

D-R-A-F-T
Accomack County Board of Supervisors
August 18, 2010
5:00 P.M.
BOARD OF SUPERVISORS' CHAMBERS

Agenda
Page 1

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. APPROVAL OF CONSENT AGENDA
 - a. Consider [contract renewal](#) with Oasis Management Systems, Inc. for the provision of inmate commissary services
 - b. Consider scheduling a Public Hearing to receive public comment regarding an Ordinance to [Amend Chapter 58](#), Offenses and Miscellaneous Provisions, Section 58-19 of the Code of the County of Accomack
 - c. Consider requesting the Agricultural and Forestal Advisory Committee and Planning Commission to review the Modest Town Agricultural and Forestal District, which expires December 1, 2010
 - d. Consider approving Eastern Shore Community Services Board's [Annual Performance Contract](#)
8. REPORT OF PUBLIC OFFICIALS
 - a. Koren Rideout, Environmental Health Specialist, Eastern Shore Health District will give a [presentation](#) on rabies

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Page 2

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9. OLD BUSINESS
 - a. Treasurer Dana T. Bundick will present the top delinquent taxpayer list
 - b. Consider final status update on tax [Billing and Valuation Software Project](#) (AKA RBS Project) – **Michael Mason**
 - c. Consider applying for an enhancement grant for the Town of Melfa
 - d. Consider funding needed for NOAA site improvement at Mappsville tower – **Jason Loftus**
 - e. Consider discussion related to [proposal](#) from Onancock Volunteer Fire Department – **Jason Loftus**
 - f. Consider [appointments](#)

AUGUST APPOINTMENTS

Eastern Shore Community College (**4-year term**) - **1 position**
Wetlands Board- (**5-year term**) - **1 alternate position**
Workforce Investment Board (**4-year term**) - **1 position**

10. NEW BUSINESS
 - a. Consider a [crop disaster designation](#) for Accomack County – **Bill Shockley**
 - b. Consider action related to the [Metompkin CDBG Project](#) – **David Annis**
 - c. Receive an update on activities at the [Fire Training Center](#) and approve the 10-year project plan – **Jason Loftus**
 - d. Consider a [letter of support](#) for accreditation of the Virginia Eastern Shore Land Trust – **James M. McGowan**
 - e. Consider requesting Senators Warner and Webb to support the [Livable Communities Act](#) – **James M. McGowan**
11. **PUBLIC HEARINGS – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. [Horntown Agricultural and Forestal District](#)

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Page 3**

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12. COUNTY ADMINISTRATOR'S REPORT
13. COUNTY ATTORNEY'S REPORT
14. BOARD OF SUPERVISORS COMMENT PERIOD
15. [PAYABLES](#)
16. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for:
 - a. Pursuant to subsection A (3) for discussion of the disposition of public held real property at Wallops Research Park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and
 - b. Pursuant to subsection A (29) for discussion of the terms and scope of a public contract involving the expenditure of public funds, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. This item specifically concerns the terms & scope of a public contract for Wallops Research Park infrastructure.
17. ADJOURNMENT
18. INFORMATIONAL ITEMS
 - a. [Letter](#) from Town of Onley
 - b. [Economic Development Authority Attendance Report](#)
 - c. [Planning Commission Attendance Reports](#)
 - d. [Planning Report](#)