

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 19th day of April, A.D., 2017 at 5:00 p.m.

Members Present: Robert D. Crockett, 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

Member Absent: Laura Belle Gordy, Vice Chair

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.

Adoption of the Agenda

Mr. Mason requested that the Agenda be amended to include Item 12.5 (New Business), to receive an update on the Groundwater Event Notification at the NASA Flight facility.

Mr. Wolff made a motion to adopt the Agenda as amended. Ms. Major seconded the motion. The motion to adopt the Agenda as amended was approved with Mrs. Gordy absent.

Public Comment

County Attorney Cela Burge read the rules governing conduct during the public comment period.

The following public comment was received:

Mr. Billy Graham – 22395 Fox Grove Road, Parksley, VA – spoke regarding the request from the Town of Parksley for a LED sign to be placed on County property located at Fisher’s Corner which required the Board’s approval. He noted that although the primary purpose of the sign was to promote the Town of Parksley, it would also be used to help promote the Eastern Shore.

Absence of Supervisor Laura Belle Gordy

Chairman Crockett informed the Board and public of Mrs. Gordy’s absence.

Minutes

Mr. Hart made a motion to approve the minutes of the March 15, 2017, March 28, 2017 and April 5, 2017 meetings. Mr. Phillips seconded the motion. The motion was approved with Mrs. Gordy absent.

Staff Recognitions

Ms. Kathy Carmody, Human Resources Director, informed members that she was present to highlight staff and their professional development and would be focusing on the Environmental Department which had become a standalone group and worked in tandem with the Building, Planning and Zoning Department. She explained the various components required by the Department of Environmental Quality of the department which required training, a provisional license for no more than two years and final exam for State certification.

Ms. Carmody recognized the following employees in the Environmental Department:

Mr. Chris Guvernator, Director (not present) - position required all six of the DEQ components for the position starting with the highest, the Plan Reviewer which Mr. Guvernator had completed and is on track to meet the requirements, subject to the training schedule of DEQ.

Mr. Tyrone Upshur – Environmental Department (present) completed both of the Inspector Certifications, took the Plan Review trainings and completed the training for the

Program Administrator. He has received training in all 6 components and can serve in a back-up capacity for both Plan Reviewer and Program Administrator.

Ms. Chontese Ridley – recently an internal recruitment and promoted from Recycling & Litter Control Specialist in the Public Works Department and presently, Permit Specialist in Environmental (not present), and has the primary responsibility of program administrator, data and reporting uploads to DEQ which frees up the Director and Assistant Planner/Inspector for field work. She is registered for the upcoming program administrator training and will begin her two year provisional licensure shortly.

On behalf of the Board, Chairman Crockett recognized the employees and commended them on their dedication and achievements.

Introduction of New Staff Member

Acting County Administrator, Michael Mason introduced Mr. Gary Pusey, the new Deputy Director of Planning & Zoning, who will be supervising the Assistant Planner and GIS Coordinator as well as serving in the capacity of the County's Zoning Administrator and Sub-division Agent.

On behalf of the Board, Chairman Crockett welcomed Mr. Pusey and wished him well during his employment with Accomack County.

Consent Agenda

Ms. Major made a motion to approve the following items under Consent Agenda. Mr. Tarr seconded the motion. The motion was approved with Mrs. Gordy absent.

5.1 – As required by County Ordinance Sections 106-326 and 78-4a, appointed the Deputy Director of Planning & Zoning, Mr. Gary Pusey as the County's designated Zoning Administrator and Subdivision Agent.

5.2 - Scheduled a Public Hearing to amend the Confined Poultry Ordinance to remove consideration of Special Use Permits in the Residential and General Business Zoning Districts at its May 17, 2017 meeting.

5.3 - Awarded RFP 294 for the lease of farm land described as a portion of Tax Map No. 42-A-13 (24+/- Acres) located on Jerusalem Road in Temperanceville to Broadwater Farms, LLC at a rate of \$62 per acre for three (3) years with an option to renew for two (2) additional one-year terms.

Old Business

Effective Date for FY18 County Employee Salary Increase

Acting County Administrator Michael Mason gave an update on the General Assembly's approval of a 2% compensation increase for state-supported local positions with an effective date of August 1, 2017 which was a full five months earlier than the County's adopted budget including a 2% compensation increase for County and state-supported employees effective January 1, 2018.

