEREAS, our community looks back over its many years of being, a few individuals stand out for their caring, their contributions, and their visions, which have made Accomack County such a fine place to live; and

WHEREAS, members of the United States Coast Guard Station Chincoteague are such individuals who have exhibited that caring nature by showing they love their beautiful Accomack County by cleaning up hundreds of bags of trash along Route 175 Chincoteague Road; now

THEREFORE BE IT RESOLVED that the Accomack County Board of Supervisors does hereby publicly commend and recognize the United States Coast Guard Chincoteague for their untiring efforts and dedication in their pursuit to ensure that their community welcomes visitors to the Eastern Shore.

Resolution of Appreciation - Francine Payton

Mr. Chesser read and presented the following Resolution of Appreciation to Ms. Francine Payton.

**RESOLUTION
OF
APPRECIATION**

WHEREAS, the efforts of volunteers beautify our County and help raise awareness of the need for people to properly dispose of trash; and

WHEREAS, it is the inherent beauty and harmony of the human spirit which enables people to enrich their lives by recognizing and appreciating the natural beauty in their surroundings; and

WHEREAS, our community looks back over its many years of being, a few individuals stand out for their caring, their contributions, and their visions, which have made Accomack County such a fine place to live; and

WHEREAS, one of our citizens, Francine Payton and her granddaughters, Zariaea and Jazmyne Payton, are such individuals who have exhibited that caring nature by showing they love their beautiful Accomack County by cleaning up hundreds of bags of trash along Route 709, Horntown Road: now

THEREFORE BE IT RESOLVED that the Accomack County Board of Supervisors does hereby publicly commend and recognize Francine, Zariaea and Jazmyne Payton for their untiring efforts and dedication in their pursuit to ensure that their community welcomes its visitors to the Eastern Shore.

Consent Agenda

Mr. Hart made a motion to approve the following items under Consent Agenda.

Mr. Crockett seconded the motion. The motion was unanimously approved.

- 5.2** The following Proclamation proclaiming the week of May 17-23, 2015 as EMS Week,

EMS Week Proclamation

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week, and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE; BE IT RESOLVED THAT the Accomack County Board of Supervisors do hereby proclaim the week of May 17-23, 2015, as Emergency Medical Services Week with the theme, EMS Strong.

- 5.3** The following Resolution requesting the Virginia State Fire Marshal to Conduct All Fire Inspections in the County –

Resolution Requesting Virginia State Fire Marshal's Office Enforcement of the Statewide Fire Prevention Code

WHEREAS, the Board of Supervisors of Accomack, County Virginia desire to protect the health safety and welfare of all persons in Accomack County; and

WHEREAS, after twenty-five years of service, the appointed fire official has now retired; and

WHEREAS, the Accomack County Board of Supervisors desire the Virginia State Fire Marshal's Office to conduct all fire inspections within the County; and


WHEREAS, the Accomack County Board of Supervisors request enforcement of those fire inspections through the current Statewide Fire Prevention Code by the Virginia State fire Marshal's Office; now

THEREFORE, BE IT RESOLVED that the Accomack County Board of Supervisors formally request the Virginia State Fire Marshal's Office to conduct all fire inspections and enforce them through the current Statewide Fire Prevention Code, and

THEREFORE, BE IT FURTHER RESOLVED THAT owners of buildings currently inspected by Accomack County Department of Building and Zoning shall be notified of this change and the same building inspection list be provided to the Virginia State Fire Marshal's Office.

5.4 To schedule a Public Hearing at 7:30 p.m. on June 17, 2015 in the Board of Supervisors Chambers to afford interested persons the opportunity to be heard or to present written comments concerning the Locustville, Pungoteague, and Tasley Agricultural and Forestal District Reviews,

5.5 The following changes to the Road Additions Policy,

	SUBJECT: PROCESS FOR ACCEPTING EXISTING ROADS INTO STATE MAINTENANCE	
	POLICY NUMBER: XXX.X	PAGE: 1 OF 5
	EFFECTIVE DATE: 7/1/15	REVISED DATE: 5/11/15

OVERVIEW: This policy identifies and defines the County’s procedures for processing requests for existing roads to be transferred into state maintenance. By defining these procedures, the County intends to help citizens by providing guidance and also assuring that public resources are used in a fair, consistent, and efficient manner. The primary purpose of this policy is to define the procedures that the County will follow when receiving, evaluating, and managing requests for roads to be accepted into state maintenance.

DEFINITIONS:

1. Rural Addition Program: A program for adding roads into state maintenance with the purpose of adding public roads that exist as a result of past development. **Program applies to a street or highway shown on a plat that has been recorded or otherwise opened to public use and used by motor vehicles for at least 20 years and that, for any reason, has not been taken into the secondary state highway system and serves at least three families per mile.**
2. Virginia Department of Transportation (VDOT): The Commonwealth agency responsible for building, maintaining, and operating the state’s roads, bridges, and tunnels.

PROVISIONS:


A. Background

The Code of Virginia, § 33.1-72.1, provides the basis for what is known as the Rural Addition Program. This program has many requirements. *For roads that ultimately meet the requirements and are approved, actual construction (to include paving) may take several years from the time the initial request is made.* Details on this program can be found at the VDOT website (www.virginiadot.org). The information below provides a brief overview.

General Requirements

Roads must...


- be formally added to the system prior to improvements. This requires a formal resolution by the Board of Supervisors to approve the addition of roads to the secondary system of state highways and request VDOT maintenance.

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- be available for the public to use 24 hours per day.
- have a right of way that is available to be dedicated to public use and is:
 - wide enough (usually 40 feet) to meet minimum safety standards.
 - sufficient to permit future maintenance.
 - be unencumbered by utility placements.
- serve at least three occupied homes.
- be able to safely handle the traffic volume.
- connect to other roads already maintained by VDOT or a locality.
- have an identified funding source to be used to finance any improvements that are needed.
- have a certified copy of the plat indicating right of way, drainage easements, place of recordation, and a detailed record of lot ownership.

