

Initial Accomack County Board of Supervisors Minutes of June 20, 2012

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 20th day of June, A.D., 2012, at 5:00 p.m.

Members Present: Laura Belle Gordy, Chair
Wanda J. Thornton, Vice Chair
Ron S. Wolff
Grayson Chesser
John Charles "Jack" Gray
Kay W. Lewis
Robert D. Crockett
Donald L. Hart, Jr.
C. Reneta Major
Others Present: Steven B. Miner, County Administrator
Mark B. Taylor, County Attorney
Shelia S. Goodman, Administrative Assistant

Call to Order

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

Adoption of the Agenda

Mr. Wolff made a motion to adopt the Agenda. Mrs. Lewis seconded the motion. The motion carried.

Public Comments

The County Attorney read the rules governing conduct during the Public Comment period.

Mr. John M. Bloxom recommended the Board of Supervisors to move forward with the Atlantic Town Center project and was in support of the Atlantic Town Center.

Consideration of Minutes

Mr. Hart made a motion to approve the Minutes of May 16, 2012 Regular Monthly Meeting; June 6, 2012 Recessed Meeting; and June 6, 2012 Eastern Shore Groundwater Committee Meeting. Mr. Wolff seconded the motion. The motion was carried.

Items Removed from Consent Agenda

Mrs. Thornton asked to remove Item 4.7 – Consideration of Including County Administrator and County Attorney in the County Bonus Plan for FY2011-2012 from the Consent Agenda for discussion.

Consent Agenda

Mr. Crockett made a motion to approve the Consent Agenda and Mr. Wolff

seconded the motion to approve the Consent Agenda. The motion carried.

- 4.2 Contract Award – RFP 254, A&E Services for Addition to Regional Fire Training Center Burn Building to Elliott, LeBoeuf & Associates for A&E Services to construct an addition to the Eastern Shore Regional Fire Training Center Burn Building.
- 4.3 Approval for a Resolution for Bill Jones for Serving on the Community College Board
- 4.4 Route 609 (Church Road) Improvements, VDOT Agricultural and Forestal District land acquisition

RESOLUTION

A RESOLUTION APPROVING VIRGINIA DEPARTMENT OF TRANSPORTATION ACQUISITION OF 3.05 ACRES OF LAND LOCATED WITHIN THE LOCUSTVILLE AGRICULTURAL AND FORESTAL DISTRICT

WHEREAS, the Code of Virginia, Section 15.2-4313, sets forth a specific procedure which must be followed when an agency of the Commonwealth proposes to acquire more than one acre of land within an agricultural and forestal district; and

WHEREAS, on April 25, 2012, the County received official notice of the Virginia Department of Transportation’s intent to acquire a 3.05 acre portion of land located in the Locustville Agricultural and Forestal District; and

WHEREAS, by memo dated June 5, 2012, information on the proposed acquisition has been provided to the Agricultural and Forestal Advisory Committee and Planning Commission for comment to the Board of Supervisors; and

WHEREAS, the Board has determined, pursuant to Section 15.2-4313 of the Code of Virginia that:

- i) the action would have negligible effect upon the preservation and enhancement of agriculture and forestry and agricultural and forestal resources within the district and the policy of this chapter
- ii) the proposed action is necessary to provide service to the public in the most economical and practical manner
- iii) no reasonable alternatives to the proposed action are available that would minimize or avoid any adverse impacts on agricultural and forestal resources within the district.

NOW THEREFORE BE IT RESOLVED by the Accomack County Board of Supervisors this 20th day of June, 2012, that the County is authorizing the proposed action of the Virginia Department of Transportation to acquire, through purchase, the land for the purpose of road improvements of Route 609 (Church Road), between Onley and Accomac.

