

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chambers in Accomac, Virginia on the 5th day of April, A.D., 2017 at 5:00 p.m.

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

Others Present: Michael Mason, Acting County Administrator
Cela J. Burge, County Attorney
Shelia West, Administrative Assistant

Call to Order

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

Minutes

Mr. Hart made a motion to approve the minutes of the February 27, 2017 meeting. Mr. Phillips seconded the motion. The motion was unanimously approved.

FY17-18 Budget Work Session

Acting County Administrator Michael Mason offered introductory comments advising members staff stood ready to assist the Board should they want to edit the FY18 advertised budget. He stated that staff wanted to go over a few budget amendments that would be forthcoming, if not at this meeting, at a later meeting due to the State's budget and its impact on the County's budget. He stated upon the Board's final deliberation of the budget, a Resolution was prepared and provided for the approval of the FY18 Budget Calendar Year 2017 Tax Rates and the FY18-22

Capital Improvement Plan based on the information that was advertised and taken to Public Hearing on March 28, 2017.

He gave a brief overview of the State's budget, noting action that the Board would have to take in recognizing mandates by the State. He informed members about the salary compression adjustment that the General Assembly had approved in HB1500 effective August 1, 2017, for sworn and nonsworn law enforcement officers and explained same.

He also apprised members of the additional funding approval from the Compensation Board for Constitutional Officers which was also effective August 1, 2017. He stated that staff had contacted the Comp Board regarding the matter and shared the details of same. In conclusion, he advised members that the 2% pay increase for all State supported local positions as well as County employees effective January 1, 2018. A discussion continued.

Chairman Crockett requested that Mr. Mason made the Constitutional Officers aware of the change in the effective date of the salary increase because they may be expecting the pay increase on August 1st. Mr. Mason said staff would get the message out and would bring back more options for the Board's consideration. He stated that the compression adjustments were not negotiable and had to occur on August 1, 2017.

Mr. Mason apprised members of the "recommended addition" that had been added to the Resolution to adopt the FY18 Budget and read the following and explained same:

BE IT FURTHER RESOLVED that the School's Division fiscal year 2018 local funding Appropriation will be distributed to the School Division via interfund transfer initiated by the County from the County's General Fund to the School Operating Fund. The amount of aggregate transfers during the fiscal year shall not exceed the amount appropriated by The Accomack County Board of Supervisors. The amount of transfer shall assume that all School Division expenditures eligible to be funded by non-local sources are funded by those sources ensuring that local funds are the funding source of last resort. Any remaining local appropriation at the end of the fiscal year shall revert to the General Fund. The School Division may request carryover of the remaining appropriation, for one-time purposes only, into the ensuing fiscal year.

Adoption of FY 2018 Budget

Mr. Hart made a motion to adopt the FY 2018 Budget as advertised and the Resolution as presented by staff with no tax increases and without controversy at the Public Hearing.

Mr. Wolff seconded the motion.

The motion was approved by the following roll call vote:

Ayes: Mr. Chesser, Mr. Phillips, Mr. Muhly, Mr. Wolff, Mr. Crockett, Mrs. Gordy, Mr. Tarr,

Ms. Major and Mr. Hart. Nays: None Absent: None

**A RESOLUTION TO ADOPT THE FISCAL YEAR 2018 BUDGET,
FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PLAN (CIP)
AND CALENDAR YEAR 2017 TAX RATES**

WHEREAS, it is the responsibility of the Accomack County Board of Supervisors to approve and control the County's Fiscal Plan for fiscal year 2018; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to set the tax rates for calendar year 2017; and

WHEREAS, it is the responsibility for the Accomack County Board of Supervisors to adopt the County's Capital Improvement Plan covering the period fiscal year 2018 to fiscal year 2022; and

WHEREAS, the Accomack Board of Supervisors has received, reviewed and adjusted the County Administrator's Proposed Budget for fiscal year 2018 received February 6, 2017; and

WHEREAS, the Accomack Board of Supervisors has received, reviewed and adjusted the CIP for fiscal year 2018 to 2022 received on February 6, 2017; and

WHEREAS, the notice of public hearing for the CIP was advertised in the December 28th, 2016 and January 4th, 2017 editions of the Eastern Shore News in accordance with Section 15.2-2239 of the Code of Virginia, 1950 as amended; and