Additional Program Conditions

- Notwithstanding any provision of a recorded deed or plat to the contrary, a private road serving a subdivision of 50 or fewer lots may be dedicated for public use and may be taken into the secondary state highway system, subject to the provisions and requirements set forth in §§ 33.2-335 and 33.2-336, if the owner of the fee interest in such private road obtains the written consent of every lot owner in the subdivision whose lot is served by the private road and the holder of any restrictive covenant or easement rights over and concerning the private road prior to making such dedication and before requirements for acceptance of the road into the secondary state highway system are met. Such consent shall be recorded in the land records of the clerk’s office of the circuit court of the county wherein the private road is located.
- Rural addition funds administered by VDOT are reserved for construction and engineering costs only. Costs for providing a clear, unencumbered right of way (including relocation of utilities) and outfall drainage work are not eligible expenses covered by rural addition funds.
- Rural additions to the secondary system are limited during any one fiscal year to not more than 1-1/4% of each county’s secondary mileage.

	SUBJECT: PROCESS FOR ACCEPTING EXISTING ROADS INTO STATE MAINTENANCE	
	POLICY NUMBER: XXX.X	PAGE: 3 OF 5
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- Ownership or partnership in two or more parcels, or equivalent frontage, abutting the road shall constitute a **speculative interest**. Speculative interests are assessed a pro rata share of the improvement costs.

B. Program Consideration


Written requests for consideration of road additions are received by the Public Works Director. Written requests must be accompanied by completed, signed, and notarized questionnaires from the owners of 75 percent or more of the platted parcels of land abutting the road, indicating their consent to dedicate the required right of way and their understanding that a special assessment (or private funding in the case of speculative interests) will be required. The Director will keep a log of all requests.

C. County Review of Requests and Ranking

In July of each year, provided the unallocated rural addition funds balance is greater than \$50,000, the Public Works Director will convene a meeting of the Road Additions Committee. This Committee consists of five members: two sitting members of the Board of Supervisors (appointed by the Board), the Public Safety Director or his/her designee, the Planning Director or his/her designee, and the Public Works Director or his/her designee.

The Committee will make a site visit to each road requested to observe current conditions and meet with interested landowners. Each Committee member will complete a rating form for each road. The form will be used to develop a total score for each road. The Public Works Director will calculate the mean of the individual scores to arrive at an average total score for each road.

The two roads receiving the highest average total scores will undergo further investigation by County staff, in consultation with VDOT representatives, to make a preliminary determination as to whether the roads are expected to qualify.

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D. Road Recommendations

During the month of September following a County Review, the Committee will make a staff recommendation to the County Administrator and Board of Supervisors that VDOT be requested to perform a detailed qualification review(s) and prepare a cost estimate(s) for up to two roads resulting from the County Review, providing the road(s) appear likely to qualify. The committee will supply VDOT with any reference materials (e.g. deeds, plats, tax maps, drainage information)


that have been compiled on the project(s) under consideration.

When the requested information has been received, the Public Works Director will convene a meeting of the Road Additions Committee, the Finance Director, the Ditch Maintenance Supervisor, and one or more VDOT representatives to review.

During the review of the Secondary Six-Year Plan (SSYP), the Road Additions Committee will make final recommendations to the County Administrator and Board of Supervisors.

E. Non-Qualifying Roads

Roads that have been determined to not qualify for the Rural Addition Program are not eligible for review in subsequent years unless there has been a change in road status or program requirements that renders them qualified.

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F. Program Funding

The County is allowed to set aside five percent of the secondary road construction funds that are allocated in order to improve qualifying roads that are not state maintained. Rollover of these funds can be for five years and they may be used to fund one-half of the qualifying rural addition cost to bring the road up to the necessary minimum standards for acceptance. The other one-half of the qualifying rural addition cost must come from special assessments. In Accomack County, special assessments shall be the primary means for funding the non-state portion of the qualifying rural addition cost, in addition to the costs for the surveying, utility relocation, and outfall drainage improvements. No special assessment shall be made unless the Board receives written declarations from the owners of 75 percent or more of the platted parcels of land abutting the road stating their acquiescence in such assessments. For Accomack County, the basis of the special assessments shall be the proportion the value of each abutting parcel bears to total value of all abutting parcels on the road as determined by the current evaluation of the property for real estate tax purposes. No such special assessment on any parcel shall exceed one-third of the current evaluation of such property for real estate tax purposes, excluding speculative interest parcels. For special assessments related to the Rural Additions Program in Accomack County, in no circumstances shall the collection term exceed 15 years. Special assessments will be billed to the landowner on an annual basis by the Treasurer who is also responsible for collection enforcement. *Landowners must bear the legal costs and execute the required documents for providing clear, unencumbered right of way to the County. Those documents must be recorded prior to project commencement.*

G. Project Commencement

Once funding has been secured and a project formally approved by the Board of Supervisors, County staff will work with VDOT representatives to complete the remaining requirements. Once all requirements have been met and the road added to the secondary system, VDOT will schedule and complete the

5.6 The following Revision to Policy Number 303.0, Drug and Alcohol Use, of the Accomack County Personnel Manual,

DRUG AND ALCOHOL USE

Add a paragraph 5 under paragraph D “Testing” as follows:

“5. Vehicle Operators – CDL & all other classes of drivers license – Notwithstanding the foregoing, employees operating county-owned vehicles shall be subject to drug and alcohol testing in accordance with the Controlled Substances and Alcohol Use and Testing regulations of the U.S. Dept. of Transportation pertaining to drivers required to have a commercial drivers license (CDL) operating a commercial motor vehicle (CMV).” This revision would ensure the County’s compliance with DOT and it would give the County enhanced public accountability in cases involving non-CDL accidents.

5.7 Award of RFP 239 for Financial Auditor Services of contract with Robinson, Farmer, and Cox for the FY2015 audit in accordance with the terms and conditions of RFP239,

5.8 The following Resolution for Pitts Landing to Accept Gifting of Land

RESOLUTION OF THE BOARD OF SUPERVISORS OF ACCOMACK COUNTY, VIRGINIA, RELATIVE TO THE RECEIPT OF PROPERTY FROM SANDRA M. KLIMA (TAX MAP NO. 9-1-A) AND A PORTION OF PROPERTY FROM J. WAYNE WILLIAMS (TAX MAP NO. 10-A-17) NEAR PITTS LANDING, ACCOMACK COUNTY, VIRGINIA

WHEREAS, Accomack County desires to receive as a gift certain properties owned by Sandra M. Klima and J. Wayne Williams near Pitts Landing, in Accomack County, Virginia, being Tax Map No. 9-1-A and a portion of Tax Map No. 10-A-17, from Sandra M. Klima and J. Wayne Williams; and

WHEREAS, Sandra M. Klima and J. Wayne Williams have agreed to give the same properties to Accomack County as a gift:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ACCOMACK COUNTY, VIRGINIA:

1. The Accomack County Administrator is authorized to sign any and all necessary documents to effectuate the gifting of these properties near Pitts Landing, located in Accomack County, Virginia, Tax Map #9-1-A and 10-A-17.
2. That said properties may be used for any lawful purposes.
3. This Resolution shall take effect immediately upon its adoption.