- 4.5 Route 709 (Horntown Road) Improvements, VDOT Agricultural and Forestal District land acquisition

RESOLUTION

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A RESOLUTION APPROVING VIRGINIA DEPARTMENT OF TRANSPORTATION ACQUISITION OF 17.27 ACRES OF LAND LOCATED WITHIN THE NEW CHURCH, WATTSVILLE, AND HORNTOWN AGRICULTURAL AND FORESTAL DISTRICT

WHEREAS, the Code of Virginia, Section 15.2-4313, sets forth a specific procedure which must be followed when an agency of the Commonwealth proposes to acquire more than one acre of land within an agricultural and forestal district; and

WHEREAS, on April 25, 2012, the County received official notice of the Virginia Department of Transportation's intent to acquire a 17.27 acre portion of land located in the Locustville Agricultural and Forestal District; and

WHEREAS, by memo dated June 5, 2012, information on the proposed acquisition has been provided to the Agricultural and Forestal Advisory Committee and Planning Commission for comment to the Board of Supervisors; and

WHEREAS, the Board has determined, pursuant to Section 15.2-4313 of the Code of Virginia that:

- i) the action would have negligible effect upon the preservation and enhancement of agriculture and forestry and agricultural and forestal resources within the district and the policy of this chapter
- ii) the proposed action is necessary to provide service to the public in the most economical and practical manner
- iii) no reasonable alternatives to the proposed action are available that would minimize or avoid any adverse impacts on agricultural and forestal resources within the district.

NOW THEREFORE BE IT RESOLVED by the Accomack County Board of Supervisors this 20th day of June, 2012, that the County is authorizing the proposed action of the Virginia Department of Transportation to acquire, through purchase, the land for the purpose of road improvements of Route 709 (Horntown Road).

4.6 Grants – Greenbackville Harbor and Quinby Harbor

4.8 Adding Chincoteague Volunteer Fire Company to the County-Responsible Line of Duty Act List

Consider Including County Administrator and County Attorney in the County Bonus Plan for FY2011-2012 (following a closed session if needed)

Mrs. Thornton stated she felt that the two highest paid people in the County should not get a bonus. She continued and said Mr. Miner's bonus would be \$2,258 and Mr. Taylor's would be \$2,416 and noted the expenses costing the County for the County Attorney, stating a bonus should not be given. Mrs. Thornton stated the Board of Supervisors voted to give a 2% bonus and the Board of Supervisors did not vote for performance. Mr. Miner told the Board all the Constitutional Officers received a bonus of 2% and he was asking that he and Mr. Taylor receive the same as the Constitutional Officers. He stated departments heads received more than 2% based on performance. Mr. Miner responded to questions from the Board. Ms. Lewis stated she

would prefer to go into closed session and evaluate the situation better in closed session. It was the consensus of the Board to address Mr. Miner's and Mr. Taylor's 2% bonus in closed session.

Old Business

Virginia Retirement System (VRS) Mandated Changes and Corresponding Resolutions

Mike Mason, Finance Director gave a brief background summary concerning changes made by the General Assembly. He stated the General Assembly approved changes during 2012 to the Virginia Retirement System (VRS) and he told the Board the changes impact both the employer and employee pension contribution rates and the taxpayers. He stated there were options that came with the changes and he presented three (3) resolutions that the Board had to decide on. Mr. Mason stated the VRS was comprised of State Employees (single employer plan), teachers (multiple-employer cost sharing plan), Political Subdivisions (agent multiple plan).

Mr. Mason continued his presentation and stated the County had to select its retirement contribution rate using one of the two options allowed by the State. Option One was to elect the VRS Board of Trustees certified rate of 8.47%. Option 2 was to elect an "alternate" rate of 5.93% which would be 70% of the certified rate. He stated the staff strongly recommends that the Board would elect the VRS Board of Trustees certified rate which was the rate the County's Fiscal Year 2013 adopted budget was based on.

Finance Director Mike Mason told the Board the State was mandating the County shift 5% of employee retirement cost from the employer to the employee over the next five years along with corresponding salary increases to partially offset the cost shift. He continued and stated the State would allow this to be phased in over 5 years or all at once. Mr. Mason stated the staff recommends that the Board forego phasing in the 5% shift and corresponding pay raise as the State permits and elect to pay the full 5% all in year one. He explained the reasons for the recommendation but stated the principal reason was to avoid the complexities of creating and tracking additional classes of employees for retirement contribution purposes. He continued and stated the 2013 adopted budget was sufficient to allow the full implementation along with an additional .75% raise to offset

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the added cost to employees from additional FICA costs and without the additional .75% pay increase, the VRS mandate would cost employees money.