WHEREAS, a brief synopsis of the recommended budget and notice of public hearing was advertised in the March 18th 2017 edition of the Eastern Shore News in accordance with Section 15.2-2506 of the Code of Virginia, 1950 as amended; and

WHEREAS, the Accomack County Planning Commission has received comments on the advertised CIP from citizens of Accomack County at a Public Hearing held January 11, 2017; and

WHEREAS, the Accomack County Board of Supervisors has received comments on the advertised budget and advertised tax rates from citizens of Accomack County at Public Hearings held on March 28, 2017; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with department budgets presented by the County Administrator and adjusted by the Accomack County Board of Supervisors; and

RESOLVED, by the Accomack Board of Supervisors this 5th day of April, 2017, that the following tax rates and personal property tax relief rates for Calendar Year 2017 be, and are hereby, approved as set forth in **Table 1** below; and

BE IT FURTHER RESOLVED that the following budgets be, and are hereby, approved and appropriated effective July 1, 2017 as set forth in **Table 2** below; and

BE IT FURTHER RESOLVED that the FY18-FY22 Capital Improvements Program (CIP) be, and is hereby, approved as set forth in **Table 3** below; and,

BE IT FURTHER RESOLVED that the local tax supported expenditures of the Accomack County School Board's overall budget of \$52,242,493 shall not exceed \$17,301,627 of local funds; and the entire School Board appropriation is made in lump sum as allowed by the Code of Virginia and recommended by the Virginia Department of Education; and,

BE IT FURTHER RESOLVED that no appropriation of the Accomack County School Board's prior year fund balance and/or carryover funds is granted by this resolution and that the Accomack County Board of Supervisors will consider appropriation of all prior year fund balances only when it has been determined that these funds are legally available for expenditure.

BE IT FURTHER RESOLVED that the appropriations designated for County capital projects and active grants shall not lapse at the end of the fiscal year but shall remain appropriations until the completion of the project or grant or until the Accomack Board of Supervisors changes or eliminates the appropriation; and

BE IT FURTHER RESOLVED that the additional appropriations are hereby authorized for the *Law Library Fund, Stormwater Ordinance Fund, Courthouse Security Fee Fund, Drug Seizures Fund, Hazardous Materials Response Fund, Fire Programs Fund, Consolidated Fire and Rescue Fund and Captains Cove/Greenbackville Mosquito Control Fund* equal to the total fund balance at June 30, 2017 for each individual fund.

BE IT FURTHER RESOLVED that the Finance Director or County Administrator be authorized to increase appropriations for non-budgeted revenue that may occur during the fiscal year as follows:

- a) Insurance recoveries received for damage to any county property, including vehicles, for which County funds have been expended to make repairs; and
- b) Virginia Department of Motor Vehicle (DMV) withholding registration fees collected from taxpayers for which County funds have been expended to place the withholding registration fees; and
- c) Reimbursements made to the County for services performed by the Public Works Garage for which County funds have been expended to make said repairs.

**TABLE 1
CALENDAR YEAR 2017 TAX RATES AND PERSONAL PROPERTY TAX RELIEF**

General Tax Rates (apply to all areas of the County):

Real Estate and improvements on real estate & Mobile Homes-For general County purposes.....	\$0.395 per \$100 of assessed valuation
Real Estate and improvements on real estate & Mobile Homes-For the retirement of debt.....	\$0.095 per \$100 of assessed valuation
Personal Property and Machinery & Tools -For general County purposes.....	\$3.530 per \$100 of assessed valuation
Personal Property and Machinery & Tools-For the retirement of debt.....	\$0.100 per \$100 of assessed valuation

District Tax Rates (apply to select districts of the County only)

Real Estate & Mobile Homes & Renewable Energy Equipment -For emergency medical services and fire inspection services in Atlantic, Metomkin, Lee and Pungoteague Districts.....	\$0.12 per \$100 of assessed valuation
Personal Property and Machinery & Tools-For emergency medical services and fire inspection services in Atlantic, Metomkin, Lee and Pungoteague Districts.....	\$0.090 per \$100 of assessed valuation
Real Estate-For mosquito control services in Greenbackville and Captains Cove Mosquito Control District.....	\$0.025 per \$100 of assessed valuation

