



Minutes of the Eastern Shore of Virginia 9-1-1
Special Commission Meeting
Thursday, May 8th, 2025 @ 1630 hours
Accomack County EOC - Melfa

COMMISSIONERS PRESENT: Bill McCready, *Chairman, Atlantic Volunteer Fire Company*

AJ Ferebee, *Vice-Chairman, Captain, Northampton County Sheriff's Office*

Jeff Renas, *Area 31 1st Sergeant, Virginia State Police*

Ben Byrd, *Wachapreague Volunteer Fire Company*

Donald Hart, *Accomack County Board of Supervisors*

Greg DeYoung, *Northampton County Department of EMS*

Charlie Kolakowski, *Northampton County Administrator*

Bobby Taylor, *Lieutenant, Accomack County Sheriff's Office*

Jeff Parks, *Accomack County Board of Supervisors*

Adam Zieger, *Eastville Volunteer Fire Company*

Ernest Smith, *Northampton County Board of Supervisors*

OTHERS PRESENT: Jeff Flournoy, *ESVA 9-1-1 Director*

Scott Chandler, *ESVA 9-1-1 Consultant*

Krista Kilmon, *ESVA 9-1-1 Deputy Director*

Katie Brewster, *ESVA 9-1-1 Supervisor/ Recording Secretary*

André Wiggins, *Turner & Wiggins*

COMMISSIONERS ABSENT: Mike Mason, *Accomack County Administrator*

REMOTE PARTICIPATION: Cheryl Giggetts, *CTA Consultant*, Rachel Soward, *CTA Consultant*, and Curtis Johnson, *CTA Consultant* participated remotely.

OTHERS ABSENT: None

CALL TO ORDER: Chairman Bill McCready called the meeting to order at 16:34.

INVOCATION: Commissioner Donald Hart delivered the opening invocation.

PLEDGE OF ALLEGIANCE: Chairman Bill McCready led the reciting of the Pledge of Allegiance.

PUBLIC PARTICIPATION: There was no public participation at this meeting.



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CLOSED SESSION: Pursuant to Section 2.2-3711 (A) (29) and (8) of the Code of Virginia for the following purposes: 1. Discussion of the award of a public contract involving the expenditure of public funds, specifically a potential contract amendment related to the new regional radio system, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.

A motion to enter closed session was made by Commissioner Adam Zeiger with a second from Commissioner Jeff Renas. There were no oppositions and the closed session began at 16:36, with all recordings of the meeting being halted.

CERTIFICATION OF CLOSED SESSION: Chairman Bill McCready polled each member for the closure of the closed session and all Commission members in attendance stated their last name and “yes”. The closed session ended and the regular meeting re-opened at 17:11.

ACTION ITEMS: A. Potential Direction – ESVARRS Project – L3 Harris Contract

Authorization was requested for the 9-1-1 Director to execute Amendment #5 and Amendment #1 (MSA) with L3 Harris, following terms from the April 24th, 2025 Commission Meeting.

A motion to approve this action item was made by Commissioner Jeff Parks with a second from Commissioner Charlie Kolakowski. There were no oppositions and the motion was carried.

OTHER BUSINESS: There were no other business items at this meeting.

ADJOURNMENT: *Commissioner Charlie Kolakowski made a motion to adjourn the meeting with a second from Commissioner Ernest Smith. There were no oppositions and the meeting was adjourned at 17:12.*

Respectfully Submitted,

Katie Brewster, *ESVA 9-1-1 Supervisor / Recording Secretary*