Mr. Crockett made a motion to elect the VRS Board of Trustees certified rate of 8.47% (versus 5.93%) as the County's Employer Retirement Contribution Rate for fiscal year 2013. Ms. Lewis seconded the motion. The motion carried.

AYES: Mr. Chesser, Mr. Wolff, Mrs. Thornton, Mr. Gray, Mr. Crockett, Mrs. Gordy, Ms. Lewis, Ms. Major, and Mr. Hart.

**Employer Contribution Rates for Counties, Cities,
Towns, School Divisions and Other Political Subdivisions
(In accordance with the 2012 Appropriation Act Item 468(H))**

Resolution

BE IT RESOLVED, that the Accomack County 55100 does hereby acknowledge that its contribution rates effective July 1, 2012 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) seventy percent of the results of the June 30, 2011 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2012-14 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(1) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED that the Accomack County 55100 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2012:

(Check only one box)

The Certified Rate of 8.47% The Alternate Rate of 5.93%; and

BE IT ALSO RESOLVED, that the Accomack County 55100 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of Accomack County 55100 are hereby authorized and directed in the name of the Accomack County to carry out the provisions of this resolution, and said officers of the Accomack County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Accomack County for this purpose.

Governing Body/School Division Chairman

Mr. Hart made a motion to adopt a resolution authorizing the full implementation of the 5% mandated retirement contribution hand off to county employees in fiscal year 2013 and to raise salaries in conjunction with that hand off by .75% to cover the additional payroll tax expenses that would otherwise have to be paid by employees. Ms. Major seconded the motion. The motion carried.

AYES: Mr. Chesser, Mr. Wolff, Mrs. Thornton, Mr. Gray, Mr. Crockett, Mrs. Gordy, Ms. Lewis, Ms. Major, and Mr. Hart

Member Contributions by Salary Reduction for Counties, Cities,

**Towns and Other Political Subdivisions
(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))**

Resolution

WHEREAS, the Accomack County 55100 employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012 ("FY2013 Employees" for purposes of this resolution), shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the Accomack County 55100 employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the Accomack County 55100 may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2012, to each such employee in service on June 30, 2012, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the difference between five percent of the employee's total creditable compensation and the percentage of the member contribution paid by such employee on January 1, 2012.

BE IT THEREFORE RESOLVED that the Accomack County 55100 does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2012 (i.e., FY2013):

Type of Employee	Employer Paid Member Contribution	Employee Paid Member Contribution
Plan 1	-	5%
Plan 2	-	5%
FY2013 Employees	-	5%

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by Accomack County in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by Accomack County under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by Accomack County directly instead of having them paid to VRS; and

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BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of Accomack County shall be reduced by the amount of member contributions picked up by the Accomack County on behalf of such employee pursuant to the foregoing resolutions.

NOW, THEREFORE, the officers of Accomack County 55100 are hereby authorized and directed in the name of the Accomack County to carry out the provisions of this resolution, and said officers of the Accomack County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Accomack County for this purpose.

Mr. Hart made a motion to concur with the School Division's election to pay the VRS Board of Trustee certified rate. Ms. Major seconded the motion. The motion carried.

AYES: Mr. Chesser, Mr. Wolff, Mrs. Thornton, Mr. Gray, Mrs. Gordy, Mr. Crockett, Ms. Lewis, Ms. Major, and Mr. Hart

**Local Governing Body Concurrence with School Division
Electing to Pay the VRS Board-Certified Rate
(In accordance with the 2012 Appropriation Act Item 468(H))**

Resolution

BE IT RESOLVED that Accomack County [55100] does hereby acknowledge that the Accomack County School Board has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the Accomack County [55100] does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Accomack County School Board to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW, THEREFORE, the officers of Accomack County [55100] are hereby authorized and directed in the name of the Accomack County to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the Accomack County, as appropriate, shall be affixed and attested by the Clerk.

