

D-R-A-F-T
ACCOMACK COUNTY BOARD OF SUPERVISORS
1ST MONTHLY MEETING
OCTOBER 6, 2009
5:00PM
BOARD CHAMBERS

AGENDA
PAGE 1

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 SEPTEMBER 16, 2009
8. RESOLUTION OF COMMENDATION
9. APPROVAL OF THE CONSENT AGENDA
 - a. [Resolution](#) to obtain financial assistance through the US Rural Housing Service to improve communications in northern Accomack County using existing towers
 - b. Consider the use of \$5,000 from E.D. 1 district funds to assist the Town of Chincoteague with drainage issues
10. REPORT OF PUBLIC OFFICIALS
 - a. Larry D. Forbes, CECD, Division Director, Department of Economic and Community Development
 - i. Update on Economic Development, Planning, and Building and Zoning issues
11. OLD BUSINESS
 - a. Consider scheduling a joint meeting with the School Board on Tuesday, October 13, 2009

D-R-A-F-T
ACCOMACK COUNTY BOARD OF SUPERVISORS
1ST MONTHLY MEETING
OCTOBER 6, 2009
5:00PM
BOARD CHAMBERS

AGENDA
PAGE 2

- b. Discuss Space Need Assessment with Howard Collins, Architect, Waller, Todd & Associates
- c. Receive a presentation on financial modeling for water and sewer operations
- c. Consider [Draft Regulations](#) Governing Water Supply & Waste Discharge

12. NEW BUSINESS

- a. Consider a [policy](#) relating to road abandonment
- b. Consider an amendment to the Joint Resolution Creating an Agreement Between the County of Accomack and the County of Northampton to Jointly Promote Tourism within the Counties of Accomack and Northampton and to Establish the Eastern Shore of Virginia Tourism Commission ([supporting documents](#))

13. COUNTY ADMINISTRATOR'S REPORT

14. COUNTY ATTORNEY'S REPORT

15. BUDGET AND APPROPRIATION ITEMS

14. BOARD OF SUPERVISOR'S COMMENT PERIOD

16. ADJOURNMENT

17. INFORMATIONAL ITEMS