Wednesday, April 16, 2025
Board of Supervisors Regular Meeting 5:00 p.m.
Regular Meetings will be held in the Board Chambers (Room 104) located within the County Administration building located at 23296 Courthouse Avenue - Accomac, VA 23301.
To listen to the live audio, please visit: https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio

1. Opening of Meeting

Subject :	1.1 Invocation
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	1. Opening of Meeting
Type :	
Subject :	1.2 Pledge of Allegiance
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	1. Opening of Meeting
Type :	Procedural

Public Content

Subject :	1.3 Adoption of Agenda
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	1. Opening of Meeting
Type :	
Subject :	1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	1. Opening of Meeting
Type :	Procedural

Public Content

COUNTY REMOTE MEETING PARTICIPATION POLICY LINK(Section 3.06/Page 6):

https://go.boarddocs.com/va/coa/Board.nsf/files/DA5RW96FE4B7/$file/2024%20Adopted%20Rules%20of%20Procedure%20Amended%202024.10.16.pdf

Chairman Script for Remote Participation

- Supervisor _____ notified me earlier today that he would like to participate in this evenings meeting remotely because he is _____.

- Our adopted Remote Participation Policy requires that all requests from Board members to remotely participate in a public meeting must be received by the Chair in writing on or before the day of the meeting and subject to approval by the Board.
    - I can attest that the request to participate remotely was received by me in writing on __/__/__
- It is my understanding that Supervisor _____is currently connected via Zoom to this meeting.
    - Supervisor _____ can you hear me?
- For the record, Supervisor _____ would you state the reason you wish to participate remotely and the exact location from where you are participating from?
- Members of the Board, since we have a quorum physically assembled here tonight, would someone like to make a motion to allow Supervisor _____ to remotely participate in tonights meeting in accordance with our Board-adopted remote participation policy?

2. Public Comment

Subject :	2.1 Public Comment Rules
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	2. Public Comment
Type :	Information

Public Content

The Board shall set aside a citizens comment period. During the citizens comment period, speakers wishing to address the Board must abide by the rules of conduct outlined herein and shall clearly state their name and address, and shall be subject to such time limitations as the Chairman and these rules may impose. The following rules shall apply:

i. Public comments shall be limited to items on the current meetings agenda but shall not address matters on the public hearing calendar for the day.

ii. No individual speaker shall be permitted to address the Board for more than four (4) minutes.

iii. The Chair shall allocate the time among the speakers in an equitable manner.

iv. Individuals who have previously spoken on a subject at a public hearing shall not be allowed to re-address the Board on the same subject during the public comment period.

v. Specific questions should be resolved prior to the meeting by contacting a Board member or the appropriate staff member.

vi. Anyone who would like to present a PowerPoint presentation for a public meeting must have to present the presentation 24 hours in advance for review by staff for appropriateness.

vii. Questions shall be directed to the Chair, who will, at his/her discretion, solicit the response from the appropriate person.

viii. Persons addressing the Board shall not use inappropriate or threatening language or verbally attack any Board member or any member of the public.

ix. The Chair shall direct any person whose behavior is violent or disruptive to leave the meeting room.

3. Consideration of Minutes

Subject :	3.1 March 19, 2025 DRAFT Meeting Minutes
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	3. Consideration of Minutes
Type :	Action
Recommended Action :	Consideration of meeting minutes as presented.

Public Content

Staff Contact: Tina Mears, Executive Assistant

Number of Attachments & Description: 1: 3/19/2025 Draft Meeting Minutes

File Attachments

2025.3.19 BOS Regular Meeting sf.pdf (2,649 KB)

4. Recognitions

5. Consent Agenda

Subject :	5.1 Consider approval of a refund for personal property taxes in excess of $5,000.00, pursuant to Code of Virginia §58.1-3981 and Section 82-8
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	5. Consent Agenda
Type :	Action (Consent)
Dollar Amount :	$7,758.09
Recommended Action :	Approve the Treasurer to issue a refund to D.L. Peterson Trust

Public Content

Virginia Code authorizes the Treasurer to issue refunds up to $10,000 as a result of an erroneous assessment with Board approval. Accomack County Code Section 82-8 allows the Treasurer to issue refunds up to $5,000 without Board approval. A refund of **$7,758.09** is due to **D.L. Peterson Trust** due to an erroneous assessment and this amount exceeds the allowed threshold for the Treasurer to issue and will need Board approval. The Commissioner, Treasurer and County Attorney have reviewed this refund request.