Locality Board Chairman

AYES: Mr. Chesser, Mr. Wolff, Mrs. Thornton, Mr. Gray, Mrs. Gordy, Mr. Crockett, Ms. Lewis, Ms. Major, Mr. Hart

Volunteer Fire and Rescue Funding Distribution Resolution

Resolution to Declare How the Appropriation for Volunteer Fire and Rescue Funding Will Be Apportioned Among Companies

WHEREAS, prior to fiscal year 2013, the County levied property taxes by district for the purpose of providing funding for volunteer fire and/or rescue companies located within the district; and,

WHEREAS, prior to fiscal year 2013, the County distributed district tax collections on an equal share basis to volunteer companies within each district for which the tax was levied; and,

WHEREAS, beginning with fiscal year 2013, the practice of district taxation has ended replaced by an increase to the general real estate tax rate of 3.5 cents per \$100 of

Accomack-Northampton Planning District Commission

Mr. Hart made a motion to reappoint Gwendolyn Turner and Thomas E. Rienerth to the Accomack-Northampton Planning District Commission for a one-year term commencing on June 30, 2012 and expiring on June 30, 2013. Mr. Crockett seconded the motion. The motion carried.

Eastern Shore of Virginia Broadband Authority

Mr. Hart made a motion to reappoint Steve Miner and Katie Nunez to the Eastern Shore of Virginia Broadband Authority for a four-year term commencing on June 30, 2012 and expiring on June 30, 2016. Mr. Crockett seconded the motion. The motion carried.

Eastern Shore Public Library Board

Mr. Crockett made a motion to reappoint Colette Nelson and Pamela Holley to the Eastern Shore Public Library for a four-year term commencing on June 30, 2012 and expiring on June 30, 2016. Mrs. Thornton seconded the motion. The motion carried.

Ms. Major made a motion to appoint Susan Vreeland to the Eastern Shore Library Board for a four-year term commencing on June 30, 2012 and expiring on June 30, 2016 to replace Betty Cross who does not wish to continue to serve on the Eastern Shore Library Board. Mr. Hart seconded the motion. The motion carried.

Parks and Recreation

Mr. Crockett made a motion to reappoint Jeb Wilson to the Parks and Recreating Advisory Commission for a four-year term commencing on June 30, 2012 and expiring on June 30, 2016. Ms. Lewis seconded the motion. The motion carried.

Quinby Boat Harbor Committee

Mr. Hart made a motion to reappoint Frank Janos and William Gleim to the Quinby Boat Harbor Committee for a four-year term commencing on June 30, 2012 and expiring on June 30, 2016. Ms. Major seconded the motion. The motion carried.

Social Services Board

Mrs. Thornton made a motion to reappoint Kay Lewis, R. Dodd Obenshain, and C. Reneta Major to serve on the Social Services Board for four-year terms commencing

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on June 30, 2012 and expiring on June 30, 2016. Mr. Wolff seconded the motion. The motion carried.

Wetlands Board

Mr. Wolff made a motion to reappoint Earl B. Frederick to the Wetlands Board for a five-year term commencing on June 30, 2012 and expiring on June 30, 2017. Ms. Lewis seconded the motion. The motion was approved.

Consider Request from Governor McDonnell for Appointment/Recommendation to the Virginia Coastal Lands Management Advisory Council

Mr. Hart made a motion to appoint Grayson Chesser to the Virginia Coastal Lands Management Advisory Council and ask the Governor to consider increasing Accomack County's membership because of the size and recommend Timmy Brown as a second person from Accomack County to serve on the Council if the Governor agrees with increasing the representation from Accomack County. Mr. Wolff seconded the motion. The motion was carried.

New Business

Public Hearing Date

Mr. Rich Morrison gave a brief update on the proposed Comprehensive Plan Amendment and advised the Board of the Planning Commissions recommendations. Mr. Hart made a motion to hold a Public Hearing on Wednesday, August 1, 2012 at Metompkin Elementary School at 7:00 p.m. to consider the Land Use Amendment. Mr. Crockett seconded the motion. The motion carried.

Atlantic Town Center Properties, LLC (“Atlantic Town Center”)

Mark Baumgartner, Attorney for Atlantic Town Center, appeared before the Board and gave an update on the Atlantic Town Center history, identified needs, and explained what “PUD” a Planned Unit Development was, explained PUD Zoning, and gave a summary of economic data. Mr. Baumgartner responded to questions from the Board.