Personal Property Tax Relief

Personal use vehicles valued at \$1000 or less.....	100% relief of tax
All other personal use vehicles (Relief applies to the first \$20,000 of value only).....	44% relief of tax

**TABLE 2
FISCAL YEAR 2018 BUDGET & APPROPRIATIONS**

ALL COUNTY FUNDS	
Estimate and Revenues & Other Sources:	
Revenues:	
General property taxes	\$ 32,007,968
Other local taxes	7,470,816
Permits, privilege fees, and licenses	403,423
Fines and forfeitures	70,000
Revenue from use of money & property	397,993
Charges for services	3,855,121
Miscellaneous revenue	115,074
Recovered costs	177,234
Commonwealth aid	9,229,244
Federal aid	2,075,423
Total Revenues	55,802,296
Use of Reserves:	
From General Fund Undesignated Fund Balance	3,380,616
From Landfill Closure Reserve	1,525,163
From Water and Sewer Fund Balance	10,738
From Debt Service Fund Balances	385,955
Total Other Sources	5,302,472

Total Revenues and Other Sources	\$ 61,104,768
Appropriations:	
Expenditures:	
General Fund	
Board of Supervisors	149,216
County Administrator	505,267
Human Resources	240,713
Legal Services	213,482
Commissioner of the Revenue	308,650
County Assessor	596,134
Treasurer	549,224
Finance	549,973
Information Technology	962,175
Risk Management	284,054
Electoral Board	48,628
Registrar	154,230
Circuit Court	86,009
General District Court	11,471
Chief Magistrate	16,938
Juvenile & Domestic Relations Court	13,650
Clerk of the Circuit Court	443,870
Sheriff - Court Services	489,481
Commissioner of Accounts	214
Commonwealth's Attorney	392,044
Victim & Witness Assistance program	93,237
Sheriff - Law Enforcement Services	2,222,332
Volunteer Fire & Rescue	265,110
Emergency Medical Services	300,287
Sheriff - Jail Operation	2,190,769
Juvenile Probation Office	125,043
Building and Zoning	418,041
Ordinance Enforcement	65,276
Animal Control	114,851
Regional Animal Shelter	105,879
Emergency Management	91,467
Medical Examiner	5,000
E.S. Coalition Against Domestic Violence Supplement	20,000
S.P.C.A. Operating Subsidy	5,921
Storm Drainage	188,837
Litter Control	370,427
Solid Waste	2,022,557
Buildings & Grounds	1,076,752
Health Department Operating Subsidy	562,204
School Dental Program Operating Subsidy	30,971
Community Services Board Operating Subsidy	178,286
Eastern Shore Area Agency on Aging Operating Subsidy	23,430
Tax Relief for Seniors, Disabled and Veterans	144,525
Eastern Shore Community College Operating Subsidy	41,028
Accomack County School Board Subsidy	17,301,627
Parks & Recreation	345,697
Translator Television	74,457
Public Boating Docks and Ramps	49,818
Eastern Shore Public Library Operating Subsidy	389,707
Planning District Commission Operating Subsidy	70,703
Eastern Shore of Va. Housing Alliance Operating Subsidy	9,215
Planning	417,999

Erosion and Sediment Control	80,628
Transportation District Commission Operating Subsidy	18,666
Eastern Shore Tourism Commission Operating Subsidy	86,853
Resource Conserv. & Development Council Operating Sub.	9,999
Soil & Water Conservation District Operating Subsidy	21,154
Star Transit Operating Subsidy	176,800
Eastern Shore Groundwater Committee Operating Subsidy	27,221
E.S. Small Business Dev. Center Operating Subsidy	4,607
Johnsongrass & Gypsy Moth Program	12,277
Wallops Research Park	195,245
Cooperative Extension Service	93,593
Economic Development Authority Operating Subsidy	7,500
Operating/Capital Contingency	264,080
Debt Service	249,306
Total General Fund	36,584,805
Virginia Public Assistance Fund	4,125,214
Comprehensive Youth Services Fund	1,132,016
Law Library Fund	7,000
Stormwater Fund	178,589
Consolidated EMS Fund	3,549,479
Consolidated Fire and Rescue Fund	1,535,827
Greenbackville/Captains Cove Mosquito Control Fund	53,408
Court Security Fee Fund	80,000
Drug Seizures Fund	2,000
Fire Programs Fund	88,700
Hazardous Materials Response Fund	7,000
Emergency 911 Fund	581,152
County Capital Projects Fund	2,450,000
School Debt Service Fund	4,482,343
Parks & Recreation Enterprise Fund	62,000
Airport Fund	447,870

