

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 17th day of May, 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, 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 William “Billy” Tarr, after which the Pledge of Allegiance to the Flag was recited.

On behalf of the Board, Chairman Crockett welcomed Mrs. Gordy back.

Adoption of the Agenda

Chairman Crockett noted the following changes to the agenda:

Removal of Item 11.4 – Under Public Hearing – Proposed Poultry Ordinance

Amendment

5.3 – Consent Agenda – “should read” to also include Saxis and also for future projects.

Mr. Wolff made a motion to adopt the Agenda as amended. Mr. Phillips seconded the motion. The motion to adopt the Agenda as amended was unanimously approved.

Minutes

Mr. Hart made a motion to approve the minutes of the April 19, 2017 meeting. Mr. Wolff seconded the motion. The motion was unanimously approved.

Public Comment

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

No public comments were received.

Recognitions

Proclamation Proclaiming May 22 through May 26, 2017 as National Safe Boating Week

Mr. Tarr made a motion to adopt the following Proclamation Proclaiming May 22nd through May 26th, 2017 as National Safe Boating Week and presented the National Safe Boating Week Proclamation to the Coast Guard Auxiliary Flotilla 12-02 Painter and Flotilla 12-06 Chincoteague and read same into the record. Ms. Major seconded the motion. The motion was unanimously approved.

PROCLAMATION

**PROCLAIMING MAY 22 THROUGH MAY 26, 2017
as
NATIONAL SAFE BOATING WEEK**

Recreational boating is fun and enjoyable, and we are fortunate that we have sufficient resources to accommodate the wide variety of pleasure boating demands. However, our waterways can become crowded at times and be a place of chaos and confusion. While being a marvelous source of recreation, boating, to the unprepared, can be a risky sport. Not knowing or obeying the Navigation Rules or the nautical “Rules of the Road,” drinking alcohol or taking drugs while operating a boat, or choosing not to wear your life jacket when doing so is clearly NOT the smart thing to do, are all examples of human error or a lack of proper judgment. One particular behavior that can reduce the number of boaters who lose their lives by drowning each year by approximately 80% is the wearing of a life jacket. It is a simple task that has the potential to reduce terrible loss in lives.

Whereas, on average, 800 people die each year in boating-related accidents in the U.S.; nearly 70% of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

Whereas, modern life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public; and

Whereas, U.S. Coast Guard Auxiliary Flotilla 12-02 Painter and Flotilla 12-06 Chincoteague provides safe boating instruction for persons of all ages in order to prevent boating accidents and to teach rescue and survival techniques in case one does occur; now

Therefore, we, the Accomack County Board of Supervisors, do hereby support the goals of the North American Safe Boating Campaign and proclaim May 22-26, 2017, as National Safe Boating Week and the start of the year-round effort to promote safe boating. And we encourage all boaters to wear their life jackets, boat responsibly, and enroll in a safe boating class.

In Witness Whereof, the Accomack County Board of Supervisors, urge all those who boat to "Boat Smart. Boat Safe. Wear it." and practice safe boating habits.

Given under my signature and the seal of The County of Accomack, Virginia this 17th day of May, 2017.

Consent Agenda

Mr. Wolff made a motion to approve the following items under Consent Agenda. Mr. Hart seconded the motion. The motion was approved.

5.2 – Approved sending a letter to PRMC advocating continued operation of the Island Medical Service on Chincoteague.

5.3 – Approved sending a letter to Congressman Scott Taylor and CBBT District Executive Director Jeff Holland to request the use of dredge spoil from the tunnel project and future dredge spoil projects to Tangier Island and Saxis.

5.4 – Approved Resolution endorsing the Eastern Shore Juneteenth Festival on Saturday, June 17 and Sunday, June 18th.

5.5 - Approved use of District Funds in the amount of \$8,258 to purchase a 2017 Kawasaki Mule for Public Works Department to haul fuel and tools and to investigate drainage concerns in remote areas. The cost will be evenly paid by each of the nine (9) districts.

5.6 - Adopted the Resolutions to extend Employee Termination Benefits to employees of the Sheriff, Treasurer and Commonwealth's Attorney.