Mr. Mason discussed in detail two options that were available to the Board and recommended that the Board approve changing the effective date of the planned 2% compensation increase for FY18 from January 1, 2018 to August 1, 2017 in order for all County and State-supported employees to receive the increase at the same time.

Mr. Wolff made a motion to move forward with Option 1 to change the effective date of the County's salary increase from January 1, 2018 to August 1, 2017 so that all employees would receive the 2% increase on the same date. Mr. Hart seconded the motion. The motion was approved with Mrs. Gordy absent.

County Recreation Park Update

Acting County Administrator Michael Mason gave a PowerPoint Presentation updating members on the development status of the County Recreation Park construction project. He informed members that completion of Phase 1 of the park's development is required pursuant to the agreement with the Federal Government and discussed matters relating to same.

He stated that the project was behind schedule and informed members of the risk of loss of grant funding and explained same, noting that a letter had been written requesting an extension to the Department of Conservation and Recreation.

He continued the presentation and discussed in detail the following matters concerning the park project; obstacles being encountered, the Master plan/aerial photos of Phase I and aerial photos depicting remaining hazard examples, and a chronology of recent and future events dating from 3/9/17 to 5/19/17. He talked about budget implications and reported that the remaining project budget at 3/31/17 was \$83,000 and advised members of other future costs.

In conclusion, Mr. Mason reiterated the work that remains to be done in order for the park to be opened to the public and plans to present information to the Board at its May meeting regarding the completion of events that would dictate the project timetable and determine the amount of additional funds needed to complete the project.

A discussion on the project continued.

Appointments

Community Criminal Justice Board

Mr. Tarr made a motion to appoint the four (4) positions needed to be filled to replace appointees on the Community Criminal Justice Board no longer affiliated with the Board and to comply with Code Section 9.1-178:

Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

Marquis Smith – CCCP Supervisor to replace Carletha Ayres-Harmon

Rhonda Matthews – CCCP Probation Officer to replace LaToya Harmon

Spencer Morgan – Commonwealth’s Attorney to replace Gary Agar

Local Educator – Schools Superintendent W. C. Holland or his designee Chester Hall to replace Kregg Cuellar

Eastern Shore of Virginia Hazard Mitigation Plan Adoption

Mr. Mason introduced Shannon Alexander of the Accomack-Northampton Planning District Commission and yielded the floor to her.

Ms. Shannon Alexander, A-NPDC Coastal Resources Program Manager, gave a PowerPoint Presentation detailing the updated 2016 Eastern Shore Hazard Mitigation Plan that had been given the “stamp of approval” by FEMA pending adoption by the Board of Supervisors. She informed members that there had been quite a bit of land that had been removed from the special flood hazard areas and there had been a decline in the number of people that have flood insurance because they are no longer required by FEMA because they aren’t in the flood hazard areas.

There was discussion regarding the land erosion and other related matters and Ms. Alexander responded to questions.

Mr. Hart made a motion to approve the following Resolution for the 2016 Eastern Shore of Virginia Hazard Mitigation Plan. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

RESOLUTION
2016 EASTERN SHORE OF VIRGINIA
HAZARD MITIGATION PLAN
COUNTY OF ACCOMACK, VIRGINIA

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance; and

WHEREAS, an Eastern Shore Hazard Mitigation Planning Committee comprised of members of the business community and non-profit organizations, and local officials was convened in order to study the County's risks from and vulnerabilities to natural hazard, and to make recommendations on mitigating the effects of such hazard on the County; and

WHEREAS, the Accomack-Northampton Planning District Commission updated a regional Hazard Mitigation Plan including Accomack County; and

WHEREAS, the efforts of the Accomack County, Eastern Shore of Virginia Hazard Mitigation Planning Committee members and the Accomack-Northampton Planning District Commission have resulted in the development of a regional Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Accomack, Virginia, that the sections pertaining to Accomack County in the Eastern Shore Hazard Mitigation Plan dated April, 2017 is hereby approved and adopted for the County of Accomack.

Mike Mason, Acting Administrator
Accomack County

Town of Parksley – LED Sign

Acting County Administrator Michael Mason informed members that he had invited Mayor Eichelberger from the Town of Parksley and recognized him to answer any questions that the Board may have regarding the request.

Mr. Mason briefed members regarding the request from the Town to locate an electronic sign/billboard on County property located at Fishers Corner. He stated, by verbal agreement, the County allows the Town to maintain an Eastern Shore Railroad billboard on the parcel and this request would be an addition to the current signage on the parcel.