Landfill Enterprise Fund	4,560,602
Water & Sewer Enterprise Fund	220,738
Total Expenditures	60,148,743
To Reserves:	
Transfer to Landfill Closure/Post Closure Reserve	-
Transfer to Airport Hangar Maintenance Reserve	28,271
Transfer to Other Fund Reserves	108,669
Transfer to Rainy Day Reserve	819,085
Total Other Uses	956,025
Total Expenditures & Other Uses	\$ 61,104,768

Accomack County School Board	
Estimated Revenues & Other Sources:	
Charges for services	\$ 570,000
Other Sources	412,776
Local government aid	17,301,627

Commonwealth aid		31,575,360
Federal aid		2,382,730
From Fund Balance		-
Total Revenues		52,242,493
Appropriations:		
School Operating Fund	\$	49,384,493
School Food Services Fund		2,858,000
Total Expenditures	\$	52,242,493
Accomack County Economic Development Authority		
Estimated Revenues & Other Sources:		
Local government aid	\$	7,500
Appropriations:		
Operating Fund	\$	7,500

TABLE 3
 FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PLAN SUMMARY TABLE 3
 FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PLAN SUMMARY

Department	Project#	Priority	FY '18	FY '19	FY '20	FY '21	FY '22	Total
County Building Needs	08-PW-015	n/a	3,385,000					3,385,000
Parking Lots Repaving	08-PW-024	n/a	325,000					325,000
Quinby Harbor Improvements	08-PW-029	n/a	70,000	70,000	70,000			210,000
Dump Truck (LC1 Replacement)	09-PW-007	n/a	90,000					90,000
Convenience Center Brush Areas	09-PW-008	n/a	100,000					100,000
Clerk's Office Fire Suppression	09-PW-011	n/a	150,000					150,000
Seaside Channel Dredging	13-PW-001	n/a	100,000	100,000	100,000	100,000		400,000
Folly Creek/Schooner Bay Facility Improvements	14-PW-004	n/a	70,000					70,000
Generator Upgrade for GDI/J&DR Courthouse	14-PW-006	n/a	140,000					140,000
North Landfill Cell 2 Closure	15-PW-001	n/a	2,175,000					2,175,000
Circuit Court Building Mortar Repointing	16-PW-007	n/a	200,000					200,000
Circuit and District Court HVAC Controls	16-PW-008	n/a	325,000					325,000
Jail & Sheriff's Office Roof Replacement	16-PW-009	n/a	250,000					250,000
Old NASA Ferry Dock Ramp Replacement	16-PW-011	n/a	100,000					100,000
Greenbackville Harbor Renovations	17-PW-001	n/a	705,000					705,000
Deep Creek Dock - Paving	17-PW-002	n/a	100,000					100,000
930G Wheel Loader	18-PW-001	n/a	178,000					178,000
Roll-Off Truck	18-PW-002	n/a	175,000					175,000
Paving Tasley Conveince Center	18-PW-003	n/a	130,000					130,000
Road Tractor	18-PW-004	n/a		135,000				135,000
Depository Building	18-PW-005	n/a	300,000					300,000
Hammocks Dock - Wing Wall	18-PW-006	n/a	58,000					58,000
HVAC replacement-Circuit Court	18-PW-007	n/a	220,000					220,000
Industrial Park Lighting	18-PW-008	n/a	63,000					63,000
Administration Building-Roof Membrane	18-PW-009	n/a	87,000					87,000
Circuit Courthouse - Roof Replacement	18-PW-010	n/a	187,000					187,000
ADA Projects	18-PW-011	n/a	30,000					30,000
Walking Excavator Replacement	18-PW-012	n/a			400,000			400,000
Public Works Total			9,713,000	305,000	570,000	100,000		10,688,000
School Board								
Parts Storage Building	16-Sch-002	n/a			73,000			73,000
HVAC Modification to North Wing-AHS	16-Sch-003	n/a		485,000				485,000
HVAC Equipment Replacement-NHS	16-Sch-004	n/a		203,700				203,700
Re-roof Accawmacke Elementary School	16-Sch-005	n/a		235,000				235,000
Re-roof Chincoteague Elementary School	16-Sch-006	n/a		75,000				75,000
Re-roof Metompkin Elementary School	16-Sch-007	n/a			217,000			217,000
Re-roof Pungoteague Elementary School	16-Sch-008	n/a			200,000			200,000
Re-roof Tangier Combined School	16-Sch-009	n/a			85,000			85,000
HVAC Controls Upgrade-KES	16-Sch-010	n/a			62,500			62,500
HVAC Controls Upgrade-PES	16-Sch-011	n/a			62,500			62,500
Construct Dental Clinic-MES	16-Sch-017	n/a					205,000	205,000
New Sewage Disposal-MES	16-Sch-018	n/a				155,000		155,000
Construct Dental Clinic-PES	16-Sch-019	n/a					205,000	205,000
Asbestos Abatement-APS	16-Sch-020	n/a					72,000	72,000
Alternative Education Classrooms-APS	16-Sch-021	n/a				350,000		350,000
Classroom Painting-AMS	16-Sch-022	n/a				87,500		87,500
Classroom Painting-NHS	16-Sch-023	n/a				87,500		87,500
Classroom Painting-NMS	16-Sch-024	n/a				87,500		87,500
Drainage Improvements to athletic fields-AHS	16-Sch-025	n/a				55,000		55,000
Auxillary Gym-AHS	16-Sch-026	n/a					600,000	600,000
Auxillary Gym-NHS	16-Sch-027	n/a			450,000			450,000
Renovate Science Labs-AHS	16-Sch-031	n/a	177,700					177,700
Renovate Science Labs-NHS	16-Sch-032	n/a	182,900					182,900
Replace Load Center-AHS	16-Sch-036	n/a		73,000				73,000
Replace Exterior Load Center-CES	16-Sch-037	n/a		61,600				61,600