5.7 – Contract Award RFP 296 Financial Advisory Services to the sole offeror Davenport and Company for an initial two year term with an option to renew for two successive two-year terms.

Report of Public Officials

Virginia Department of Transportation (VDOT) Area Residency Administrator

Mr. Chris Isdell, VDOT Area Residency Administrator, Accomack County, appeared before the Board to give an annual update on the Secondary 6-year Plan for 2018-2023 and future projects. He advised members of the changes in the program which had gone from being somewhat robust to becoming more streamlined and slim regarding funding as well as the amount of projects that are carried on VDOT's list.

He briefed members regarding the change of the program from "HB2" to "Smart Scale Program" and the process in which VDOT prioritized projects and funded same, stating that project list had been reduced and not as many projects are carried on the Secondary Six-Year Plan as it used to be in order to receive funding and enable projects to be accomplished. He stated that each locality was tasked to maintain its own "shelf" project list which was not on VDOT's list and would have to prioritize its projects. He explained the current situation with the "old" funding formula which was having to be addressed "state wide" in order for the funding of

projects not to be in jeopardy of being lost. He stated that some of the projects on the County's priority list needed to be re-scoped in order not to risk losing the funding.

He continued by giving a PowerPoint presentation on the current draft projected allocations for "Accomack County Secondary Six-Year Program for FY2018-FY2023". He gave an update on the status of the current Six Year Plan Projects which were on the County's Priority list which included Priority #1 - Route 709 – Horntown Road, Priority # 2 - Route 609 – Church Road, and Priority #3 - Route 602 – Cemetery Road, Priority #4 – Route 789 – East Main St. and Locustville Road. He also gave an update on the status of the County's Priority list for "unpaved" VDOT maintained roads which he stated were not many.

There was discussion regarding the Cemetery Road project, funding and the re-scoping of the project.

A discussion ensued regarding the County's priority list, funding and other related matters. Mr. Isdell responded to questions regarding same.

Mr. Isdell referred to future recommended considerations, as presented, and discussed same. He responded to questions regarding same.

Board members offered comments and expressed gratitude to Mr. Isdell and VDOT staff for the work that had been done on the various road projects.

He referenced the Board's June meeting to hold a Public Hearing for the adoption of a Resolution on the proposed Accomack County Secondary Six-Year Plan.

Following discussion regarding Redwood Road, Mr. Hart made a motion to add Redwood Road to priority project list of the proposed Accomack County Secondary Six-Year Program for FY2018-FY2023. Mr. Wolff seconded the motion. The motion was unanimously approved.

Mr. Isdell responded to an inquiry about the traffic light at the entrance of the Industrial Park. A discussion continued regarding ranking of projects in Accomack County.

Mr. Chesser requested that Mr. Isdell look into the secondary road conditions in the Withams area.

In response to an inquiry, Mr. Isdell explained the process for taking a paved road located in a development into the State maintained road system.

County Recreation Park Update

County Administrator Michael Mason gave an update on the estimated budget for the County Recreation Park project. He told members that he had a more realistic budget estimate after having received bids in May for several projected project costs and gave detailed information regarding the bids that had been received. He informed members that the project balance as of May 2, 2017 was \$78,000, noting it had been roughly \$500,000 when it began including land acquisition. He briefed members regarding the bid for the construction of the concession stand and stated that the low bid came in at \$82,442 after being bid twice. He also briefed members regarding the one bid that was received in the amount of \$280,000 for the demolition, hazard removal, grading, walking trail, and fencing, etc., stating that the bid would not be accepted and explained why and what the process would be going forward. He continued to discuss various issues that remained to be addressed and completed before the project's completion. A discussion ensued.

Mr. Mason identified and explained the three (3) components that were being used to fill the budget gap to complete the park project.

Mr. Mason and Mr. Morrison responded to an inquiry regarding Federal funding and matters relating to the land swap. A discussion continued.

Mr. Mason stated that there was a Master Plan for the proposed park and there were different phases that would be a part of the CIP.

Mr. Hart requested that staff check out the status of the utility poles that had remained at the former Central park in Painter because the County owned them.