He told members should they be willing to move forward with the request, staff would have Building, Zoning and Planning Department to reach out to the Town of Parksley and work in a cooperative fashion with them to instruct them in what they would need to do. He stated that VDOT would also be involved because of the location of the sign. He recommended that a memorandum of understanding should also be prepared in moving forward with the project.

Mr. Muhly made a motion that the Board move forward with the project and that staff from the Building, Zoning and Planning Department and VDOT meet with Parksley Town officials. Mr. Phillips seconded the motion.

In response to an inquiry, Mr. Mason stated that the cost association and responsibility of the project would be borne by the Town.

The motion was approved with Mrs. Gordy absent.

Information Security Awareness Training

Mr. Mason briefed members about the County's annual Information Security Awareness Training Program which kicked off on April 1, 2017, noting that it was a key part of the County's Information Security Program. He stated that all County employees were

required to take the training and strongly encouraged the Board to take it as well as a “best practice”.

Following discussion, it was the consensus of the Board to take the training in a group setting on the first Wednesday of a month as designated by the Acting County Administrator.

Mr. Muhly suggested that the training be held at the Public Safety Building in Parksley.

Joint Resolution – Eastern Shore of Virginia Tourism Commission

County Attorney Cela Burge gave a recap of the Joint Resolution which Accomack and Northampton County had worked on several years ago under the provisions in the State Code which allowed for cooperative ventures among localities that had established the Eastern Shore of Virginia Tourism Commission. She apprised members of the processes that had occurred by both counties in making “tweaks” and “changes” to the Resolution to its current state.

After briefing members regarding the meeting with Larry LeMond, Vice Chair Gordy and the County Administrator, she stated that the Joint Resolution being presented for the Board’s adoption clarifies and updates all actions taken by both Boards in the past years and more recently.

Attorney Burge stated upon adoption of the Resolution, an audit will be done each year of the entity and it would be their responsibility to get it and submit it to the Board of Supervisors of each county.

Following discussion, Mr. Wolff made a motion to adopt the Joint Resolution, as stated. Mr. Phillips seconded the motion. The motion was approved with Mrs. Gordy absent.

A JOINT RESOLUTION CLARIFYING AND UPDATING THE AGREEMENT BETWEEN THE COUNTY OF ACCOMACK AND THE COUNTY OF NORTHAMPTON, VIRGINIA, TO JOINTLY

**PROMOTE TOURISM WITHIN THE COUNTIES OF ACCOMACK
AND NORTHAMPTON AND TO ESTABLISH THE EASTERN
SHORE OF VIRGINIA TOURISM COMMISSION**

WHEREAS, pursuant to the provisions of § 15.2-1204 of the Code of Virginia of 1950, as amended, the governing body of a county may promote the resources and advantages of said county and secure and promote the economic development of the county and appropriate certain revenues as provided for therein for said purposes; and

WHEREAS, the Counties of Accomack and Northampton possess numerous resources, both natural and man-made, which are potentially attractive to tourists and said Counties are desirous of jointly promoting, advertising, and giving publicity to these tourism resources for the continued and future economic development of the Eastern Shore of Virginia; and

WHEREAS, pursuant to the provisions of § 15.2-1300 of the Code of Virginia of 1950, as amended, the power or powers, privileges or authority exercised or capable of being exercised by a political subdivision may be exercised jointly with another subdivision; and

WHEREAS, numerous amendments have been made to the original Resolution creating the Eastern Shore Tourism Commission and a clarifying Resolution is needed to put all changes into one document:

NOW, THEREFORE, BE IT RESOLVED AND AGREED BY THE COUNTY OF ACCOMACK AND THE COUNTY OF NORTHAMPTON AS FOLLOWS:

- (1) That the County of Accomack and the County of Northampton hereby clarify and update the Resolution, including all subsequent amendments, which previously established the Eastern Shore of Virginia Tourism Commission.
- (2) That said Commission is created to carry out the purposes enumerated in Paragraph 4 hereof. Said Commission shall be and is deemed a separate legal entity from the Counties of Accomack and Northampton. Said Commission may provide for an administrator responsible for administering the Commission's undertaking.
- (3) That any and all real and personal property acquired by the Commission shall be held in the name of the Eastern Shore of Virginia Tourism Commission.
- (4) That said Commission shall secure and manage its programmatic, financial, and human resources activities, including but not limited to, all types, amounts and coverages of insurances the Commission deems necessary to its operations.