Wednesday, November 30, 2016

**TABLE 3-CONTINUED
FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PLAN SUMMARY**

Accomack County, Virginia
Capital Improvement Plan
FY '18 thru FY '22

PROJECTS BY DEPARTMENT

Department	Project#	Priority	FY '18	FY '19	FY '20	FY '21	FY '22	Total
Airport								
T-Hangar & T/W Design & Construction	07-Air-001	n/a			400,000	350,000		750,000
Land Acquisition & Obstruction Removal	12-Air-001	n/a	65,995	37,408	25,957	36,558	101,468	267,386
Generator System for Fuel Farm & Terminal	14-Air-002	n/a	85,000					85,000
Jet-A Refueler Truck	14-Air-003	n/a	50,000					50,000
Repainting Fuel Storage Tanks	17-Air-001	n/a	50,000					50,000
Restoration of the Navy A-4F Aircraft	17-Air-002	n/a	50,000					50,000
Tractor for Airfield Maintenance	17-Air-003	n/a	75,000					75,000
Pavement Rehabilitation	18-Air-001	n/a	500,000	4,500,000				5,000,000
Airport Total			875,995	4,537,408	425,957	386,558	101,468	6,327,386
E.S. Public Library								
Library Addition & Renovation in Parksley	11-ESPL-001	n/a	4,956,427					4,956,427
E.S. Public Library Total			4,956,427					4,956,427
Finance								
Comprehensive Software Upgrade	08-CA-001	n/a		471,698	419,643			891,341
Finance Total				471,698	419,643			891,341
Parks and Recreation								
Sawmill Property Parks & Rec. Facility-Phase 2	16-PR-001	n/a	230,000					230,000
Sawmill Property Parks & Rec. Facility-Phase 3	16-PR-002	n/a		1,250,000				1,250,000
Sawmill Property Parks & Rec. Facility-Phase 4	16-PR-003	n/a				1,100,000		1,100,000
Parks and Recreation Total			230,000	1,250,000		1,100,000		2,580,000
Planning								
Onley Area Transportation Improvements	13-PLN-001	n/a	250,000	250,000	250,000	250,000	250,000	1,250,000
Derelict Building Removal Program-South	14-PLN-001	n/a	50,000					50,000
Derelict Building Removal Program-Central	14-PLN-002	n/a	50,000					50,000
Derelict Building Removal Program-North	14-PLN-003	n/a	50,000					50,000
Chincoteague Road Shoulders Study (Placeholder)	15-PLN-001	n/a	0					0
Wastewater Study (Placeholder)(T's Comer Area)	15-PLN-002	n/a	0					0
Planning Total			400,000	250,000	250,000	250,000	250,000	1,400,000
Public Safety								
Emergency Operations Center (EOC) [Shared Use]	10-PS-001	n/a	325,000					325,000
Fire Training Center Classroom Addition	14-PS-001	n/a	275,000					275,000
Public Safety Logistics Facility	17-PS-001	n/a	100,000					100,000
Public Safety Total			700,000					700,000
Public Works								