Mr. Chesser stated that since the County had obligated itself to do the park project, it needed to do it.

Mr. Mason offered comments regarding the positive outcome of the park upon its completion.

Resolution amending the FY17 Recreation Park Project Budget

Mr. Wolff made a motion to accept the Resolution as proposed by the County Administrator and to make the funds available to move forward with the park project. Mr. Chesser seconded the motion. The motion was unanimously approved.

**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, the current budget for construction of the County Recreation Park to be located on Joynes Neck Road at the former J. Franklin Jones lumber mill site is insufficient to allow for the completion of the project; and,

WHEREAS, completion of this project is needed to fulfil the program of utilization provided the Federal Government in connection with transfer of the public park and public recreation deed restriction from the County's Wallops Park property to the former J. Franklin Jones mill site; 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 all amounts

appropriated for the purposes indicated.

Requesting Department	Fund/Function	Purpose	Funding Source	Total
Parks and Recreation	Capital Projects Fund/County Recreation Park Construction	To repurpose budget savings from the deferral of FY17 employee compensation increases due to the loss of state matching funds to the County Recreation Park Project to allow the project to be completed.	FY17 Salary Contingency	\$ 100,150
Parks and Recreation	Capital Projects Fund/County Recreation Park Construction	To repurpose employee vacancy savings to the County Recreation Park Project to allow the project to be completed.	Assessor's Department Budget/Finance Dept.	\$ 200,550
Parks and Recreation	Capital Projects Fund/County Recreation Park Construction	To use 90% of the remaining FY17 operating budget contingency to the County Recreation Park Project to allow the project to be completed.	Contingency	\$ 92,323
Total				\$ 393,023

Approval of Bids for work at the County Recreation Park

Ms. Major made a motion to approve the bids for IFB 698 that were received on March 23, 2017 for the concession stand and public restrooms to the low bidder Jim Wert Builder, Inc., in the amount of \$82,442. That the request for quotes for the sewage system received from Bundick Well & Pump in the amount of \$15,986 be awarded. Mr. Hart seconded the motion. The motion was unanimously approved.

Accomack Wallops Working Group (AWWG)

Mr. Rich Morrison, Director of Planning & Zoning, gave a brief overview on the 15 recommendations of the Joint Land Use Study from the Accomack Wallops Working Group (AWWG) that had been provided. He introduced members of the group that were present and recognized Chairman Phil Hickman.

Mr. Phil Hickman, AWWG Chairman, referred to the recommendations that were provided and suggested that the Board go over each one individually and discuss them before taking any action. He noted the importance of following that the Board should consider:

1. To pursue funding to purchase development rights in and around Wallops Flight Facility in the danger zone. (He noted that the Board should contact Delegate Bloxom and Senator Lewis to determine if federal funding was available).
2. Reverse 911 for notification of rocket launches
3. Make Accomack County's data base (AccoMap) available to the general public in a way that one would be able to see if their lot is located in one of the FLP's or rocket hazard zones before purchasing land and building.

Mr. Wolff also added the recommendation of the building materials as proposed. Mr.

Hickman concurred. A discussion continued.

Mr. Chesser made a motion to wait until the following month before taking action and to have the County Attorney review the recommendations to make certain the Board understands its full obligation.

Mr. Wolff suggested that a work session be held to review the recommendations.

A discussion continued.

Mr. Chesser made a motion that a work session be held on Wednesday, June 7, 2017 at 5:00 p.m. in the Board Chambers to review the recommendations from the Accomack Wallops Working Group. Mr. Muhly seconded the motion. The motion was unanimously approved.

Mr. Mason informed members that he would be on vacation during the week of the work session.

A discussion continued.

May Appointments

Mr. Hart made a motion to appoint County Administrator Michael T. Mason to replace Steven B. Miner on the following Boards, Commissions, Authorities or Committee. Ms. Major seconded the motion. The motion was unanimously approved.