THEREFORE, the following shall, until and unless later amended, be the terms under which the Commission operates.

- (a) The Board of Commissioners shall consist of six (6) members, with Accomack County

appointing three members and Northampton County appointing three members. Members shall either be involved in the tourism industry on the Eastern Shore of Virginia or possess extensive experience in related industry that would contribute to the mission and intent of the Eastern Shore Tourism Commission; and both Boards shall appoint a sitting Board of Supervisor member to a term not more extensive than that member's term of office.

(b) All members appointed by the Accomack County Board of Supervisors shall be appointed for a term of three years each, provided, however, that the terms of initially appointed members shall be 1, 2, and 3 years ending at December 30, as allocated by that Board.

(c) In the event that unrestricted annual funding from either County exceeds that of the other County by 51% or greater that is paid to the Tourism Commission only, the County providing the larger amount of unrestricted funding shall appoint an additional member for a one-year term, bringing the Commission to a membership of nine (9), effective upon July 1 of that fiscal year. The Eastern Shore Tourism Commission Director shall inform both Counties of the need for such an appointment upon adoption and certification of the annual fiscal contribution from each County to the Eastern Shore Tourism Commission.

(d) Said Commission shall possess all such powers and authorities capable of being exercised by the Counties that may be reasonably necessary to carry out the purposes for which it is established, including the power to acquire, hold and dispose of real and personal property necessary for the joint or cooperative undertaking and the hiring of such personnel as may be reasonably necessary to effect its purposes.

(e) The purposes of said Commission are the promotion, advertisement, and giving publicity to the tourism resources and advantages of the two Counties comprising the Eastern Shore of Virginia and the securing and promoting of the economic development of said Counties.

(f) The Commission or its director shall annually prepare and submit to the respective governing bodies of the Counties a budget and work program in accordance with currently existing procedures. Appropriations by each said County shall be in advance on a quarterly basis. In accordance with the provisions of Virginia Code § 15.2-2506, the approval of said budget shall not obligate either County to appropriate said sums contained therein. Funding of said Commission shall be subject to the limitations prescribed in § 15.2-1204 of the Code of Virginia of 1950, as amended.

(g) The Commission shall annually have a financial audit prepared and shall submit same to the respective governing bodies.

(5) The existence of this Agreement and the Commission established pursuant hereto shall be perpetual unless terminated in accordance with the provisions of Paragraph 6 hereof.

(6) This Agreement may be canceled by either County by giving to the other written notice, by registered or certified mail, at the office of the County Administrator prior to the beginning

of any calendar quarter. Upon the expiration of said next ensuing quarter, said Agreement shall be deemed to be terminated and said Commission dissolved except that said Commission shall continue in existence for a reasonable period of time for the limited purpose of disposing of any assets of the Commission. All assets, or the proceeds thereof, of said Commission shall be divided between the two Counties at the same ratio provided in Paragraph 3 hereof upon termination and dissolution.

(7) This Clarifying Resolution and Agreement and the Commission established pursuant hereto shall be deemed to be effective upon its joint adoption by the governing bodies of said Counties.

BE IT FURTHER RESOLVED that each County Administrator shall certify a true copy hereof to the other.

Groundwater Event Notification

Acting County Administrator Michael Mason advised members about the press release that was received from NASA and read pertinent sections regarding the recent samples of shallow groundwater taken from the monitoring wells near the former fire training center at Wallops. He informed members about the result of the findings of compounds which were above the EPA's lifetime health advisory levels. He stated that NASA was working with Local, State and Federal agencies and sharing the results of the samplings.

He noted that NASA was also testing the Town of Chincoteague's drinking water wells which are located on the Wallops property and continued to give a timeline of events.

He stated that more information would be released by NASA who is the lead agency on the issue and would be holding a Stakeholder's meeting and the County would be represented.

A discussion regarding the matter continued with comments of concern being expressed.

Mr. Mason stated that during his attendance at the meetings, he felt that NASA was doing everything possible to address the matter and was moving proactively.

Mr. Wolff briefed members regarding his attendance at the meeting which included Dr.

Matson, Health Department Director, State Groundwater Agency representative John Richardson, and Acting County Administrator Michael Mason.

A discussion continued.

Mr. Crockett noted because of regulation changes that EPA made last year, the groundwater tests are being performed.

For the record, Mr. Mason stated that presenting the matter to the Board at its meeting was the first opportunity he had to share the information since receiving it.