TABLE 3-CONTINUED
FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PLAN SUMMARY

Department	Project#	Priority	FY '18	FY '19	FY '20	FY '21	FY '22	Total
Replace Field Lighting-CCS	16-Sch-038	n/a	142,500					142,500
Rebuild Running Track-AHS	18-Sch-001	n/a	325,000					325,000
Rebuild Running Track-CHS	18-Sch-002	n/a	200,000					200,000
Rebuild Running Track-NHS	18-Sch-003	n/a	175,000					175,000
Restroom Renovation-AHS	18-SCH-004	n/a	60,000					60,000
Restroom Renovation-NHS	18-Sch-005	n/a	60,000					60,000
Façade Renovation-AHS	18-Sch-006	n/a	55,000					55,000
LED Site lighting upgrade	18-Sch-007	n/a		50,000				50,000
LED Site lighting upgrade-NHS	18-Sch-008	n/a		50,000				50,000
Replace Generator and ATS	18-Sch-009	n/a		85,000				85,000
Resurface South Parking lot-AHS	18-Sch-010	n/a			155,000			155,000
VOIP Phone-Intercom System upgrade-KES	18-Sch-011	n/a			50,000			50,000
VOIP Phone - Intercom System upgrade-PES	18-Sch-012	n/a			50,000			50,000
VOIP Phone - Intercom System upgrade-TCS	18-Sch-013	n/a			50,000			50,000
VOIP Phone - Intercom System upgrade-NHS	18-Sch-014	n/a			57,500			57,500
Install Generator and ATS-KES	18-Sch-015	n/a			62,000			62,000
Install Generator and ATS-PES	18-Sch-016	n/a			62,000			62,000
Chiller Replacement-NHS	18-Sch-017	n/a				240,000		240,000
Chiller Replacement-TCS	18-Sch-018	n/a					200,000	200,000
School Board Total			1,378,100	1,318,300	1,636,500	1,062,500	1,282,000	6,677,400
Sheriff								
Comprehensive Law Enforcement Software	17-SHR-001	n/a	225,000					225,000
Sheriff Total			225,000					225,000
Transportation-County								
Route 13 Industrial Park Traffic Light	18-RD-001	n/a	53,299	64,043	312,026			429,368
Transportation-County Total			53,299	64,043	312,026			429,368
Transportation-VDOT								
Bridge Replacement RT 1304	12-RD-008	n/a	1,554,000					1,554,000
Bridge Replacement RT 1306	12-RD-009	n/a	1,867,000					1,867,000
RTE 175 - Reflectors	15-RD-002	n/a	141,750					141,750
Transportation-VDOT Total			3,562,750					3,562,750
GRAND TOTAL			22,094,571	8,196,449	3,614,126	2,899,058	1,633,468	38,437,672

Wednesday, November 30, 2016

VOTING AYE: 9

VOTING NAY: 0

ABSTAINING: 0

Witness this signature and seal.

I hereby certify that the foregoing is a true and correct copy of the Resolution approved at the April 5th, 2017, meeting of the Accomack County Board of Supervisors, Accomack County, Virginia.

A COPY TESTE:

Michael T. Mason, Acting County Administrator
and Clerk to the Board

Date: _____

Adjournment

Mr. Tarr made a motion to adjourn to Saturday, April 8, 2017 at 8:30 a.m. at 20480 Market Street, Onancock, VA (Riverside Shore Memorial Hospital). Mr. Wolff seconded the motion. The motion was approved by a 8-1 vote with Mr. Hart voting nay.