

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

**Accomack County Board of Supervisors  
2<sup>ND</sup> Monthly Meeting  
June 17, 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. CONSIDERATION OF MINUTES
8. APPROVAL OF CONSENT AGENDA
  - a. Consider Contract renewal – [RFP #207 for Aviation Fuel](#)
  - b. Consider Contract Renewal – [RFP #189 for Financial Auditor Services](#)
  - c. Consider requesting VDOT to install Watch for Children signs on Broadway Road in Cashville – **Hon. Laura Belle Gordy**
  - d. Consider ratifying the preparation of a Resolution of Commendation for recognition of the Tangier High School Valedictorian – **Hon. Ron S. Wolff**
9. REPORT OF PUBLIC OFFICIALS
  - a. [Approve debt restructuring plan](#) - Courtney Rogers of Davenport will address
  - b. W. Richard Bull, Division Superintendent, Accomack County Public Schools
    - i. Schools Report
  - c. William L. Allen, Director of Parks and Recreation
    - i. Recreation Department Report
  - d. James M. McGowan, Director of Planning

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10. OLD BUSINESS
  - a. Consider approval the proposed [Capital Improvement Plan](#)
  - b. Consider approval of changes in the project scope of the [Leachate Treatment Facility Project](#)
  - c. [Consider appointments](#)

## APPOINTMENTS – JUNE 2009

Accomack County Building & Fire Code Board of Appeals (4-year term)  
Accomack-Northampton Housing and Redevelopment Corporation Board of Directors (3-year term Articles of Corporation, as amended)  
Accomack-Northampton Regional Housing Authority (Supervisors - Elected term - Others - 1-year by Charter)  
Eastern Shore Community College Board (4-year term - by election district)  
Harborton Public Facilities Committee (3-year term) December 31, 2011  
Parks and Recreation Advisory Commission (4-year term - by election district)  
Quinby Boat Harbor Committee (4-year term)  
Wetlands Board (5-year term)

11. PUBLIC HEARINGS – 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 Fiscal 2008-2009 budget](#) in the amount of \$6,394,372 to reflect receipt of federal and state grant funding in the Public School Fund
  - b. Proposed amendment to Chapter 82 – Taxation, Division 3. Special Assessment for Land Preservation, Section 82-128. [Owner's application to county assessor; fee](#)
12. NEW BUSINESS
  - a. Consider discussion related to [Sewer Service Rates Structure](#)
13. COUNTY ADMINISTRATOR'S REPORT

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- a. Consider request to initiate formal water & sewer service pricing
- 14. COUNTY ATTORNEY'S REPORT
- 15. BOARD OF SUPERVISORS COMMENT PERIOD
- 16. [BUDGET ITEMS](#)
- 17. [PAYABLES](#)
- 18. ADJOURNMENT
- 19. INFORMATIONAL ITEMS
  - a. [Planning Department Report](#)
  - b. [Building Permit Report for May 2009](#)
  - c. [Building Permit Report by Type for May 2009](#)
  - d. Economic Development Authority Attendance Report
    - i. [May](#)
    - ii. [June](#)
  - e. [Fire and Rescue Commission Attendance Report](#)
  - f. [Expenditure Report](#)