File Attachments

Treasurer Letter for D.L Peterson.pdf (23 KB)
Commissioner Letter for D.L. Peterson.pdf (23 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject :	5.2 Consider issuing NOAA a no cost revocable license to Use the County's Mappsville Tower for Broadcast of NOAA weather radio (KJY99)
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5: 00 p.m.
Category :	5. Consent Agenda
Type :	Action (Consent)
Recommended Action :	Issue NOAA a no cost revocable license to use the County's Mappsville Tower for broadcast of NOAA weather radio (KJY99)

Public Content

Key Points: NOAA has located its equipment on the County's Mappsville communication tower necessary since 2010 at no cost. This equipment is used to broadcast NOAA Weather Radio. There is no record of a formal written agreement between NOAA and County so the attached license has been drafted to rectify this issue. It provides NOAA space on the tower for their antenna, shelter floor space for their associated equipment and standby power at no cost to NOAA. As part of this license, NOAA represents and warrants is use will not interfere with existing radio frequencies used on the property.

Staff Contact: Mike Mason/Ben Fox

Number of Attachments & Description: 1 - NOAA Mappsville Tower License

File Attachments

25RPVA059L_VA_Mappsville_(Accomack)_License.pdf (1,533 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject :	5.3 Consider Award of RFP 335 - Stop Loss Insurance for period of June 1, 2025 through May 31, 2026
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5: 00 p.m.
Category :	5. Consent Agenda
Type :	Action (Consent)
Recommended Action :	Approve the award of RFP #335 - Stop Loss Insurance to Anthem Insurance (incumbent) for the health insurance premium year of June 1, 2025 through May 31, 2026.

Public Content

Key Points: RFP process was conducted with three (3) responses received.

A review process was conducted of the responses received. Two of the three firms responded with an increase in threshold of individual stop loss from $100,000 to $125,000 before stop loss reimbursement would be activated. Additionally the firms used a clause that would identify specific individual claims and increase those individual thresholds to amounts above the $125,000 threshold which increases the County's risk and exposure for active large claims.

The remaining firm did not change claim threshold or target any specific large claims, but did increase the monthly premium. Staff recommends that this RFP be awarded to Anthem Blue Cross and Blue Shield of Virginia (Anthem) based on quoted premium and speed of reimbursement. The payment of this coverage is budgeted as part of the premium fees paid by both the employer and employees for health insurance.

Stop Loss insurance is a core component of the County's self-insured employee health insurance plan. It provides a financial safety net against catastrophic claims by reimbursing the County for costs incurred of such claims over $100,000.

Staff Contact: Kathy Carmody, Chief Human Resources Officer, and Michael Mason, County Administrator

Number of Attachments & Description: One (1) item - Response from Anthem to RFP # 335

File Attachments

RFP 335 Response- Anthem.pdf (4,094 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject :	5.4 Consider an amendment to the Board of Supervisors Rules of Procedure
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	5. Consent Agenda
Type :	Action (Consent)
Recommended Action :	Approve the proposed amendment to the Board's 2025 Rules of Procedure

Public Content

Key Points: The Board of Supervisors Rules of Procedure contain provisions that govern how a board meeting's public comment period is conducted. Staff proposes the following amendment to align with the Board's current practice.

Section 6.05 - Public Comment (Total limit of 60 minutes)

(a)The Board shall set aside a citizens comment period. During the citizens comment period, speakers wishing to address the Board must abide by the rules of conduct outlined herein and shall clearly state their name and address and shall be subject to such time limitations as the Chairman and these rules may impose. The following rules shall apply:

i. ~~Public comments shall be limited to items on the current meetings agenda but shall not address matters on the public hearing calendar for the day.~~*Public comments shall not address matters on the public hearing calendar for the day.Public comments shall address matters on the current meeting agenda; however, the Chair shall have authority to allow comments not related to agenda items, provided doing so does not interfere with the timely and orderly conduct of the public business matters on the agenda.*

ii. No individual speaker shall be permitted to address the Board for more than four (4) minutes.

iii. The Chair shall allocate the time among the speakers in an equitable manner.

iv. Individuals who have previously spoken on a subject at a public hearing shall not be allowed to re-address the Board on the same subject during the public comment period.

v. Specific questions should be resolved prior to the meeting by contacting a Board member or the appropriate staff member.

vi. Anyone who would like to present a PowerPoint presentation for a public meeting must present the presentation 24 hours in advance for review by staff for appropriateness.

vii. Questions shall be directed to the Chair, who will, at his/her discretion, solicit the response from the appropriate person.

viii. Persons addressing the Board shall not use inappropriate or threatening language or verbally attack any Board member or any member of the public.

ix. The Chair shall direct any person whose behavior is violent or disruptive to leave the meeting room.