County Administrator's Report

Public Hearing – FY16 School Carryover Funds

Acting County Administrator Michael Mason informed members that the public hearing pertaining to the requested appropriation of FY16 School State Carryover Funds originally planned for this meeting has been pushed to the May meeting due to the unavailability of several key school staff who are on vacation because of the School's spring break.

Mr. Hart made a motion to hold a public hearing on May 17, 2017 at 7:30 p.m. in the Board Chambers in Accomac pertaining to the requested appropriation of FY16 School State Carryover Funds. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

Riverside Shore Memorial Hospital Economic Impact Study

Mr. Mason shared information received from Riverside Health System regarding a study "Riverside's Economic Impact on the Region and the Commonwealth".

He referred to the page that discussed the impact to the Eastern Shore and the new Riverside Hospital which was a \$72.8 million impact on the Eastern Shore Region.

There was a brief discussion regarding the amount of taxes that were paid and Attorney Burge offered clarification regarding same.

Mr. Mason stated he would seek further explanation of same.

Verizon Space Lease

Mr. Mason informed members that staff had been contacted by Verizon regarding leasing space for a cell tower in the Wallops Research Park near Mill Dam Road near the property of the old landfill. He stated he would be meeting with them and discussing the available options which would also be potential revenue for the County.

There was a brief discussion.

Unmanned Aerial Systems Showcase

Mr. Mason informed members that there would be an Unmanned Aerial Systems Showcase at Wallops on May 18th which was part of the ribbon cutting for the new UAS runway. He stated that more information would be forthcoming at the May 17th meeting. He emphasized the media and a reception for dignitaries would be staged in the Wallops Research Park and it would be good exposure for the Park.

County Attorney's Report

Fooks Lane

County Attorney Cela Burge gave a report on the Fooks Lane project which, she stated, had twenty-nine (29) individuals involved who were not the property owners. She briefed members regarding the complexity of trying to put it into a rural road project and the slow process which it had taken with deed preparations. She stated that it was her goal to have it accomplished by the Board's next meeting.

Board of Supervisors Comment Period

Supervisor Tarr

Mr. Tarr reported that it had been real busy on Chincoteague during the “Spring Break”. He informed members about the issue they had with a stockpiling of shells on the parking lot of the beach. He stated that he had made a Chincoteague representative aware of the problem at a Community Leader’s meeting and was assured that the problem would be taken care of.

Supervisor Wolff

Mr. Wolff offered comments of gratitude to members of the staff that were present for his 33rd Anniversary celebration of the restaurant.

Supervisor Muhly

Mr. Muhly read the following statement, “last evening at the 61st Annual Delmarva Poultry banquet in Salisbury, Md; a local Accomac poultry farmer was recognized as one of the outstanding poultry producers of 2017. Later that evening Mr. Dave Lovell of Melfa, VA; was presented with the Edward H. Ralph Delmarva Poultry Industry’s Medal of Achievement. This award goes to non-elected person for outstanding service on behalf of the poultry industry. Mr. Lovell has been raising chickens since 1991. He has been an innovator in putting environmentally friendly systems into practice on his farm. He is an active member of the Eastern Shore Soil and Water Conservation District and has worked with the Chesapeake Bay Foundation to promote good farming practices. Mr. Lovell participates in the Delmarva Land and Litter Challenge, a private sector group working to find new ways to use chicken manure while preserving and improving water quality in the Chesapeake Bay. Dave and Tracy Lovell have two daughters and live on Old Mill Farms near Melfa, VA”.

The Board offered congratulatory comments.

Supervisor Phillips

Mr. Phillips informed members of a concern that was brought to his attention by a local non-profit organization regarding the cost of a permit for the installation of a carport. He stated the cost of the carport was around \$2,000 and the cost for the building permit was almost \$500. He briefed regarding the conversation that he had with County staff and was informed that the cost was correct. He requested that staff research the cost and explore what other counties are doing because, in his opinion, the cost was robbery.

It was the consensus of the Board to have staff look into the matter.

Mr. Mason stated he would see that it was done.

Supervisor Chesser

Mr. Chesser apprised members of the demise of one of Accomack County's "widely known and respected" citizens by the name of Delbert "Cigar" Daisey. He offered a brief bio in remembrance of Mr. Daisey, noting his sense of humor.

Supervisor Crockett

Mr. Crockett briefed members about a conversation he had with Mr. Jarrod Goodman, Tyson Complex Manager, regarding the \$6.5 million that was being invested in new equipment which will net 30 new jobs.