5.9 The following Resolution Endorsing the Eastern Shore Juneteenth Festival,

RESOLUTION

WHEREAS, Accomack County's economic and social well-being requires the best efforts and cooperation residents of all races, creeds and backgrounds; and

WHEREAS, for fourteen years, the Juneteenth Festival has been in an arena to educate and promote cultural enlightenment and diversity to the residents of the Eastern Shore of Virginia; and

WHEREAS, Juneteenth, also known as "Freedom Day" or "Emancipation Day" is the oldest known festival to celebrate the end of slavery and celebrates African-American freedom, encourages strong family structure, and emphasizes the importance of the church in the African-American community; and

WHEREAS, today many African Americans across the United States celebrate Juneteenth through the traditions of picnicking and barbecuing but also through prayer services, African arts and craft sales, concerts and parades; and

WHEREAS, this year's festival will be held on Saturday, June 20, 2015 at the Eastern Shore Community College and will be combined with a health fair to educate Eastern Shore residents on healthy living practices; now

THEREFORE BE IT RESOLVED that the Accomack County Board of Supervisors does hereby endorse the EASTERN SHORE JUNETEENTH FESTIVAL to be held June 20, 2015.

Adopted this 20th day of May, 2015, and

5.10 The following Resolution authorizing a Regional Study Committee on the Creation of a Standing Regional Navigable Waterways Committee for Bi-County Exploratory Committee on Regional Water Channel Dredging needs –

**A RESOLUTION AUTHORIZING A REGIONAL STUDY
COMMITTEE ON THE CREATION OF A STANDING
REGIONAL NAVIGABLE WATERWAYS
COMMITTEE**

WHEREAS, Federal funding for dredging projects and water channel maintenance has become scarce and hard to obtain, with much recent funding coming in the form of one- time funding opportunities and efforts by specific Board members to get help for the shore's navigational needs, and

WHEREAS, at the urging of Representative Thornton and support from all the Board members, the County has begun hosting an ad hoc, invitation-based, regional stakeholders group referred to as the Navigation Partnership, and

WHEREAS, the purpose of the Partnership has been to develop a unified voice in working with agencies charged with maintaining the Nation's waterways, particularly the US Army Corp of Engineers and Coast Guard, primarily by developing and providing them with a prioritized list of requests for assistance, and

WHEREAS, such an approach serves as a conduit for information to and from Federal Agencies and local government, and also enables the Army Corps to focus its very limited available funding to the Shore on our most critical needs, and

WHEREAS, the US Army Corp of Engineers and Coast Guard have provided significant support for the group and much help in understanding the Federal process for maintaining or closing channels, as well as help in understanding the scoring process for obtaining federal resources, and also help in understanding the condition of our deteriorating Shore waterways, and

WHEREAS, this informal committee serves as a voice for the entire shore, but has never been formalized, and

WHEREAS, this change in Federal funding is apparently a long-term condition, calling for more local and regional effort and consideration of the area's water transport needs,

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Accomack County Board of Supervisors that a joint bi-county study committee should be convened to consider the worth of forming a permanent regional navigable waterways committee or partnership which might continue the work started by the current ad hoc Partnership, as well as its powers and mission, it being the sense of the Board that the work of the Ad Hoc Partnership has been helpful and valuable in obtaining resources for dredging projects, and it is

FURTHER RESOLVED, that Northampton County be requested to join in the effort in a similar manner as the Accomack, by appointing members for the same purpose, which study committee shall be comprised of individuals from both counties, as well as elected officials from both the Northampton and Accomack County Boards, to-wit:

- Two members of each Board of Supervisors, selected as determined by the respective Board, and
- Two citizen members from each county, selected as determined by the respective Board, and

BE IT FINALLY RESOLVED that the purpose of the exploratory group shall be to advise their respective Boards on the follow topics:

- The wisdom and desirability of creating a permanent joint regional group for the purpose of dealing with the Shore's water navigation needs, and

- The appropriate form of its structure, and
- The appropriate location for its administration, and
- The suggested scope of the group's duties, mission and powers (if any), and
- The suggested name for the group, and
- Other matters which may arise in the work of the group.

Done this 20th day of May, 2015.

Application for Oyster Planting Ground-Harborton, VA.

Public Works Director Stewart Hall told the Board the County had received notification of an application for an Oyster Ground Lease adjacent to the County's waterfront facility in Harborton; that those types of leases were managed by the Virginia Marine Resources Commission and because the County had an opportunity to forward comments to VMRC if they desired.

Mr. Hart informed the Board the Harborton Waterfront Committee met on May 7th and voted not to make a formal recommendation to the Board of Supervisors on the issue.

Mr. Hall responded to questions from the Board.

Mr. Hart made a motion to write a letter to VMRC in response to the application for the new lease and have problems with it and would like for VMRC not to approve it.

Mr. Hart read a letter that he had asked Stewart Hall to compose to send to VMRC in response to the application to voice the Board's objection to the proposed site. Mr. Hart explained this was a County facility and the only deep water harbor where barges could come in from Tangier. Mrs. Thornton, Mr. Chesser, and Ms. Major voiced their objection on writing a letter to VMRC. There was no second and the motion failed.

Conditions of Greenbackville Harbor Dock

Mr. Hall gave background information on the condition of the Greenbackville Harbor Dock. He said if the County decided to apply for grants for the full replacement of the docks it would cost approximately \$375,000 and that the local match for the County would be between \$95,000 and \$100,000.

Mr. Bob Wright, Greenbackville Harbor Master, explained to the Board the bad condition of the board walk and said the Board's help was needed to repair the sections of the board walk that needed repairing and responded to questions.

Mr. Wolff offered comments and concerns of the dock and board walk. He said that at a later date he would be coming back to the Board for assistance in repairing the Greenbackville Harbor Facilities.