Staff Contact: Mike Mason, CPA, County Administrator

Number of Attachments & Description: Proposed Rules of Procedure

File Attachments

Draft 2025 Rules of Procedure 2025.04.16.pdf (285 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. Items Removed from Consent Agenda

7. Report of Public Officials

8. Committee Reports

9. Old Business

Subject :	9.1 Consider distribution of 43.41% of the remaining unspent ES Public Library/Heritage Center construction project funds in accordance with the ESPL Lease Agreement Section 7(e)
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	9. Old Business
Type :	Action
Recommended Action :	Refund 43.41% of the remaining unspent ESPL construction project funds based on the terms of lease agreement between the Board of Trustees of the Eastern Shore Public Library and Accomack County Section 7(e)

Public Content

Key Points:

The balance of unexpended funds remaining in the Eastern Shore Public Library and Heritage Center project fund is $276,592 as of 3/31/2025. This is an **all-in** number that includes not only the remaining project contingency but also the schedule delay damages the County collected from the original contractor per mutual agreement. The delay damages alone were approximately $225,000.

The project is finished for all intensive purposes with only minor immaterial issues remaining.

The lease between the County and the Board of Trustees of the Eastern Shore Public Library executed on June 21, 2023, contains the following provision allowing for pro rata distribution of remaining project funds upon the one-year anniversary of the lease.

a. *Section 7(e): Unexpended Funds. Any unexpended funds not expended for maintenance, repairs, replacements or improvements to the Premises at the end of a twelve month period following the date of this Lease, as may be permitted by Section 5(c) and subsection 7(d) above, may be divided on a pro rata basis among the County of Accomack, the Eastern Shore Public Library Board of Trustees, and the Eastern Shore Public Library Foundation.* ***The division of the funds shall be prorated based on the amount each such entity contributed to the construction of the library building and other improvements on the Premises, excluding any funds received from state or federal grants.*** *Any such pro-rated distributions shall be at the sole discretion of the County Administrator and approval by the Accomack County Board of Supervisors; however, all donors shall be treated in an equal manner.*

Staff recommends that the County distribute $120,062 to the Eastern Shore Public Library Foundation, its pro rata share based on the terms of section 7(e) of lease, and retain the remaining $156,530 to assist with outfitting the future County Community and Economic Development Office (old library in Accomac).

Staff Contact: Mike Mason, CPA, County Administrator

Number of Attachments & Description: (1) Lease

File Attachments

ESPL & Heritage Center Lease 2023.06.21.pdf (956 KB)

10. Appointments

Subject :	10.1 Appointments
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	10. Appointments
Type :	Action
Recommended Action :	Consider appointments as identified in the attachment

Public Content

Staff Contact: Tina Mears, Executive Assistant

SEE ATTACHED LISTING

Accomack County Parks & Recreation Advisory Commission

- Election District 4 - Kay Lewis has resigned, term commences immediately and expires 6/30/2026
- Election District 7 - Vacant, term commences immediately and expires 6/30/2028

File Attachments

2025 April Appointments.pdf (77 KB)

Subject :	10.2 Attendance Reports
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	10. Appointments
Type :	Information

Public Content

File Attachments

ESVA911-Updated-033025.pdf (78 KB)
ESCPMT Sign In Sheet 4.3.25.pdf (665 KB)

11. Public Hearing (6:00 PM)

Subject :	11.1 Public Hearing Rules
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	11. Public Hearing (6:00 PM)
Type :	Information

Public Content

Speakers are requested to leave written statements and/or comments with the County Administrator.