Budget and Appropriation Items

Mr. Mason briefed members regarding the two (2) budget and appropriation items. Mr. Hart made a motion to approve the Resolution to amend the Fiscal Year 2018 Budget and appropriate related funds. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

RESOLUTION TO AMEND THE FISCAL YEAR 2018 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 5, 2017, the Board of Supervisors finalized the Accomack County Fiscal Year 2018 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 requested 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 2018 County budget be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Requesting Department	Fund/ Function	Purpose	Funding Source	Total
County Administrator	All Funds	To recognize additional local funding included in the FY18 Commonwealth's Budget restricted to providing salary increases for state-supported local employees. Funds to be used to provide wage increases effective 8/1/2017.	Compensation Board and Board of Election Reimbursements	\$121,371
County Administrator	Law Enforcement/Corrections /Court Services/Code Enf. & Animal Control	To recognize additional local funding included in the FY18 Commonwealth's Budget to provide salary compression adjustments to sworn officers and non- sworn officers of the Sheriff's Office effective 8/1/2017.	Compensation Board reimbursements	\$ 48,000
Total				\$169,371

Mr. Hart made a motion to approve the Resolution to amend the Fiscal Year 2017 Budget and Appropriate Related Funds. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

RESOLUTION TO AMEND THE FISCAL YEAR 2017 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 May 18, 2016, the Board of Supervisors finalized the Accomack County Fiscal Year 2017 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 requested 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 2017

County budget be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Requesting Department	Fund/Function	Purpose	Funding Source	Total
Clerk of Circuit Court	General Fund/Judicial Administration	To recognize the award of grant funds from the Circuit Court Records Preservation Grant Review Board.	State Funds	\$ 20,662
Airport	Airport Enterprise Fund	To recognize award Department of Aviation grant funds to purchase, install and flight check Distance Measuring Equipment (DME).	State Funds	\$ 75,500
Finance	General Fund/Contributions	To appropriate funds received from the sale of animal friendly automobile license plates to the SPCA.	State Funds	\$ 336
Public Safety	Fire Programs Fund	To recognize additional aid-to-locality funds received from the Department of Fire Programs over the FY17 adopted budget estimate.	State Funds	\$ 18,698
Total				\$ 115,196

Payables

Upon certification of the payables by Acting County Administrator, Mr. Wolff made a motion to approve the April payables. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

Closed Meeting

Mr. Tarr made a motion to go into closed meeting pursuant to Section 2.2-3711(A.19), and (A.1) of the Code of Virginia of 1950, as amended for the following purposes. Mr. Phillips seconded the motion. The motion was approved with Mrs. Gordy absent.

1. For the purpose of receiving a staff Information and Technology Update and to discuss the Assessment for Compliance with Identified Security Standards and the

Action Plan.

2. For discussion relative to the County Administrator position.

Open Session

The Chairman declared the meeting open to the public.

Mr. Hart made a motion, seconded by Mr. Wolff to reconvene in Open Meeting and to certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, and to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were (i) public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Ayes: Mr. Tarr Mr. Wolff Mr. Chesser Mr. Hart Ms. Major
Mr. Muhly Mr. Phillips Mr. Crockett
Absent: Mrs. Gordy Nays: None

Appointment of Accomack County Administrator

Mr. Tarr made a motion to appoint and employ Michael T. Mason as the Accomack County Administrator subject to the successful execution of the employment agreement, including a salary of \$132,000 and continuing the benefits currently available to employees. Ms. Major seconded the motion. The motion was approved with Mrs. Gordy absent.

Chair's Statement

Chairman Crockett read the following statement, "the Board is excited with the appointment of Mike Mason as our County Administrator. Mike brings with him a depth of local government experience and personal knowledge of Accomack County, having worked in our County government for over twenty (20) years.

Also important, Mike has deep roots in our County. He was born and raised here. He is a product of our local school system, attended E. S. Community College and graduate from ODU. Mike knows the pulse of the community. Accomack County is in

good hands. Mike has the full support, Mike has the full Board's confidence in moving the County forward through implementing the policies through the direction of the Board of Supervisors".

Congratulatory expressions were given.

In sincerity, Mr. Mason offered a correction that he did not attend the Community College.

Adjournment

Ms. Major made a motion to adjourn the meeting. Mr. Wolff seconded the motion. The motion was approved with Mrs. Gordy absent.

The meeting adjourned at 7:02 p.m.