

# *D-R-A-F-T*

## **Accomack County Board of Supervisors Regular Monthly Meeting**

**April 16, 2008**

**5:00 P.M.**

**Metompkin Elementary School**

**Agenda**

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### **5:00 p.m. – Closed Meeting**

***Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for the following purposes:***

- 1. Pursuant to subsection (A) (7) for discussion with legal counsel regarding pending litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body concerning:
  - a. Prosecution of the Horntown fire
  - b. Frank Allen v. Gerald Sellars and Accomack County of Accomack, VA
  - c. Turner v. Industrial Development Authority
  - d. SONS lawsuit**
  
- 2. Pursuant to subsection (A) (3) for discussion of acquisition of real property for public purposes where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
  
- 2. Pursuant to subsection (A) (1) for discussion of a specific assignment of a specific public employee of a public body.**

### **6:00 p.m. – Regular Session**

1. CALL TO ORDER
  
2. INVOCATION
  
3. PLEDGE OF ALLEGIANCE

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4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. CONSIDERATION OF MINUTES
8. APPROVAL OF CONSENT AGENDA
  - a. Consider scheduling a Public Hearing at 7:30 p.m. on May 21, 2008, in the Cafetorium of Metompkin Elementary School to receive public comment concerning:
    - i. [Accomack County, Virginia Ordinance amendment to Chapter 34, Elections, Article III, Precincts; Polling Places](#)
    - ii. [Accomack County, Virginia, Ordinance amendment to Chapter 42, Fire Prevention and Protection, Article II, Open Burning](#)
  - b. [Consider a letter to A. E. Dick Howard, Professor, University of Virginia School of Law requesting assistance in Accomack County's pursuit to improve Virginia's government](#)
  - c. [Consider contract renewal of RFP #205 for Engineering Services for Environmental, Water and Wastewater issues](#)
  - d. [Consider proclaiming May 1, 2008, as National Day of Prayer and request that the Bell of the Courthouse toll at 12:30 p.m.](#)
  - e. Consider preparation of a Resolution of Recognition for James Behrmann
9. HIGHWAY MATTERS
  - a. Consider discussion related to the Route 175 and 679 Intersection
10. RESOLUTIONS OF RECOGNITION

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- a. Gregory L. Duncan
  - b. Ridgway M. Dunton
  - c. A. Joseph McMath
11. REPORT OF PUBLIC OFFICIALS
- a. W. Richard Bull, Division Superintendent, Accomack County Public Schools
  - b. James M. McGowan, Director of Planning
    - i. [Department of Planning Report](#)
  - c. Larry D. Forbes, Economic Development Director
    - i. Economic Development presentation
12. OLD BUSINESS
- a. Consider scheduling a joint Public Hearing with the Accomack County Planning Commission regarding the Accomack County Comprehensive Plan
  - b. [Consider discussion related to the STAG grant](#)
  - c. [Pre-emptive Traffic Control Devices](#)
  - d. [Update on Burn Building needs; Policy Statement on Fire Training Center](#)
  - e. [Consider appointments](#)
13. PUBLIC HEARINGS – 7:30 P.M. – Conduct a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the following:
- a. [Review and consideration of a joint Resolution to create an Eastern Shore of Virginia Broadband Authority](#)
14. NEW BUSINESS
- a. [Response time for Fire and EMS Units County wide](#)
  - b. [Consider a request from the Onancock Volunteer Fire Department to begin billing for ambulance services](#)

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15. COUNTY ADMINISTRATOR'S REPORT
  - a. Treasurer's Report
  - b. [EMS Feasibility Study in the Southern Portion of Accomack County](#)
16. COUNTY ATTORNEY'S REPORT
  - a. Consider PPEA/PPTA Procurement Policy Guidelines
17. BOARD OF SUPERVISORS COMMENT PERIOD
18. [BUDGET ITEMS](#)
19. [PAYABLES](#)
20. ADJOURNMENT
21. INFORMATIONAL ITEMS
  - a. [Heartsaver First Aid Class Participants](#)
  - b. [Information for viewers of Translator TV](#)
  - c. [March Permit Reports](#)
  - d. [Fire and Rescue Commission Attendance Report](#)
  - e. [Expenditure Report](#)