A. **All persons wishing to speak should sign the register.**

B. **Persons addressing the Board should stand behind the lectern.**

C. **Persons addressing the Board shall be limited to four (4) minutes.**

D. **Persons addressing the Board shall not use inappropriate language or verbally attack any Board member or any member of the public.**

E. **Signs and placards are not allowed inside the meeting room.**

F. **Any person whose behavior is disruptive shall be asked to leave the meeting room.**

G. **Persons may not question individual supervisors or staff members without the unanimous consent of the Board.**

H. **Persons addressing the Board shall limit their comments to the issue of the Public Hearing.**

I. **A speaker may reserve their time, but shall not delegate their time to another speaker.**

J. **Attorneys representing clients will be limited to ten (10) minutes, and if any attorney speaks under this provision, a representative holding an opposing view shall be provided ten (10) minutes to present their view.**

The Chair has the right and duty to maintain proper order in accordance with these rules.

Subject :	11.2 Public Hearing on Ordinance Amendment to Chapter 1 of the County Code, Chapter 1
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5: 00 p.m.
Category :	11. Public Hearing (6:00 PM)
Type :	Action, Hearing
Recommended Action :	Approve ordinance amendment to Chapter 1 of the County Code

Public Content

Key Points: This amendment expresses the intent of the Board of Supervisors to include future amendments and reenactments of all Virginia statutes, Acts of the General Assembly, and Virginia Administrative Regulations referenced or incorporated by reference in the County Code. Outdated code citations can adversely affect the enforcement of County ordinances. The addition of Section 1-12 to the Accomack County Code will eliminate any doubt that the Board of Supervisors intends to include future amendments and reenactments in its adoption of ordinances that reference or incorporate state laws.

Staff Contact: Jan L. Proctor, County Attorney

Number of Attachments & Description: One (1) Proposed Amendment

File Attachments

Amendment Chapter 1 of the County Code.pdf (118 KB)

Subject :	11.3 Public Hearing Advertisements
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	11. Public Hearing (6:00 PM)
Type :	

Public Content

Number of Attachments & Description: 1 - Public Hearing Ad

File Attachments

4.16.2025 BOS_PH.pdf (113 KB)

12. New Business

Subject :	12.1 Receive Presentation and Consider Approving VDOT Secondary Six Year Plan (SSYP) FY 2026-2031
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	12. New Business
Type :	Action
Fiscal Impact :	No
Recommended Action :	Consider approving the attached resolution, approving the VDOT FY25-31 Secondary Six-Year Plan (SSYP).

Public Content

Key Points: This year's CSSYP funding has been reduced from last year's projected estimate and is now at $69,611 of tele-fee funding per year for the next six years. Additionally, the county is receivinga varying amount of funding over the next six years for unpaved roads.

In accordance with § 33.2-331, The governing body of each county in the secondary state highway system may, jointly with the representatives of the Department as designated by the Commissioner of Highways, prepare a six-year plan for the improvements to the secondary state highway system in that county. Each such six-year plan shall be based upon the best estimate of funds to be available to the county for expenditure in the six-year period on the secondary state highway system. Each such plan shall list the proposed improvements, together with an estimated cost of each project so listed. Prepared plans proposing new funding of $100,000 or less do not require a public hearing be conducted. This is case for this proposed SSYP therefore the Board may consider the attached resolution on April 16th should it desire.

The attached resolution identifies Route 609 - Redwood Road and Route 789 - Main Street/Locustville Road as the Board's shelf road projects should VDOT funding become available.

Presentation By: Chris Isdell, VDOT Residency Administrator / Accomac Residency

Staff Contact: Mike Mason, CPA, County Administrator

Number of Attachments & Description: 3-VDOT Proposed SSYP Presentation, VDOT Budget Report and Draft Resolution Approving the SSYP

File Attachments

Accomack County SSYP Estimated Allocations.pdf (10 KB)
2025 Accomack County SSYP 26-31 (002).pdf (266 KB)
2025.4.16 SSYP DRAFT RESOLUTION.pdf (114 KB)

Subject :	12.2 Consider Scheduling a Public Hearing to Establish Ambulance Service Rates for FY26
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5: 00 p.m.
Category :	12. New Business
Type :	Action
Recommended Action :	Schedule a Public Hearing to Establish Ambulance Service Rates for May 21, 2025.

Public Content

Key Points: Schedule a public hearing to establish County ambulance service rates effective July 1, 2025. The proposed ordinance sets Accomack's rates for basic and advanced life support transport equal to the rates charged by the majority of the members of theEmergency Ambulance Services Revenue Recovery Board (EASRRB). Last month, Accomack entered into a letter agreement with the EASRRB allowing it handle all ambulance billing services for the County. Note that there is no fee proposed for non-transports as it is some jurisdictions.