Southern Tip Partnership by TNC

County Administrator Steven B. Miner stated that the Board had previously asked for a representative from the Nature Conservancy to come and present information on the Southern Tip Partnership and its plans to expand the Partnership's area of activity northward.

Ms. Jill Bieri, Director of the Virginia Coast Reserve for the Nature Conservancy on the Eastern Shore gave background information on the Virginia Coastal Water and what was being done in addition to land production and marine restoration. She explained the Southern Tip Partnership, the goals, and protection priorities responded to questions.

Joint Land Use Study (JLUS) Presentation

Mr. Rich Morrison told the Board he recommended that the Board refer the JLUS to the Planning Commission for its review and recommendation.

The Firm of Clark Nexsen presented the final report of the JLUS to the Board and stated it had been a 2-year process and felt it had been a very good process. He stated the Policy Steering Committee voted for the JLUS Study to be presented to the Board and had their approval. Clark Nexsen referred to the recommendations, goals and results in the Executive Summary.

Mr. Crockett made a motion to refer the Joint Land Use Study (JLUS) final Draft Joint Land Use Study to the Planning Commission for its review and recommendations and the Planning Commission and to request the Planning Commission provide the Board its recommendations and/or a work plan for the JLUS to the Board by its August 2015 meeting and establish a working group and bring back to the Board. Mr. Wolff seconded the motion. A discussion ensued. The motion was unanimously approved.

Recess

It was the consensus of the Board to recess until 7:30p.m.

Call to Order

The Chair called the meeting back to order.

Public Hearing

The Chair read the rules governing conduct during Public Hearing.

Proposed Resolution to Amend County Budget to recognize award of Federal and State Grants for Hazard Mitigation Grant (house elevation projects)

Director of Finance Michael Mason gave a summary related to the award of a \$1,800,900 grant to the County from the Federal Emergency Management Agency for the elevation of nine residential structures with a local match requirement of \$90,045 which would be passed on to the owners of the structures be raised. He stated because the budget amendment associated with this grant exceeds 1% of the County's currently adopted budget, the Code of Virginia Section 15.2-2507 required a public hearing to be advertised and held prior to adoption.

The Chair opened the Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning a proposed Resolution to amend the County Budget to recognize award of Federal and State Grants for house elevation projects.

No public comments were offered and the Chair closed the Public Hearing.

Mr. Crockett made a motion to adopt the following Resolution to amend the County Budget and Appropriate funds for the Hazard Mitigation Project. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Resolution to Amend the Fiscal Year 2015 Accomack County Budget to Recognize FEMA Grant Award and To Commence Next Hazard Mitigation Project

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

WHEREAS, on April 8, 2014, the Board of Supervisors adopted the Accomack County Fiscal Year 2015 Budget; and

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

WHEREAS, on November 8, 2013 the County received notification that it had been awarded a grant in the amount of \$1,800,900 for the projected titled "Accomack County, Elevation of 9 Residential Structures" from the Federal Emergency Management Agency; and,

WHEREAS, the Code of Virginia Section 15.2-2507 requires any proposed budget amendment that exceeds one percent of the total expenditures shown in the currently adopted County budget must be accomplished by publishing a notice of a meeting and a public hearing once in a newspaper having general circulation in that locality at least seven days prior to the meeting date; and,

WHEREAS, the budget amendment being sought in connection with this grant award does exceed one percent of the total expenditures shown in the currently adopted County budget; and,

WHEREAS, on May 13, 2015, a public hearing notice was advertised in the Eastern Shore News on this proposed amendment to the County's FY15 Budget; and,

WHEREAS, on May 20, 2015 a public hearing was held on this proposed amendment to the County FY15 Budget; therefore:

BE IT RESOLVED, by the Board of Supervisors of Accomack, Virginia that the Fiscal Year 2015 County budget be amended by \$1,800,900 and funds appropriated for the project titled "Accomack County, Elevation of 9 Residential Structures".

Employee Health Insurance RFP Results and Recommendations

Director of Finance Michael Mason gave background history stating the County received notification in December 2014 that premiums for employee health insurance (medical/vision/dental) would increase by 13.2% for the June 2015 contract renewal. He said the previous year the County experienced a decrease of 12.7% and a .5% increase over a two year period was quite good given today's market; however, the County thought it prudent to issue an RFP to ascertain if the County could reduce the current year impact. Mr. Mason explained the medical, dental, and voluntary vision programs to the Board.

Mrs. Thornton made a motion to renew current medical coverage with Anthem retaining the same two anthem options in place today (Keycare 15+ and Keycare 20+), and change to self-funded dental coverage, and retain Anthem as Administrator, and renew current voluntary vision coverage with Anthem. Mr. Crockett seconded the motion. The motion was unanimously approved.

Update from CIP Committee

Mr. Wolff told the Board the CIP Committee had met several times, that he enjoyed working with the group and noted that it was very productive. He said their main focus was to prioritize the following projects that were in front of the County.

1. Health Department (\$2 million)
2. Library (\$2 million)
3. Commonwealth Attorney's Office (\$250,000)
4. Public Works (\$475,000) and School Board (\$1.5 million)

He said the CIP Committee met today at 4:00p.m. and according to the Finance Director they had about \$8.2 million that would be available for borrowing, referenced rental priorities, and stated the County had to get away from renting buildings.

Mr. Howard Collins of Waller Todd & Sadler gave a Space Needs Analysis Update and responded to questions.

After a lengthy discussion, Mr. Crockett stated a number needed to be established to give to the Library.

Mr. Crockett made a motion to give the Library \$1.5 million. Mrs. Thornton seconded the motion. A discussion ensued. Ayes: Mr. Crockett, Mrs. Thornton, Mrs. Lewis. Nays: Mr. Wolff, Mr. Chesser, Mr. Gray, Mrs. Gordy, Mr. Hart, Ms. Major.

Mrs. Lewis made a motion to give the Library \$2 million and Mrs. Thornton seconded the motion. A discussion ensued. Ayes: Mrs. Thornton, Mrs. Lewis, Mr. Gray, Mr. Chesser, Mr. Crockett. Nays: Ms. Major, Mr. Hart, Mr. Wolff, Mrs. Gordy

Mr. Wolff made a motion to include \$130,000 in the CIP for the new Central Parks and Recreation Facility for the concession stand, playground, and restrooms. Mrs. Thornton seconded the motion. A discussion ensued. Mr. Wolff withdrew his motion.