Accomack-Northampton Regional Housing Authority – 4-year term – Term ends June 30, 2019
Assateague Island Committee – Renamed Community Leaders Group – No Term

Community Criminal Justice Board – No Term

Eastern Shore of Virginia 9-1-1 Commission – Term of County Administrator’s Appointment
Eastern Shore of Virginia Broadband Authority – 4-year term – Term ends June 30, 2020
Eastern Shore of Virginia Ground Water Committee – Term of County Administrator’s Appointment
Eastern Shore Regional Jail – No Term – Appointed to represent the Board
May appoint a designee
Emergency Services – Deputy Emergency Services Director – Serves at the pleasure of the Board

MOU with Clerk of Circuit Court

Mr. Mason briefed members regarding the status of the Memorandum of Understanding “MOU” agreements that the County has with certain Constitutional officers stating the Clerk of Circuit was the second one that has been brought before the Board. He told members that he was working with all the Constitutional offices in an attempt to establish a uniform classification comp plan for all employees of Accomack County so they are all treated in the same manner, etc.

Mr. Hart made a motion to approve the Memorandum of Understanding between the County of Accomack, Virginia and the Clerk of the Circuit Court of Accomack County. Mr. Tarr seconded the motion. The motion was unanimously approved.

County Administrator’s Report

County Administrator Michael Mason recognized and relinquished the floor to Public Works Director Stewart Hall to give an update regarding a couple of major projects within the County.

Accomack County Health Department Addition/Renovation and Public Works Building

Public Works Director Stewart Hall informed members that they did not need any additional money and there were no issues with either of the projects.

He gave a Power Point presentation summarizing the status of the addition to the Accomack County Health Department. He stated that the Project Team consisting of R. H. Contracting, the Architectural Firm and County staff consisting of Jeb Wilson, Deputy Director of Building and Grounds; Scott Chandler, Health Department Administrative Manager; and

himself (when available) met every two (2) weeks, noting that the project required a lot of coordination in order to keep the services available and the facility open through all stages of the project. He continued to discuss the various phases of the project and associated costs.

Mr. Hall gave a Power Point presentation summarizing the status of the construction for the new Public Works Building project. He discussed the building design and stated the planned completion date was October 1, 2017.

In recognition of Mr. Mason's communication with State officials, Mr. Crockett informed members about the increase in the Governor's amended budget towards the Health Department facility lease payment.

County Administrator's Report

Old Veteran's Affairs Building

Mr. Mason informed members about the inquiries that had been received from the Town of Accomac about the old Veteran's Affairs building adjacent to the new courthouse. He stated that the County was no longer utilizing it due to structural issues. He stated the town may be interested in using it as a Town office and has disclosed the structural issues of the facility with them. He informed members that Public Works Director Stewart Hall had arranged for the Town Clerk and Mayor to be escorted through the building and report to the Town Council the findings. He continued to discuss same.

Chairman Crockett shared with members the conversation he had with the Mayor as well. He recommended that the Board allow staff to continue to explore the matter with the Town and should they make a formal request, have the County Administrator present the request to the Board for further discussion.

Car Port Permit Fees

In response to an inquiry from Supervisor Phillips from the April meeting, Mr. Mason

reported that staff had performed a comparison of surrounding area building permit fees for carports and discussed same. He stated that the County's building permit fees had not been adjusted since 2010. A discussion continued with Mr. Phillips noting his concerns.

Mr. Phillips requested that staff look into reducing permit fees for carports, "buildings without walls".

A discussion continued.

It was the consensus of the Board to have staff research the possibility of creating a separate permit fee for car port.

Riverside Hospital Economic Impact Study

Mr. Mason informed members that Riverside Hospital had been contacted but no response had been received in regard to the composition of the local tax information provided in the Riverside Hospital Economic Impact Study.

Town of Parksley LED Sign

Mr. Mason updated members on the process with the Town of Parksley regarding the Town of Parksley request for the LED sign. He stated that staff had contacted the town and advised them of the necessary path forward and what information would have to be obtained in order to get the necessary permits.

Security Awareness Training for Board Members

Mr. Mason informed members that upon further review, the County's security awareness training program is not suited for delivery in a group setting. He recommended that they allow the IT department to send them instructions on how to take the training individually from their home.

Staff Resignation

Mr. Mason informed members that due to a recent resignation of staff, the Board needed to appoint Mr. Rich Morrison as Interim Subdivision Agent and Zoning Administrator.