Staff Contact: Mike Mason / Charles Pruitt

Number of Attachments & Description: 2 - EMS Billing Rates and draft or Ordinance Amendment

File Attachments

Ambulance Fee Ordinance 3.18.25.pdf (141 KB)
Updated EMS Billing Rates 03.13.2025.pdf (64 KB)

Subject :	12.3 Receive the County's FY24 Annual Comprehensive Financial Report from the County's external auditors, Brown Edwards
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5: 00 p.m.
Category :	12. New Business

Type :	Discussion, Information

Public Content

Key Points: A representative from the Brown Edwards, the independent CPA firm that performs the County's annual external financial audit, will present the County's FY24 Annual Comprehensive Financial Report (ACFR) to the Board along with a separate report containing comments and suggestions for improvement for the County to consider. Presentation of the ACFR to the Board is required by Virginia Code.

The ACFR will be attached to this agenda item as soon as it is publicly available.

Staff Contact: Leslie Lewis, CPA, Finance Director

Number of Attachments & Description: Pending

Subject :	12.4 Consider authorizing the County Administrator to apply for Federal Community Project Funding /Congressionally Directed Spending to assist with Natural Gas Expansion into Accomack County
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	12. New Business
Type :	Action
Recommended Action :	Authorize the County Administrator to submit a Community Project Funding Application to assist with financing natural gas expansion into Accomack County.

Public Content

Key Points: The attached flyer provides an overview of the proposed project to bring natural gas availability to Accomack County. Delegate Bloxom has been a staunch supporter of this initiative and has been successful at securing $6.5M in state funds to help finance the project. The current budget gap is estimated to be approximately $900,000. One possible additional source for financing this project is federal Community Project Funds. The County Administrator seeks the Board's approval to submit a Community Project Funding application for the anticipated project shortfall of $900,000. Should all project funds necessary to advance this initiative be obtained and Accomack County serve as the agent for this funding, all procurement activities will be governed by the Virginia Public Procurement Act.

Staff Contact: Mike Mason, CPA, County Administrator

Number of Attachments & Description: 1 - VA Energy Infrastructure Expansion Flyer

File Attachments

VA Energy Infrastrcuture Expansion One-Pager_ 2025 Revised 2025.04.09.pdf (4,142 KB)

13. County Administrator's Report

Subject :	13.1 County's Comprehensive Development Proposal for the Horntown Communuity not selected for grant funding

	by DHCD
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	13. County Administrator's Report
Type :	Information

Public Content

Key Points: A number of months ago, the County, with assistance from the ANPDC, submitted a Community Improvement Application under Virginia's Community Development Grant (CDBG) Program to substantially reconstruct fivehouses in Horntown. This is same competitive program that the County has used to improve multiple areas in the County with the last being Gospel Temple/Adams Crossing Our application was filed on the heels of successfully completing a DHCD planning grant for this area which normally positions an application well in terms of being selected for a grant. Unfortunately the application was not successful this time. The attached letter was received from DHCD earlier this month indicating the Horntown project was not selected for a grant award. The County has requested a debrief from DHCD so that we can ascertain what the root cause for our denial was. The County intends to resubmit this project during the next grant cycle.

Staff Contact: Mike Mason, CPA, County Administrator

Number of Attachments & Description: 1-Letter from DHCD

File Attachments

Accomack Co. Horntown 2024 CDBG Comp Unsuccessful Application Letter.pdf (378 KB)

Subject :	13.2 PRESS RELEASE--NASA and Space Centre Australia Partner to Advance Air-Launch Technology From Wallops Flight Facility
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	13. County Administrator's Report
Type :	Information

Public Content

File Attachments

SCA-Media-Statement-NASA-RSAA-WFF-SCA-LLC.pdf (163 KB)

Subject :	13.3 Wallops Island Causeway Bridge Groundbreaking Ceremony April 14, 2025
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	13. County Administrator's Report
Type :	Information

Public Content

Subject :	13.4 Notice of Public Comment Period for Proposed Change in the Rue District Polling Place Location from Metompkin Elementary School to Mary N. Smith Cultural Enrichment Center in accordance with Virginia Code Section 24.2-129 and Notice of Related Public Hearing Date, Time and Location
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p. m.
Category :	13. County Administrator's Report
Type :	Information

Public Content

The Accomack County Board of Supervisorsis soliciting public comment in accordance with VirginiaCode §24.2-129, on changing the Rue District 502 pollingplace location from Metompkin Elementary School, locatedat 24501 Parksley Road, Parksley, VA, to Mary NottinghamSmith Cultural Enrichment Center, located at 24577 Mary N.

