

D – R – A – F - T
ACCOMACK COUNTY BOARD OF SUPERVISORS
1ST MONTHLY MEETING
SEPTEMBER 2, 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 THE MINUTES OF JULY 1 AND 15, 2009
8. APPROVAL OF THE CONSENT AGENDA
 - a. Consider award of [IFB #624](#) for Airport Security Perimeter Fence (Phase III)
 - b. Consider proclaiming [September 14 – 18, 2009 as Constitution Week and Thursday, September 17, 2009, as Constitution Day in the County of Accomack](#)
 - c. [Consider drainage projects in E.D. 2., E.D.6 and E.D. 7](#)
9. HIGHWAY MATTERS
10. REPORT OF PUBLIC OFFICIALS
 - a. Receive an update on the new Onley Health Center from Nancy Stern, Executive Director, Eastern Shore Rural Health System
 - b. James M. McGowan, Director of Planning
 - i. Consider scheduling a Joint Public Hearing with the Planning Commission to receive public input on the [following draft amendments to the Accomack County Zoning District Ordinance](#) in accordance with the Comprehensive Plan and the Board’s Strategic Plan:
 1. Rural Residential
 2. Village Residential

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11. OLD BUSINESS
(None)
12. NEW BUSINESS
 - a. Receive a status report on the [Employee Brainstorming Program](#) – **Dan Hillman**
13. BUDGET AND APPROPRIATION ITEMS
(None)
14. BOARD OF SUPERVISOR'S COMMENT PERIOD
15. Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, 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.
16. ADJOURNMENT