

D-R-A-F-T

**Accomack County Board of Supervisors
2ND Monthly Meeting
August 19, 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 of IFB #604](#) for custodial supplies
9. REPORT OF PUBLIC OFFICIALS
 - a. Robbie Lewis, Area Forester, will give an update on forestry activities
10. OLD BUSINESS
 - a. Receive [forecasted budget](#) for County water and sewer operations – **Stewart Hall**
 - b. Consider discussion related to the creation of [Census 2010 Complete Count Committees](#) for Accomack County
 - c. Receive update related to Medicare supplement health insurance – **Reed Ennis**
 - d. Receive update on [tax assessment report](#) by Save Our Necks (SONS) group – **Reed Ennis**

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- e. [Consider appointments](#)

APPOINTMENTS – AUGUST 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)

Parks and Recreation Advisory Commission (4-year term - by election district)

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. Adoption of an [Ordinance to Establish Potable Water and Sanitary Sewer Service Rates](#)
 - b. Amendment to [Chapter 10 - Animals](#)
12. NEW BUSINESS
(NONE)
13. COUNTY ADMINISTRATOR'S REPORT
 - a. Consider discussion related to purchase cards
14. COUNTY ATTORNEY'S REPORT
15. BOARD OF SUPERVISORS COMMENT PERIOD
16. [BUDGET ITEMS](#)
17. [PAYABLES](#)

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18. Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for the following purposes:
 - a. Pursuant to subsection (A) (5) concerning a prospective business or Industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and
 - b. Pursuant to subsection (A) (7) for consultation and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
19. ADJOURNMENT
20. INFORMATIONAL ITEMS
 - a. [Department of Planning Report](#)
 - b. [School Board Report](#)
 - c. Building Permit Report
 - i. [June](#)
 - ii. [July](#)
 - d. Building Permit Report by Type
 - i. [June](#)
 - ii. [July](#)
 - e. [Economic Development Authority Attendance Report](#)
 - f. [Expenditure Report](#)