Recess

Chairman Gordy recessed the meeting until 7:30 p.m.

Call to Order

Mrs. Gordy called the meeting back to order.

Committee Report from Honorable Kay Lewis and Honorable Wanda Thornton

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Mrs. Thornton and Mrs. Lewis' recommendations were as follows:

1.) All districts needed to be represented on boards and commissions as much as possible

Mr. Hart made a motion to go back to the way it was years ago which was to appoint people to the committees to represent that district. A discussion ensued. Mr. Chesser seconded the motion. The motion carried 5-4. Ayes: Mr. Hart, Mr. Chesser, Ms. Lewis, Mr. Gray, Mrs. Thornton Nays: Mr. Wolff, Mrs. Gordy, Mr. Crockett, Ms. Major.

Mrs. Thornton made a motion that the board bank application would not be required. Ms. Major seconded the motion. The motion carried 8-1. Mr. Chesser opposed.

2.) Reframe from appointing citizens to more than one policy making board

Mrs. Thornton stated she would bring the list back at next months meeting so the Board of Supervisors could make a motion. Chairman Gordy thanked Mrs. Thornton, Ms. Lewis and Shelia Goodman for all the work they had done.

3.) All boards and commissions have term limits

Mrs. Thornton made a motion when a person has been appointed to a commission/committee and if the commission/committee meets twelve (12) months out of a year and if the appointed person would miss three (3) times they would receive a letter, and if the committee/commission met six (6) months out of a year they would receive a letter after missing two (2) months they would be sent a letter saying they were in jeopardy of being removed unless they would have a valid reason for not being in attendance. Mr. Crockett seconded the motion. The motion carried.

4.) Members of the Wetlands Board should not serve on the Planning Commission Board

Ms. Lewis gave a listing of the Boards/Commission that were to be left as they are and stated the reasons why. She recommended the Airport Commission be done away with. A discussion ensued. County Attorney Mark Taylor stated the State Law authorizes the Board of Supervisors to delegate the over site operation of the Airport to any person or group of persons in the County the Board would seem fit. He continued and told the Board the Airport was established by a County Ordinance and in order to

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make a change an ordinance amendment would have to be drafted and a Public Hearing would have to be held. A discussion continued regarding issues concerning the Airport. Mr. Miner stated staff would be working on the draft and would present it to them at the next Board of Supervisors meeting in July.

Mr. Hart stated he would like to invite the Airport Commission Members to the next Board of Supervisors Meeting in July. A discussion continued concerning making them an Advisory Board.

Mr. Hart asked to go over the appointment list and name the committee's/commission's that would be omitted. Mrs. Thornton stated the following were: Airport Commission, Delmarva Advisory Council, Litter Committee, and Route 13 and Wallops Island Access Management Study Committee.

Chairman Gordy said she would like to see the County Administrator taken off some of the committee's/commission's because he needed to be in the office more. Mr. Miner stated he would review the list and assign an alternate to serve.

County Administrator's Report

County Administrator Steve Miner gave a report regarding the Library of Virginia Records Act and stated he had designated himself temporarily as the Records Officer and briefed members regarding proposed plans to improve management system and restructure office to designate a staff person to oversee records. He informed members there may be a cost involved. A discussion ensued.

County Attorney's Report

County Attorney Mark Taylor discussed the public utility service in the central Accomack area and he wanted to let the Board know that in the five years he has been here, this has come up two times before. Coming forward for their attention will be a third discussion for public utilities for central Accomack forming, especially in view of the space needs, School Board facilities and hospital. Mr. Taylor gave a brief update to the Board on the lawsuit that had been filed in Federal Court and stated the County still had not been served yet.

Board of Supervisors Comment Period

Mr. Hart made a motion to suspend the rules for the comments tonight and Mr. Wolff seconded the motion. Mr. Hart made a motion to have Mr. Miner write a letter to

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VMRC regarding the problems about the pilings from the homes that have been left in the water on Cedar Island and request VMRC to take care of the dangerous situation to boaters and citizenry and it was there responsibility to take care of it and to send a copy to our Senator, Delegate, and the Governor. Mr. Wolff seconded the motion. The motion was carried.