Mr. Wolff made a motion to approve \$4.355 million, include \$2 million for the library, and \$130,000 for the concession stands, playground, and restrooms at the new Parks and Recreation Facility. Mrs. Lewis seconded the motion. The motion was unanimously approved.

Report on Sewer Costs and Update from Mid-County Sewer Committee

Ms. Major stated the Mid-County Sewer Committee consisted of Mr. Hart, Mr. Crockett, and Dr. Miner, Chair of the Committee.

Dr. Miner told the Board the Town of Onancock had opted to respond the lowest town rate pricing offer of the proposed Agreement for Central Accomack Utility Service. He said the Town had requested several changes to the Agreement and that the Committee had reviewed line by line the changes made by the town officials to the proposal previously sent to them from the County. He reviewed the proposed amendments of the Agreement and said by doing this it gave the Board the opportunity to revert back to the cost-plus proposal that had originally been discussed.

He stated that due to the changes made by the Town, legally the County was no longer bound by its proposal.

A discussion ensued regarding the cost-plus proposal, Town Proposal lowest advertised rate, current rate, and the rates charged to customers.

Mr. Crockett made a motion to send the following final 2015 Agreement Central Accomack Utility Service to The Town of Onancock. Mr. Hart seconded the motion. Ayes: Mr. Chesser, Mr. Gray, Mr. Crockett Mrs. Gordy, Ms. Major, Mr. Hart. Nays: Mr. Wolff, Mrs. Thornton, Mrs. Lewis.

2015 AGREEMENT FOR

CENTRAL ACCOMACK UTILITY SERVICE

THIS AGREEMENT is made, entered into and effective as of this _____ day of _____, 2015, by and between the TOWN OF ONANCOCK, VIRGINIA, a municipal corporation (hereinafter referred to as the “Town”), party of the first part, and ACCOMACK COUNTY, VIRGINIA, a political subdivision of the Commonwealth of Virginia, (hereinafter referred to as the “County”), party of the second part, which said parties hereto, desiring to enter into this Agreement concerning the treatment and disposal of sewage, do hereby agree as follows:

ARTICLE I
GENERAL RECITALS

1.1 The Town and the County entered into an Agreement for Sewerage Service on May 17 1979, whereby the Town has treated sewerage delivered by the County from the County’s collection and transmission lines into the Town’s transmission lines. This Agreement has been modified several times, most recently by effect of a Resolution of the Town Council on August 27, 2012, whereby the treatment capacity afforded to the County by the Town was increased from 50,000 to 80,000 gallons per day (hereafter “gpd”).

1.2 The Town has recently completed a substantial upgrade of the Town’s Sewage Treatment Plant, whereby the treatment capacity of the Town Plant was increased from 250,000 to 750,000 gpd.

1.3 The County accepted on October 3, 2012, transfer of the wastewater collection and transmission infrastructure outside of the Town from the County Economic Development Authority (EDA; previously known as the Industrial Development Authority).

1.4 The County has historically provided a substantial volume of treatable waste and payment to the Town for the treatment provided.

1.5 The Town desires to continue treating waste delivered to the Town by the County.

1.6 The Town and the County are authorized to make this agreement under §15.2- 1300 and §15.2-2122 of the Code of Virginia (1950, as amended).

ARTICLE II
DEFINITIONS

2.1 Whenever used in this Agreement, unless a different meaning clearly appears in the context, the following terms, whether used in the singular or plural, shall be given the following respective meanings:

County System – the facilities for receiving, transporting and disposing of sewage located outside of the boundaries of the Town of Onancock.

Town System – the facilities for receiving, transporting, treating and disposing of sewage located within the boundaries of the Town of Onancock.

Promptly – actions agreed to be taken promptly under the provisions of this Agreement shall be taken within not more than three (3) business days.

ARTICLE III
GENERAL AGREEMENT

3.1 The Town agrees to receive into the Town System for treatment and disposal any sewage delivered from the County System through metered connections at mutually convenient locations within the Town. The County agrees to maintain the County System to the delivery point and the meter measuring sewage delivered from the County System to the Town System for treatment.

3.2 The Town acknowledges the County’s intent to provide utility service to customers outside of the Town and agrees that any prospective utility customer’s situated outside of the Town boundary requesting utility service shall be first directed to the County for connection to the County System as County customers. Upon either (1) the County’s written declination to provide sewer service or a particular location or (2) the County’s failure to act upon a prospective customer’s request for service within two (2) years of such request having been received in writing, the Town shall have the option (but not the obligation) to serve such customer directly. However, in no event shall any such service provided by the Town be offered or asserted as evidence of Town services in support of an annexation action.

ARTICLE IV
QUALITY

4.1 The parties agree to work together in good faith to develop appropriate, professionally guided, pretreatment standards intended to ensure that the waters of Onancock Creek are protected in accordance with valid state permit limits. When finalized, these standards shall be adopted by both parties

for enforcement as outlined herein against all system users, including in equal measure both in-town and county systems. These standards are subject to change, if made necessary, by mutual agreement.

4.2 The Town shall continuously operate the Town System in strict compliance with all permits, laws and regulations governing such operations. The Town shall promptly notify (and provide copies to) the County of any notices of non-compliance or violations regarding such operations issued by state or federal authorities.

4.3 Should the sewage discharged from the County system into the Town System at any time not meet the requirements as to quality developed pursuant to Article IV above, the Town shall notify the County of the deviation from requirements and the County shall cooperate with the Town to correct such deviation. No liability shall attach to the County for acts of its users.

ARTICLE V **METERING AND QUANTITY**

5.1 Sewage delivered from the County System into the Town System shall be measured by meters. The County shall furnish, install, operate and maintain standard meters as part of the County System. Such meters and related equipment shall remain the property of the County; however, the Town and the County shall have access to such meters and equipment at all times for inspection, examination and reading. Calibration and adjustment of such meters shall be accomplished by competent technicians upon request at reasonable intervals by the Town and at the expense of the County. All readings of meters shall be entered upon proper books of record in the Town Offices. Upon written request the County shall have access to said records at reasonable intervals during reasonable business hours.