Ms. Major made a motion to appoint Mr. Rich Morrison as the Interim Subdivision Agent and Zoning Administrator. Mr. Phillips seconded the motion. The motion was unanimously approved.

Public Hearing

Mr. Mason stated that the Public Hearing for the Proposed Poultry Ordinance (Section 106-232) Amendment that was cancelled needed to be rescheduled for the June meeting.

Mr. Hart made a motion to schedule the Public Hearing for the Proposed Ordinance (Section 106-232) Amendment for the June 19, 2017 meeting at 7:30 p.m. in the Board Chambers in Accomac. Ms. Major seconded the motion. The motion was unanimously approved.

MARS UAS Airfield Ribbon Cutting

Mr. Mason reminded members of the MARS UAS Airfield Ribbon Cutting Ceremony that was being held at Wallops tomorrow, May 18th. He told them that he had sent an email notifying them of the schedule changes.

NASA PFAS Substance Testing

Mr. Mason gave a brief update regarding the latest information received from NASA regarding the well testing.

County Attorney Report

Broadwater Farm Lease

County Attorney Cela Burge reported that the Broadwater Farm lease had been executed.

Fire Prevention Ordinance

Mrs. Burge informed members of an upcoming matter, stating that work would need to be done on the Ordinance relating to Fire Prevention and specifically related to Fireworks permitting and discussed same.

Fooks Lane Project

Mrs. Burge briefed members regarding the status of the Fooks Lane project informing members of the numerous judgements on the properties which stopped them from providing a clear title without encumbrances. She informed members of the options that she was pursuing to make the project happen.

Board of Supervisors Comment Period

Supervisor Major

Ms. Major reported that she had attended the Painter Volunteer Fire Company Annual Banquet. She offered comments of admiration for the company in their partnership and working relationship with Wachapreague Volunteer Fire Company.

She also reported that she had attended the Older American Extravaganza hosted by the Accomack County Parks and Recreation Department.

Supervisor Tarr

Mr. Tarr stated that he would like to plant a “seed” for the Board to keep in its back pocket. He apprised the Board of Scott Taylor’s visit on April 20th to the Eastern Shore and briefed members about the meeting that had transpired with Mayor Leonard and himself regarding a 3-year grant approved with the Army Corps of Engineers to study the Chincoteague Inlet that would become available in FY19. He stated that the County share, if acted upon, would be \$166,000 for three (3) years.

Supervisor Gordy

Mrs. Gordy offered expressions of appreciation to the Board for the beautiful floral arrangement and expressions of concern that she received during her hospitalization.

Supervisor Wolff

Mr. Wolff offered expressions of appreciation to County Administrator Mike Mason and Public Safety Director C. Ray Pruitt for escorting him to Greenbackville for his regular district meeting that was held at Captain’s Cove. He stated that the topic was EMS Services in

the northern part of the County.

Supervisor Muhly

Mr. Muhly recognized the invitation that had been extended to members of the Board to attend the War Memorial Dedication in Parksley on May 29th at 10 a.m.

Supervisor Chesser

Mr. Chesser offered brief comments regarding the Groundwater Committee meeting that he attended, noting that he felt NASA employees did a great job and were very forthcoming in their presentation.

Supervisor Crockett

Mr. Crockett reported that he, Mrs. Gordy and Mr. Mason had met with the School Board Chair, Vice Chair and School Superintendent and that their quarterly meeting went well.

Budget and Appropriation Items

Ms. Major made a motion to approve the Resolution to amend the Fiscal Year 2017 Budget and appropriate related funds. Mr. Wolff seconded the motion. The motion was approved.

Resolution to amend the Fiscal Year 2017 Budget and Appropriate Related Funds

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 all amounts appropriated, except for the one item totaling \$447,869 which is appropriated in FY18, for the purposes indicated.

