

D – R – A – F - T
ACCOMACK COUNTY BOARD OF SUPERVISORS
WORK SESSION
JULY 1, 2009
5:00 P.M.
BOARD CHAMBERS

AGENDA
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. CHAIR'S COMMENTS
6. PUBLIC COMMENTS
7. CONSIDERATION OF MINUTES
8. APPROVAL OF THE CONSENT AGENDA
 - a. Consider a [Resolution of Support of Wind Energy Development](#) in Accomack County, Virginia – **Requested by Mr. George Stricker**
 - b. Consider a [Resolution to obtain financial assistance through the Rural Housing Service to purchase police cars](#) for the County of Accomack, VA – **Sheriff's Department (USDA requirement)**
 - c. Consider [contract renewal with McKim & Creed](#) for engineering services related to environmental, water, and wastewater issues – **Darlene Burton**
 - d. Consider authorizing the preparation of a Resolution of Recognition for Mr. George Podelco – **Hon. Laura Belle Gordy**
9. OLD BUSINESS
 - a. Consider award of [sole source contract – PCI Contract to expand Revenue Billing System](#) - **Michael Mason**

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- b. Consider an amendment to A Resolution of the Board of Supervisors of the County of Accomack, Virginia Requesting the Economic Development Authority of the County of Accomack, Virginia to Issue Lease Revenue Refunding Bonds to Refinance County Projects (adopted at the June 20, 2009) and approve by roll-call vote

10. NEW BUSINESS

- a. Consider discussion concerning authorization of the preparation of a [Vehicle License Fee Ordinance](#) – **Michael Mason**
- b. Consider discussion concerning land use taxation for tidal and non-tidal wetlands – **Hon. Wanda J. Thornton**

11. BOARD OF SUPERVISORS COMMENT PERIOD

12. BUDGET AND APPROPRIATION ITEMS
(None)

13. PAYABLES
(None)

14. ***Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for the following purposes:***

15. ADJOURNMENT

16. INFORMATIONAL ITEMS

- a. [Summary Financial Report 200906](#)