

VIRGINIA: At a Recessed Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chamber in Accomac, Virginia on the 6th day of July, A.D., 2016 at 5:00 p.m.

Members Present: Ron S. Wolff, Chair
Robert D. Crockett, Vice Chair
William J. "Billy" Tarr
Grayson C. Chesser
Harrison W. Phillips, III
Paul E. J. Muhly
Laura Belle Gordy
Donald L. Hart, Jr.
C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Cela J. Burge, County Attorney
Michael Mason, Finance Director
C. Ray Pruitt, Public Safety Director
Shelia West, Administrative Assistant

Call to Order

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

Petition for Writ of Election

County Attorney Cela Burge advised the Board of the recent letter received from Commonwealth Attorney Gary Agar submitting his resignation effective September 2, 2016, stating that he will be retiring. She referred to the provision of Code which provided a mechanism wherein a Constitutional Officer resigns, there is a specific procedure to be followed. She stated the procedure was to have the Board of Supervisors petition the Circuit Court for a Writ of Election.

She requested that the Board adopt a prepared resolution to that affect which would allow for a Special Election to fill the unexpired term of Gary Agar as Commonwealth's Attorney

during the General Election on November 8, 2016. A discussion continued.

Mr. Crockett made a motion to adopt the following Resolution of the Board of Supervisors of Accomack County, Virginia, relative to the resignation of the Commonwealth Attorney, Gary R. Agar. Mr. Phillips seconded the motion. The motion was unanimously approved.

RESOLUTION OF THE BOARD OF SUPERVISORS OF ACCOMACK COUNTY, VIRGINIA, RELATIVE TO THE RESIGNATION OF THE COMMONWEALTH ATTORNEY, GARY R. AGAR

WHEREAS, the Board of Supervisors of Accomack County has been notified that the Commonwealth Attorney, Gary R. Agar, has resigned, effective September 2, 2016; and

WHEREAS, a Petition and Writ must be filed in the Circuit Court of Accomack County, Virginia, and the Petition must be accompanied by a Resolution of this Board; and

WHEREAS, the Accomack County Board of Supervisors finds that an emergency exists for a Writ to be Ordered in time to meet certain deadline requirements; and

WHEREAS, the citizens of Accomack County should enjoy the earliest opportunity to elect a new Commonwealth Attorney and a Special Election held on a short interval would ensure continuity in the office of the Commonwealth Attorney, which is responsible for the prosecution of crimes committed in Accomack County; and

WHEREAS, the Board of Supervisors of Accomack County, Virginia, deems it necessary to enact this Resolution so that all deadlines for an election of a new Commonwealth Attorney may be held at the General Election to be held on Tuesday, November 8, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ACCOMACK COUNTY, VIRGINIA, that due to the resignation of the Commonwealth Attorney, Gary R. Agar, effective September 2, 2016, it is the desire of this Board to request a Writ for a Special Election on Tuesday, November 8, 2016, to elect a new Commonwealth Attorney.

This Resolution shall take effect immediately upon its adoption.

BE IT SO RESOLVED THIS 6th DAY OF JULY, 2016.

Grayson C. Chesser Aye

C. Reneta Major	<u>Aye</u>
Laura Belle Gordy	<u>Aye</u>
Donald L. Hart, Jr.	<u>Aye</u>
Harrison W. Phillips	<u>Aye</u>
Robert D. Crockett	<u>Aye</u>
Paul E. J. Muhly	<u>Aye</u>
William J. Tarr	<u>Aye</u>
Ron S. Wolff	<u>Aye</u>

Witness these signatures and seals.

BOARD OF SUPERVISORS OF ACCOMACK COUNTY, VIRGINIA

By: _____
Ron S. Wolff, Chairman

The undersigned Clerk of the Board of Supervisors of the County of Accomack, Virginia, hereby certifies that the foregoing constitutes a true and correct copy of a Resolution adopted by the Board of Supervisors of the County of Accomack, Virginia, at a regular meeting held on the 6th day of July, 2016, with the ayes and nays being as indicated above.

By operation of law, Mrs. Burge noted that Mr. Matt Brenner, Chief Deputy, would be the Acting Commonwealth Attorney until the November election.

ICS Overview for Executive Officials 402

Public Safety Director C. Ray Pruitt gave a Power Point presentation and conducted a mandatory ICS (Instant Command System) Overview and training for Executive Officials in the County. He stated that in order for Accomack County to be NIMS compliant and be eligible to receive grants, a certain criteria must be met which the training would provide.

During the training, Mr. Pruitt responded to questions and comments were offered by members.

Adjournment

Mr. Crockett made a motion to adjourn the meeting at 6:45 p.m. Mr. Phillips seconded the motion. The motion was unanimously approved.