Requesting Department	Fund/ Functi	Purpose	Funding Source	Total
Airport	Airport Enterprise Fund	To recognize the award of grant funds from the DOAV to replace the Terminal Building conference room lighting.	State Funds=\$2316 Airport Capital Funds=\$579	\$ 2,895
Airport	Airport Enterprise Fund	To apply for a DOAV grant to fund easement acquisitions related to the Airport Obstruction Removal Project. Local share of the cost of the easement acquisition services is to come from positive budget variances from several FY17 airport completed capital projects.	State Funds=\$22473 Airport Capital Project Budget Variances =\$5,619	\$ 28,092
Social Services	Public Welfare Fund	To provide funds to assist the Department of Social Services and Community Services Board with the relocation of residents of the GF Home assisted living facility. State funds have already been made available for this purpose as well as local funds administered by the Community Services Board.	Contingencies	\$ 5,200
Planning	General Fund/ Planning	To recognize the award of state grant funds from the Agriculture and Forestry Industries Development Fund (AFID) to assist with the start-up of the Black Narrows Brewery on Chincoteague.	State Funds	\$ 11,000
Finance	n/a	To recognize receipt of additional delinquent real estate taxes which were anticipated and appropriated in the FY18 budget.	Delinquent Real Estate Taxes	\$447,869
Sheriff	General Fund/Law Enforcement	To recognize the award of federal grant funds to the Sheriff's Office from the Byrne Justice Assistance Grant Program (JAG).	Federal Funds	\$3,258
Total				\$ 498,314

Payables

Upon certification of the payables by the County Administrator, Mr. Wolff made a motion to approve the May payables. Mr. Tarr seconded the motion. The motion was approved.

Recess

Chairman Crockett declared the meeting in recess.

Open Session

Chairman Crockett declared the meeting open to the public.

Public Hearings

Public Hearing – School Board’s request to appropriate School Division FY16 State Carryover Funds in accordance with the 2015 Appropriation Act

County Attorney Cela Burge read the rules governing conduct during Public Hearings for the two (2) Public Hearings.

Mr. Mason informed members that there were two Resolutions before the Board for its adoption based on action taken.

Chairman Crockett recognized Beth Onley, School Finance Director for the presentation.

Ms. Beth Onley appeared before the Board and gave a brief overview of the School Board’s request to appropriate School Division FY16 State Carryover Funds in accordance with the 2015 Appropriation Act. She referenced the memo that had been distributed regarding the request to carryover the \$5.744 million and the presentation that had previously been made. She provided a PowerPoint presentation and discussed the projects that were grouped by year.

The Chair opened the public hearing to afford interested persons the opportunity to be heard or to present written comments concerning the School Board’s request to appropriate School

Division FY 16 State Carryover Funds in accordance with the 2015 Appropriation Act.

School Superintendent Chris Holland offered comments in support of the State Carryover Funds.

The Chair closed the Public Hearing.

Ms. Major made a motion to approve the following Resolution authorizing the appropriation of the \$5,744,959 in FY16 State Carryover Funds for the School Operating Fund of

the Accomack County School Board to offset the impact of FY17 State Revenue Adjustments. Mr.

Phillips seconded the motion. The motion was unanimously approved.

Resolution authorizing the appropriation of \$5,744,959 in fiscal year 2016 state carryover funds for the School Operating Fund of the Accomack County School Board to offset the impact of fiscal year 2017 state revenue adjustments.

RESOLUTION

WHEREAS, Chapter 665, Item 136 B.24.b of the 2015 Acts of Assembly (i.e. the 2015 Appropriation Act), permits school divisions that have met required local effort and required local match for fiscal year 2016 to carry forward any remaining state direct aid to Public Education funds to fiscal year 2017 to help minimize the impact of any fiscal year 2017 state revenue adjustments to the school division; and

WHEREAS, the Act also requires that any funds carried forward be appropriated by the governing body and expended in the ensuing year; and

WHEREAS, the School Board of Accomack County, Virginia has undergone a financial audit for Fiscal Year 2016 and has reported an ending fund balance of \$7,395,222 in its School Operating Fund in the County's Comprehensive Annual Financial Report (CAFR) ; and,

WHEREAS, staff of the School Board of Accomack County, Virginia have reported that the entire amount of the ending fund balance, \$7,395,222, is comprised solely of unexpended state direct aid to Public Education funds; and,