5.2 Sewage meeting the requirements of Article IV is to be discharged by the County into Town's system at metered locations including, but not limited to, Manhole No. M-17, as shown on Sheet 12 of the Plans by Shore Engineering Co., Inc. dated _____, _____ (Note that this is the County/Town sewage connection point existing as of the date of this Agreement.)

5.3 The Town shall notify the County when all discharges from all sources reach eighty-five percent (85%) of the total capacity of the Town System. Subject to other rights contained in this Agreement, the Town will continue to guarantee the County at least 150,000 gpd of treatment capacity throughout the life of the sewage system as long as it is permissible by all State and Federal Permits issued to the Town for operation of this System.

ARTICLE VI **FISCAL PROVISIONS**

6.1 The Town shall charge the same and no more than the Town's lowest published rate of general application to any volume of sewage produced by any sewer customer inside the Town. Such rate per 1,000 gallons shall apply to the total metered sewage flow per calendar month.

6.2 County billings shall be reviewed periodically by the Town for accuracy and any discrepancies found shall be promptly reported to the County. All billings pursuant to this Section shall be payable within thirty (30) days of the date of billing with a Ten Percent (10%) penalty for late payment and such penalties shall accrue at 1.5% per month penalty for each subsequent month the payment is not received.

6.3 No rates, fees, or surcharges for sewer service other than those provided for in this Agreement shall be charged to the County.

6.4 The County shall pay the Town only for the metered volume of sewage that flows from the County System into the Town System at the rates prescribed in this Agreement. Adjustments to such payments shall be made only in accordance with paragraph 6.2 above.

6.5 The Town shall be free to change its rates at any time in accordance with lawful process, but in no event shall the Town over-charge or bill the County any sewer rate other than the lowest rate charged by the Town to any customer within the Town, regardless of flow rate or volume. The Town's lowest adopted sewer rate shall always be charged to the County.

6.6 To provide non-binding benchmarks for future rate adjustments, during the last calendar quarter of the second, fourth, and sixth terms of this Agreement, the Town shall cause a sewer rate study to be conducted by a competent independent professional and the resulting Town cost data, analysis, and study report shall be made available to the public. Consistent with the cooperative cost study performed in the summer of 2014, the engineer or firm performing the sewer cost studies prescribed herein shall be mutually acceptable to the Town and to the County. The County shall have access to the cost data and shall cooperate in such studies.

ARTICLE VII **GENERAL PROVISIONS**

7.1 Title to all sewage in the County System shall remain in the County until it is received into the Town System, whereupon title thereto shall pass to the Town.

7.2 The effects of certain types of industrial waste upon sewers and sewage treatment processes are such as to require careful consideration of each industrial connection. This is a matter of

concern both to the Town and to the County. Accordingly, the County covenants that it will have in effect and will enforce a binding contractual or regulatory provision(s) regulating the discharge of industrial waste into the County System subject to the general provision that no harm will result from such discharge and subject to the filing by applicant industry of a statement, a copy of which shall be forwarded to the Town, containing the following information: (1) Name and address of applicant; (2) Type of industry; (3) Estimated quantity of plant waste; (4) Typical analysis of the waste; and (5) Type of pre-treatment proposed. His statement shall be forwarded to the Town not less than 60 days prior to the customer's desired date of service. To facilitate inspections and control of industrial waste, the County will, upon request by the Town, require industries to separate industrial waste from sanitary sewage until such industrial waste has passed through an inspection manhole which shall be located so as to be accessible at all times to inspectors of the Town and the County. If inspection indicates that damage might result from the discharge of such industrial waste, permission to make such discharge shall be revoked unless and until the industry promptly establishes acceptable remedial measures.

7.3 At regular intervals the Town will make measurements, tests and analyses of the characteristics of waters and wastes discharged into its system, all of which shall be determined in accordance with the latest edition of "Standard Methods for the Examination of Water and Wastewater" published by the American Public Health Association, and shall be determined at the point of discharge or at such other point as the Town may determine or upon suitable samples taken at said points of discharge. Sampling shall be carried out by customarily accepted methods to reflect the limits of concentration, etc., specified in Article IV and the effect of constituents upon the sewerage works and to determine the existence of hazards to life and property. (The particular analyses involved will determine whether a twenty-four (24) hour composite is appropriate or whether a grab sample or samples should be taken. Normally, but not always, BOD and suspended solids analyses shall be obtained from twenty-four (24) hour composites of all outfalls whereas pH shall be determined from periodic grab samples). Should any such analysis disclose concentration higher than those permissible, the Town will at once inform the County of such violation. It shall be the obligation of the County, to the extent of its legal ability, to require the offending originator of said highly concentrated materials to take remedial pre-treatment of its wastes before discharge into the County System or the Town System. In some borderline cases of excessive strength of industrial waste, the originating industry and the County may be desirous, and the Town may be agreeable, to negotiating terms under which the Town will accept and treat any over-strength waste, but the Town makes no commitment to perform such service.

7.4 If, by an reason of Force Majeure, either party hereto shall be rendered unable wholly or in part to carry out its obligations under this Agreement, then such party shall give notice and full particulars of such Force Majeure in writing to the other party within a reasonable time after occurrence of the event or cause relied on, and the obligation of the party receiving such notice, so far as it is affected by such Force Majeure, shall be suspended during the continuance of the inability then claimed, but for no longer period, and any such party shall endeavor to remove or overcome such inability with all reasonable dispatch. The term Force Majeure as employed herein shall mean acts of God, strikes, lockouts or other industrial disturbances, etc., of public enemy, orders of any kind of the government of the United States or the State of Virginia, or any civil or military authority, insurrections, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraint of government and people, civil disturbances, explosions, breakage or accidents to machinery, pipelines or canals, partial or entire failure of water supply and inability on the part of any contracting member to provide water necessary for operation of its water and sewerage system hereunder, or of the Town to receive sewage on account of any other causes not reasonably within the control of the party claiming such inability. It is understood and agreed that the settlement of strikes and lockouts shall be entirely within the discretion of the party having the difficulty, and the above requirement that any Force Majeure shall be remedied with all reasonable dispatch shall not require the settlement of strikes and lockouts by acceding to the demands of the opposing party or parties when such settlement is unfavorable to it in the judgment of the party having the difficulty. Force Majeure shall not relieve the County of its obligation to make payments to the Town as required under Article VI or its obligation with respect to quality of sewage and set forth in Article IV of this Agreement.