Smith Road, Accomac, VA.

All public comments received between April 22, 2025, andMay 21, 2025, will be shared with the Board of Supervisorsat a public hearing on this matter which is scheduled for May

21, 2025, at Metompkin Elementary School beginning at 6:00p.m.Citizens may submit comments by:

- email to administration@co.accomack.va.us,
- regular mail to County Administration at P.O. Box 388, Accomac, VA 2330,
- fax at (757) 787-8064, or
- share their comments in person at the public hearingon May 21st.

Any citizen wishing to view related documents,having questions, or needing special assistance to attend thehearing may contact the County Administrators Office at (757) 787-5700 / 824-5444 or administration@co.accomack.va.us.

Note the County must wait 30 days following the public comment period before the proposed change, if approved, becomes effective.

Original notice of public comment period and related public hearing to be posted in April 4, 2025 Eastern Shore Post.

File Attachments

4.22.2025_Public Comment_RUE polling for POST FINAL.pdf (128 KB)

14. Board of Supervisors Comment Period

15. Budget and Appropriation Items

Subject :	15.1 Consider Approving Resolution to Amend the FY25 Budget

Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	15. Budget and Appropriation Items
Type :	Action
Fiscal Impact :	Yes
Dollar Amount :	$138,911.00
Budgeted :	No
Budget Source :	State funds and tax collection
Recommended Action :	Consider Approving Resolution to Amend the FY25 Budget.

Public Content

Key Points: Theattached resolution contains FY2025 budget amendments totaling $138,911, which will recognize $38,130 State grant funding and $100,781 in excess tax collections to pass through to the E.S. Tourism Commission for FY24.

FY25 Budget Contingency Balance as of 7/1/2024: $311,685

FY25 Budget Contingency Balance as of 4/7/2025:$161,880

Staff Contact: Amy Ford, Deputy Director of Finance

Number of Attachments & Description: (1) Resolution to Amend FY25 Budget

File Attachments

Resolution to Amend the FY25 Budget 20250416 Apr.pdf (162 KB)

16. Payables

Subject :	16.1 Consider Payables
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	16. Payables
Type :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Recommended Action :	Approve Payables

Public Content

Key Points:

Pursuant to Code of Virginia§ 15.2-1243 (A), approval of the attached listing ofbills payable to be paid from the County Treasury is requested. Note that all payables have been reviewed by the County Administrator.

A listing of bills payable for the Board's review and approval are attached.

File Attachments

Accounts Payable Payment for Publication March 13 2025.pdf (43 KB)
Accomack CSA GFS Final Report 03-13-25.pdf (16 KB)
Northampton CSA GFS Final Report 03-13-25.pdf (12 KB)
Refund Extract_03-14-2025 Final GFS Report.pdf (12 KB)
Accounts Payable Payment for Publication March 27 2025.pdf (68 KB)
Accomack CSA GL Final Report 03-27-25.pdf (16 KB)
Northampton CSA GL Final Report 03-27-25.pdf (11 KB)

17. Closed Meeting

Subject :	17.1 Closed Meeting
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	17. Closed Meeting
Type :	Action
Subject :	17.2 Closed Meeting Pursuant to Va. Code Section 2.2-3711(A)(19) Relating to Information Technology
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	17. Closed Meeting
Type :	

Public Content

Key Points: Closed Session pursuant to Virginia Code Section 2.2-3711(A)(19) for discussion of cybersecurity vulnerabilities where discussion in an open meeting would jeopardize the security of an information technology system or software program.

Staff Contact: Ben Fox

Number of Attachments & Description:

Subject :	17.3 Certification of Closed Meeting
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	17. Closed Meeting
Type :	Action
Recommended Action :	Motion to certify closed meeting.

18. Adjournment

Subject :	18.1 Adjournment
Meeting :	Apr 16, 2025 - Board of Supervisors Regular Meeting 5:00 p.m.
Category :	18. Adjournment
Type :	Action
Recommended Action :	Motion to adjourn.

Public Content

19. Informational Items