Mr. Chesser thanked Mrs. Thornton, Ms. Lewis, and Shelia Goodman for all the hard work they had put into the committee/commission appointment list.

Ms. Major told the Board she had attended the Juneteenth Celebration and it was a well received celebration with a good attendance. She continued and stated she did present the Resolution and the Resolution looked very nice and thanked staff for doing such a nice job.

Mrs. Thornton elaborated on a statement that Mr. Taylor made concerning the discussion the Board had on sewer in Central Accomack. She wanted it to be noted the Board discussed sewer in Northern Accomack as well. Mrs. Thornton told the Board she had received numerous calls concerning the hospital and the issues concerning the water and sewer rates.

Mrs. Gordy thanked Mrs. Thornton and Ms. Lewis for the hard work they had done on the appointment list and she stated she had attended the graduation at the Eastern Shore Community College and had received a nice note thanking her for her attendance.

Budget Items

Mr. Hart made a motion to approve the Budget. Mr. Wolff seconded the motion. The motion carried.

Budget and Appropriation Items

FISCAL YEAR 2012

Grants, etc.

Increase Revenues

Revenue from the Commonwealth \$13,098

Increases Expenditures

Payments to EMS Council
--“Four-For-Life” grant award received \$13,098

Increase Revenues

Revenue from the Federal Government \$13,000

Increase Expenditures

Sheriff \$13,000
--Selective Enforcement Grant awards

Increase Revenues

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Revenue from the Federal Government	\$110,000
Increase Expenditures	
Parks and Recreation Summer Food Program	\$110,000
--Anticipated grant award from USDA	
From Contingencies (Balance as of 6/4/12 = \$75,960)	
None	
Other	
Increase Revenues	
Sheriff Special Event Charges	\$25,000
Increase Expenditures	
Sheriff	\$25,000
--Charges for deputy coverage at select events	
Increase Revenues	
Transfers from Parks and Recreation Revolving Fund	\$44,000
Increase Expenditures	
Parks and Recreation	\$44,000
--Transfer to supplement general fund parks and recreation department expenditures	
Increase Revenues	
Miscellaneous Recoveries	
Increase Expenditures	\$22,000
Fire Training Center	
--Training funds received from volunteer fire and rescue companies	\$22,000
Other-continued	
Increase Revenues	
Miscellaneous Recoveries	\$40,000
Increase Expenditures	
Translator Television	\$40,000
--Translator television digital upgrade reimbursement program	

Payables

Mr. Miner certified the payables.

Mr. Hart made a motion to approve the payables. Mrs. Thornton seconded the motion. The motion was unanimously approved.

Closed Meeting

Mr. Wolff made a motion to go into Closed Meeting pursuant to §2.2-3711A of the Code of Virginia of 1950, as amended, pursuant to subsections (A)(1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals; (A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; (A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and (A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or

litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Mr. Crockett seconded the motion. The motion passed unanimously.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Wolff made a motion to reconvene in Open Meeting, seconded by Mrs. Thornton, and to certify by roll call vote, pursuant to Section 2.2-3711 (A) of the Code of Virginia, that to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were discussion or consideration of the matters that were identified in the motion by which the Closed Meeting was convened, being Virginia Code §§ 2.2-3711(A)(1), (3), (5) and (7). Mrs. Thornton seconded the motion. The motion carried.

Roll Call

Ayes: Mrs. Thornton	Mr. Gray
Mr. Wolff	Mrs. Gordy
Mr. Chesser	Mr. Crockett
Ms. Lewis	Mr. Hart
	Ms. Major

County Attorney and County Administrator 2% Bonus

Mr. Crockett made a motion to give the County Attorney and the County Administrator a 2% bonus, same as the Constitutional Officers. Mr. Wolff seconded the motion. The motion carried 8-1. Mrs. Thornton voted no.

Adjournment

Mr. Wolff made a motion to adjourn the meeting. Mr. Crockett seconded the motion. The motion carried. The meeting adjourned at 10:30 p.m.

Chair

Date