7.5 This Agreement shall be subject to all valid rules, regulations and laws applicable hereto passed or promulgated by the United States of America, the Commonwealth of Virginia, or any governmental body or agency having lawful jurisdiction or any authorized representative or agency of any of them. As plant owner and operator, the Town shall be solely and exclusively responsible for the compliance with all such rules, regulations and laws pertaining to the treatment of waste and disposition of the products of waste treatment derived by operation of this Agreement.

7.6 This Agreement and the Town's provision of utility services pursuant hereto shall not be involved as support or justification for any involuntary boundary adjustment (annexation) by the Town.

7.7 All Town revenue derived from operation of the Town System and providing sewer service shall be accounted for by the Town and expended only for legitimate costs of operating the Town System and providing sewer service.

7.8 Each of the parties hereto shall do all acts and execute all documents necessary and reasonably convenient to effectuate the terms and provisions of this Agreement.

7.9 This Agreement is made and entered into in the Commonwealth of Virginia and shall be governed by, construed, interpreted, and enforced under the laws of the Commonwealth of Virginia. The parties agree that any dispute arising out of or in connection with this Agreement shall be adjudicated in the Circuit Court of Accomack County.

7.10 The provisions of this Agreement shall be severable. If any phrase, clause, sentence, or provision of this Agreement is ruled invalid or unenforceable by the Circuit Court of Accomack County, the remaining provisions of this Agreement shall nonetheless remain in full force and effect.

7.11 This Agreement sets forth the final agreement between the County and the Town regarding all matters addressed herein; neither party shall be bound by any terms, conditions, oral statements, warranties, or representations not herein.

ARTICLE VIII
TERM, TERMINATION, AND NOTICES

8.1 The Agreement shall continue in force and effect for forty (40) years from its effective date.

8.2 This Agreement may be terminated by either party upon not less than thirty (30) months' notice given in writing to the other party in accordance with this Article. Notwithstanding this notice requirement, any advertisement or public consideration by the Town of any change in sewer rates that could have the effect of imposing a rate on the County higher than the lowest sewer rate imposed upon any sewer customer within the Town shall be deemed justification for termination of this Agreement without notice by the County.

8.3 All notices or communications provided for herein shall be in writing and shall be delivered or mailed, and, if mailed, shall be sent by certified or registered mail, postage prepaid, to the chief administrative officer of the party or its successor. Correspondence to the Town shall be copied to the Mayor. Correspondence to the County shall be copied to the Chairman of the Board of Supervisors. The address of the Town shall be the Town's municipal office in Onancock, Virginia, and the address of the County shall be its county office in Accomack, Virginia, unless either is notified by the other in writing of a change of address.

IN WITNESS WHEREOF, the parties hereto acting under authority of their respective governing bodies have caused this Agreement to be executed in several counterparts, each of which shall constitute an original, all as of the day and year written below.

TOWN OF ONANCOCK, VIRGINIA

ATTEST:

By: _____

Mayor

Dated: _____

Clerk of Town of Onancock

COUNTY OF ACCOMACK, VIRGINIA

ATTEST:

By: _____

County Administrator

Dated: _____

Clerk, Accomack County

APPROVED AS TO FORM:

County Attorney

Community Criminal Justice Board (Re-establishment)-Special District/by Code of Virginia

Mr. Crockett made a motion to appoint the following persons to re-establish the Community Criminal Justice Board as provided by Section 9.1-178 of the Code of Virginia of 1950, as amended. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Rick Wilkins – Community Criminal Corrections Program, Executive Director
Carletha Ayres- Community Criminal Corrections Program, Supervisor
Latoya Harmon- Community Criminal Corrections Program, Probation Officer
Honorable Gordon Vincent-General District Court Judge
Honorable William R. Lewis-Circuit Court Judge
Honorable Croxton Gordon-Juvenile & Domestic Relations Judge
Brittney Taylor-Chief Magistrate
Todd Godwin- Sheriff
Gary Agar-Commonwealth's Attorney
Thomas Dix-Public Defender

Dr. Kregg Cuellar, Local Educator
Shenay Wharton-Community Services Board Administrator
Debra Olsen- Community Services Board Administrator
Dr. Steve Miner- County Administrator

Eastern Shore Area Agency on Aging/Community Action Agency(Supervisors serve at the Pleasure of the Board-Others serve 4-year term (At-Large District)

Mr. Hart made a motion to appoint Mrs. Laura Belle Gordy to the Eastern Shore Area Agency on Aging/Community Action Agency to fill the unexpired term of Patsy Selby for a 4-year term beginning immediately and ending on March 31, 2016. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Hunter/Landowner Advisory Committee-No term limits, serve at the Pleasure of Board

Mr. Crockett made a motion to appoint to Hugh Ashley to the Hunter/Landowner Advisory Committee to replace David Fluhart who had resigned. Mr. Hart seconded the motion. The motion was unanimously approved.

Discussion on Effect of Policy Change to June Appointment

Mr. Crockett noted that with the new policy regarding term limits for appointments and with the number of appointments to be considered in June that the Board may wish to consider, in some cases, waiving the policy because of the potential of a lot of positions remaining vacant.

Proposed Ordinance for Participation in the Virginia Investment Pool (VIP)

Mr. Crockett made a motion to schedule a Public Hearing on June 17, 2015 at 7:30 p.m. in the Board of Supervisors Chambers to receive comments on a new proposed Ordinance that would authorize the County's participation in the Virginia Investment Pool. Mr. Hart seconded the motion. The motion was unanimously approved.

AN ORDINANCE TO AUTHORIZE PARTICIPATION BY THE COUNTY OF ACCOMACK, VIRGINIA IN THE VACONML VIRGINIA INVESTMENT POOL TRUST FUND FOR THE PURPOSE OF INVESTING IN ACCORDANCE WITH SECTION 2.2-4501 OF THE VIRGINIA CODE.

