

D-R-A-F-T

**Accomack County Board of Supervisors
APRIL 21, 2010
5:00 P.M.
BOARD OF SUPERVISORS' CHAMBERS**

**Agenda
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CONSIDERATION OF MINUTES OF THE March 3, 10, 15, 17, AND 31, 2010 MEETINGS
7. PRESENTATIONS OF RESOLUTIONS & PROCLAMATIONS
 - a. Pauline M. Milbourne – Resolution of Commendation
 - b. James N. Belote, III - Resolution of Commendation
 - c. E. Bryan Turner – Resolution of Commendation
 - d. Safe Boating Week - [Proclamation](#)
8. APPROVAL OF CONSENT AGENDA
 - a. Consider authorization to advertise for Public Hearing on [Resolution](#) to abandon Route 660 from the Secondary System of State Highways
 - b. Consider authorizing the County Administrator to execute the [FY2010 Amendment to the Statement of Agreement](#) between the Board of Supervisors of Accomack County and the Department of Health
 - c. Consider bid awards for the Painter Convenience Center
 1. IFB #626 for site work
 2. IFB #627 for compactors
 - d. Consider contract award of [RFP 225](#) for inmate food services
 - e. Consider adoption of [Purchasing Card \(P-Card\) Policy and Procedures](#)

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9. HIGHWAY MATTERS
10. REPORT OF PUBLIC OFFICIALS
 - a. Receive an update related to the [Memorandum of Understanding with the Treasurer's Office](#) – **Treasurer Dana T. Bundick**
 - b. Receive an update on [Leachate Treatment Facility Improvements](#) – **Public Works Director Stewart Hall**
 - c. Receive update on Central Water/Sewer – **Public Works Director Stewart Hall**
11. OLD BUSINESS
 - a. Receive an update on Tax Valuation and Billing Software Implementation Project (AKA RBS Project) – **Finance Director Michael T. Mason**
 - b. Consider reauthorizing Utility Strategic Planning meeting to include Chincoteague, Parksley, Captain's Cove, and the County
 - c. Hear an update on a proposal for Office Space/Emergency Operations Center from Chief Mike Truitt of the Onancock Volunteer Fire Department
 - d. [Consider appointments](#)

APRIL APPOINTMENTS

- Accomack County Building & Fire Code Board of Appeals **(4-year term)**
Eastern Shore Community Services Board **(3-year term)**
Economic Development Authority **(4-year term - §15.2-4904)**
Harborton Public Facilities Committee **(4-year term)**
Wetlands Board- **(5-year term)**
- e. Consider discussion related to the Emergency Management Coordinator position

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12. **PUBLIC HEARINGS – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. Proposed [Six-Year Plan](#) for fiscal years 2010-2011 to 2015-2016 and Improvement Priorities for fiscal year 2010-2011
 - b. Proposed amendments to the [Accomack-Northampton Enterprise Zone](#) as proposed by Accomack County
 - c. Ordinance to amend [Accomack County Code, Chapter 105, General Provisions, Sec. 106-239, Applications and Permits of the Accomack County Code](#)

13. **NEW BUSINESS**
 - a. Consider discussion and possible adoption of [PUD application fee by Emergency Ordinance](#)
 - b. Consider a [Resolution](#) seeking congressional support for the administration's low earth orbit privatization efforts
 - c. Consider discussion of Economic Development options for Accomack County – **Supervisor Stephen D. Mallette**

14. COUNTY ADMINISTRATOR'S REPORT

15. COUNTY ATTORNEY'S REPORT

16. BOARD OF SUPERVISORS COMMENT PERIOD

17. [PAYABLES](#)

18. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, pursuant to subsection (A) (3) for discussion of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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19. ADJOURNMENT

20. INFORMATIONAL ITEMS
 - a. [Accomack 2010 Census Mail Participation Rates](#)
 - b. Summary of [Consolidation Feasibility Study](#)
 - c. [Building Permit Report](#)
 - d. [Building Permit Report by Type](#)
 - e. Economic Development Authority Attendance Report
 1. [March](#)
 2. [April](#)
 - f. [Fire & EMS Response Data](#)
 - g. [Fire and Rescue Commission Attendance Report](#)
 - h. [Planning Report](#)
 - i. [Planning Commission Attendance Report](#)