

*D-R-A-F-T*  
Accomack County Board of Supervisors  
July 21, 2010  
5:00 P.M.  
**BOARD OF SUPERVISORS' CHAMBERS**

**Agenda  
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***DINNER BREAK 7: 00 – 7:30 (IF NEEDED)***

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CONSIDERATION OF MINUTES
7. RESOLUTION OF COMMENDATION – ARCADIA HIGH SCHOOL VALEDICTORIAN
8. APPROVAL OF CONSENT AGENDA
  - a. Consider ratifying Eagle Scout recognitions for Ryan Charnock, Frank Borowicz, Robb Borowicz, and Sam Broyles  
**(acknowledgements received July 17, 2010)**
  - b. Consider authorizing the County Administrator to send letters in support of the Chincoteague National Wildlife Refuge beach area
  - c. Consider direct deposit requirements for new hires
  - d. Consider [renewal of contracts for petroleum products](#) in accordance with the renewal terms of Bid #615 for the one-year period of September 1, 2010 – August 31, 2011
  - e. Consider authorizing the County Administrator write a letter to the Virginia Association of Counties related to the County's involvement in VDOT issues
  - f. Consider scheduling a Public Hearing on August 18, 2010, to receive public comment regarding the review of the [Horntown Agricultural and Forestal District](#)

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9. REPORT OF PUBLIC OFFICIALS
  - a. Hear an update on the new Onley Medical Center – **Nancy Stern**
  - b. Receive a presentation on the E. S. of Virginia Tourism Commission's [US Highway 13 Master Landscape Plan](#) – **Tourism Commissioner Bob Lentz**
  - c. Receive an update related to the [Memorandum of Understanding](#) with the Treasurer's Office – **Treasurer Dana T. Bundick**
  - d. Hear a request from **Saxis Mayor Charles Tull** related to town tipping fees
  - e. Receive a report from the Accomack County Parks and Recreation Advisory Commission – **Barbara Boggs**
  
10. OLD BUSINESS
  - a. Receive an update concerning discussion regarding a new VMRC regulation concerning the harvesting of oysters on private oyster grounds – **Jack Travelsted, VRMC, will address**
  - b. [Consider appointments](#)

## **JUNE APPOINTMENTS**

Accomack County Building & Fire Code Board of Appeals **(4-year term) - 3 positions**

Captain's Cove/Greenbackville Mosquito Control District **(4-year term) - 2 positions**

Eastern Shore Community College **(4-year term) - 1 positions position**

Economic Development Authority **(4-year term - \$15.2-4904) 1 position**

Wetlands Board- **(5-year term) -1 alternate position**

Workforce Investment Board **(4-year term) - 1 position**

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11. NEW BUSINESS
  - a. Consider discussion related to the Wachapreague Inlet
12. COUNTY ADMINISTRATOR'S REPORT
13. COUNTY ATTORNEY'S REPORT
14. BOARD OF SUPERVISORS COMMENT PERIOD
15. [BUDGET ITEMS](#)
16. [PAYABLES](#)
17. **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.
18. ADJOURNMENT
19. INFORMATIONAL ITEMS
  - a. [Board of Zoning Appeals Attendance Report](#)
  - b. [Fire and EMS Data for May](#)
  - c. [Planning Commission Attendance Report](#)
  - d. [Planning Report](#)