WHEREAS, the County of Accomack, Virginia Board of Supervisors has met its required local effort and required local match for fiscal year 2016; and,

WHEREAS, the County of Accomack, Virginia Board of Supervisors has already appropriated a portion of the \$7,395,222 in Fiscal Year 2016 state carry forward funds for use in Fiscal Year 2017 as part of the FY17 Adopted Budget; and,

WHEREAS, the School Board of Accomack County, Virginia is requesting that the remaining \$5,744,959 in unexpended Fiscal Year 2016 state funds be carried forward into Fiscal Year 2017 and appropriated to the school division; and,

WHEREAS, the School Board of Accomack County, Virginia will use the remaining unappropriated \$5,744,959 in unexpended state funds in fiscal year 2017 to offset the impact of fiscal year 2017 state revenue reductions to the school division;

NOW, THEREFORE, BE IT RESOLVED, by the County of Accomack, Virginia Board of

Supervisors, that the sum of \$5,744,959 be appropriated in lump sum in state carry forward funds to the School Operating Fund of the School Board of Accomack County, Virginia.

Public Hearing – School Board’s request to amend the School Division FY17 Budget to recognize Federal and State grants and entitlements for FY17

Ms. Beth Onley, School Finance Director, stated that the request was for the same monies that the School presents to the Board every year Title 1 Grant requests. She briefed members regarding the various Federal and State grants that the school has to apply for and get approved. She stated that Dr. Rhonda Hall was the Federal grants person and is in the process of writing the grants. Ms. Onley and Dr. Hall responded to questions regarding the grant funding.

The Chair opened the public hearing to afford interested persons the opportunity to be heard or to present written comments concerning the School Board’s request to amend the School Division FY17 Budget to recognize Federal and State grants and entitlements for FY17.

School Superintendent Holland stated that he would like his same comment to apply and was in support of the School Board’s request.

The Chair closed the Public Hearing.

Mr. Hart made a motion to approve the following Resolution to amend the Fiscal Year 2017

Accomack County Budget (School Division Fund) to recognize Federal and State Grants/Initiatives

awarded. Ms. Major seconded the motion. The motion was unanimously approved.

**RESOLUTION TO AMEND THE FISCAL YEAR 2017
ACCOMACK COUNTY BUDGET (SCHOOL DIVISION FUND) TO
RECOGNIZE FEDERAL & STATE GRANTS/INITIATIVES AWARDED**

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

County School Division; 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, on April 13, 2017, the County received a request from the Accomack County School Division to amend the FY17 School Division Budget and appropriate funds in the amount of \$5,567,432 due to the following unbudgeted grant awards and initiatives; and,

School Fund	
Use of funds:	
Title I, Part A, Improving Basic Programs	\$ 1,809,443
Title I, Part A, School Improvement	369,330
Title I, Part C, Education of Migratory	226,097
Title II, Part A, Teacher Quality	285,019
Title III, Part A, Limited English Proficient	86,029
Title VI, Rural & Low-Income School	106,336
Title X, McKinney/Vento Homeless	5,000
Special Education Flow Through	1,032,811
Special Education Pre-School	32,994
K-3 Initiative	790,058
SOL Web Base	624,960
SOL Algebra Readiness	167,693
Other	31,662
Total	<u>\$ 5,567,432</u>

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

WHEREAS, the proposed budget amendment does exceed one percent of the total expenditures shown in the currently adopted County budget; and,

WHEREAS, on May 10, 2017, a public hearing notice was advertised in the Eastern Shore News on this proposed amendment to the County’s FY17 Budget; and,

WHEREAS, on May 17, 2017, a public hearing was held on this proposed amendment to the County FY17 Budget; therefore,

BE IT RESOLVED by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2017 County Budget (School Fund) be amended by \$5,567,432 and funds appropriated.

On behalf of the Board, the Chair thanked members of the School Board for being present.

Adjournment

Mr. Wolff made a motion to adjourn the meeting. Mr. Tarr seconded the motion. The motion was unanimously approved. The meeting adjourned at 7:51p.m.

Robert D. Crockett, Chair

Date