WHEREAS, Va. Code§ 15.2-1500 provides, in part, that every locality shall provide for all the governmental functions of the locality, including without limitation, the organization of all departments, offices, boards, commissions and agencies of government, and the organizational structure thereof, which are necessary to carry out the functions of government; and

WHEREAS, the Investment of Public Funds Act (Va. Code §§ 2.2-4500 through 2.2-4519) details the eligible categories of securities and investments in which municipal corporations, other political subdivisions and other public bodies are authorized to invest funds other than sinking funds, belonging to them or within their control; and

WHEREAS, VA Code§ 15.2-1300 provides that any power, privilege or authority exercised by any political subdivision of the Commonwealth of Virginia may be exercised jointly with any other political subdivision having a similar power, privilege or authority, by agreements with one another for joint action in accordance with the provisions of that Code section; and

WHEREAS, the City of Chesapeake, Virginia and the City of Roanoke, Virginia have jointly established and participate in the VACoNML Virginia Investment Pool (the "Trust Fund") for each such city; and

WHEREAS, it appearing to the Board of Supervisors of the County of Accomack, Virginia that it is otherwise in the best interests of the County of Accomack, Virginia to become a participating locality in the Trust Fund; and

WHEREAS, Dana Bundick, the Treasurer of the County of Accomack, Virginia, has the authority and responsibility under Virginia law to determine the manner in which public funds other than sinking funds under his/her control will be invested;

NOW, THEREFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF ACCOMACK, VIRGINIA HEREBY ORDAINS:

§ 1 That the Board of Supervisors of the County of Accomack, Virginia hereby establishes a trust pursuant to Section 2.2-4501 of the Virginia Code for the purpose of investing funds, other than sinking funds, determined to derive the most benefit from this investment strategy, in investments authorized under the Investment of Public Funds Act, jointly with other participating political subdivisions and public bodies in the Trust Fund. A copy of the VACoNML Virginia Investment Pool Trust Fund Agreement (the "Agreement") is attached and incorporated in this ordinance as Exhibit A.

§ 2 That the Board of Supervisors of the County of Accomack, Virginia agrees to become a "Participating Political Subdivision" in the Trust Fund, as further defined in the Agreement.

§ 3 That the Board of Supervisors of the County of Accomack, Virginia does hereby designate the Treasurer of the County of Accomack, to serve as the trustee of the County of Accomack, Virginia with respect to the Trust Fund, and to determine what funds under the Treasurer's control shall be invested in the Trust Fund.

§ 4 That the Board of Supervisors of the County of Accomack, Virginia hereby authorize the Treasurer to execute and deliver the Trust Joinder Agreement for Participating Political Subdivisions under VACoNML Virginia Investment Pool ("Trust Joinder Agreement"), a copy of which is attached and incorporated by reference in this ordinance as Exhibit B.

§ 5 This ordinance shall become effective upon its adoption.

Cyber Risk Insurance Limits for FY16

Mrs. Thornton made a motion to approve an increased coverage limit for Cyber Risk Liability for FY16 in an amount between \$1M limit to \$3M limit to come from Contingencies. Mr. Crockett seconded the motion. The motion was unanimously approved.

County 3rd Quarter Financial Report

Mrs. Lewis made a motion to accept the 3rd "Quarter Financial Report. Mr. Crockett seconded the motion. The motion was unanimously approved.

Board of Supervisors Comments

Mrs. Lewis said a constituent in her district who serves on a committee had been threatened via email and a phone call. She said that the Board has to assure these citizens when they serve on committees they need to conduct themselves in a proper way and such things of this nature should not be tolerated.

Mr. Crockett made a motion that the Valedictorians of all the local high schools receive a Resolution of Commendation as soon as staff could get them prepared. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Ms. Major commented on State Law concerning Elected Officials regarding gifts reportable in the amount of \$100.

Budget and Appropriation Items

Resolution to Amend the FY15 County Budget and Appropriated Funds

Mr. Crockett made a motion to approve the following Resolution to amend Fiscal Year 2015 County Budget and Appropriate Funds. Mrs. Lewis seconded the motion. The motion was unanimously approved.

**RESOLUTION TO AMEND THE FISCAL YEAR 2015
ACCOMACK COUNTY BUDGET**

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

WHEREAS, on April 8, 2014, the Board of Supervisors adopted the Accomack County Fiscal Year 2015 Budget; and

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

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

BE IT RESOLVED by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2015 County budget be amended by the amounts listed below and the same amounts appropriated for the purposes indicated.

Requesting Department	Fund/Function	Purpose	Funding Source	Amount
Sheriff's Office	General Fund/Law Enforcement	To recognize award of Byrne Justice Assistance Grant to be used for law enforcement purposes.	DCJS Federal Grant	\$ 2,725
Public Safety	General Fund/Public Safety	To recognize award of LEMPG grant to be used for emergency management purposes.	State grant funds	\$ 7,500
Public Works	General Fund/Buildings and Grounds	To cover fees associated with space needs consulting.	Contingencies	\$ 5,000
Sheriff's Office	General Fund/Law Enforcement	To accept insurance proceeds to cover the cost of vehicle repairs due to a accident.	Insurance Recoveries	\$ 11,798
Clerk of Circuit Court	General Fund/Judicial Administration	To recognize technology trust funds awarded to the Clerk's Office.	Compensation Board Funding	\$ 8,006
Planning	General Fund/Economic Development	To recognize award of additional JLUS grant funds.	Federal Grant Funds	\$ 13,623
Planning	Stormwater Special Rev. Fund/Environmental Mgmt.	To recognize receipt of revenue from Stormwater related fees and to use this revenue towards stormwater program operations to the extent necessary to fund the program.	Permits and Fees	\$ 50,000
Total				\$ 98,652

Proposed Public Hearing on a Requested \$4.8M Budget Amendment for Public School Grants Funds

Mrs. Thornton made a motion to schedule a Public Hearing in the Board of Supervisors Chambers on June 17, 2015 at 7:30 p.m. to afford interested persons the opportunity to be heard or to present written comments concerning a proposed budget amendment of \$4.8M to reflect the award of various federal and state funding including those relating to “No Child Left Behind” for public school grants funds. Mr. Crockett seconded the motion. The motion was unanimously approved.

Payables

Upon certification by the County Administrator, Mrs. Gordy made a motion to approve the payables. Mr. Wolff seconded the motion. The motion was unanimously approved.

Adjournment

Mr. Crockett made a motion to adjourn the meeting. Mr. Hart seconded the motion. The motion was unanimously approved. The meeting adjourned at 11:03p.m.

C. Reneta Major, Chair

Date