

# *D-R-A-F-T*

**Accomack County Board of Supervisors  
2<sup>nd</sup> Monthly Meeting  
May 20, 2009  
5:00 P.M.  
Metompkin Elementary School**

**Agenda  
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CHAIR'S COMMENTS
5. ADOPTION OF AGENDA
6. PUBLIC COMMENT
7. PROCLAMATIONS
  - a. [Safe Boating Week](#)
  - b. [Emergency Medical Services Week](#)
8. APPROVAL OF CONSENT AGENDA
  - a. Consider ratifying the signing of the Space Act Agreement and the NASA/Wallops Research Park Lease and Covenants
  - b. [Consider rebid of IFB #614 – Quinby Harbor Redevelopment Project](#)
  - c. [Consider discussion related to essential Solid Waste positions](#)
  - d. [Consider a 2010 Census Partnership Agreement](#)
  - e. [Consider a Memorandum of Understanding with the Town of Bloxom](#)
9. REPORT OF PUBLIC OFFICIALS
  - a. [Receive a presentation related to wind energy from Allen Underwood, Alternative Integrated Energy](#)

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10. OLD BUSINESS
  - a. [Receive an update from Karen Firehock of the Green Infrastructure Center related to the Green Infrastructure Plan project – \*\*Jim McGowan\*\*](#)
  - b. [Consider An Ordinance to Amend County Code, Chapter 70, to Require the Disposal of Solid Waste Collected or Generated in the County at Facilities Designated by the County – \*\*Stewart Hall\*\*](#)
  - c. Consider discussion related to the Public Service Authority
    - i. [Frequently Asked Questions](#) (FAQs)
    - ii. Other issues
  - d. [Consider appointments](#)
11. PUBLIC HEARING – 7:30 P.M. – Conduct a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the following:
  - a. [Proposed amendment to Accomack County Code, Chapter 82, Taxation, Article III, Real Property Taxes, Division 2., Elderly and Handicapped Exemption, Sec. 82-99, Eligibility for Exemption, and Sec. 82-101, Exemption Schedule, to increase the maximum qualifying total combined income from \\$22,000 to \\$28,000 and to increase the maximum qualifying combined financial worth from \\$50,000 to \\$80,000, both effective January 1, 2010](#)
12. NEW BUSINESS
  - a. [Consider Career Fire/Medical Staff for Tangier – \*\*Michael Parks, Tangier VFC Chief\*\*](#)
  - b. Consider discussion related to Star Transit – **Chairman Mallette**
13. COUNTY ADMINISTRATOR'S REPORT
14. COUNTY ATTORNEY'S REPORT

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15. BOARD OF SUPERVISORS COMMENT PERIOD
16. [BUDGET ITEMS](#)
17. [PAYABLES](#)
18. ***Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for the following purposes:***
  1. Pursuant to subsection (A) (1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body,
    - a. Star Transit
    - b. Assignment of personnel
  2. Pursuant to subsection (A) (3) for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, regarding:

*Southern Convenience Center*
19. ADJOURNMENT
20. INFORMATIONAL ITEMS
  - a. [Planning Department Report](#)
  - b. [Building Permit Report for April 2009](#)
  - c. [Building Permit Report by Type for April 2009](#)

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- d. [Economic Development Authority Attendance Report](#)
- e. [FY09 Revenue Budget Update](#)
- f. [Expenditure Report](#)