

D-R-A-F-T

Accomack County Board of Supervisors Regular Monthly Meeting

May 21, 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:**
- 2. Pursuant to §2.2-3711(A) (3) of the Code of Virginia of 1950, as amended, for the purpose of discussion or consideration 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, regarding:**

(1) Southern Convenience Center

- 3. Pursuant to subsection (A) (1) for discussion of a specific assignment of possible appointments to a Public Service Authority.**

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 June 18, 2008, in the Cafetorium of Metompkin Elementary School to receive public comment concerning:
 - i. [The abandonment of Route 841, a .10 mile of Route 840 \(Cutler Lane\), previously abandoned](#)
 - ii. [Granting of an easement to A & N Electric for underground wire on property on Airport Drive, Melfa, VA](#)
 - iii. Authorization to advertise Public Hearing to establish the salary of Board members for FY 2009
 - iv. [Authorization to advertise Public Hearing regarding Ordinance to Amend Code adding "Fire Lanes"](#)
 - v. [Authorization to advertise for amendment to County Code relative to Consumer Utility Tax](#)
 - vi. [Authorization to advertise for amendment to County Code regarding deleting Nursing Home Commission and Eastern Shore of Virginia Economic Development Commission \(sometimes referred to as Accomack-Northampton Economic Development Commission\)](#)
 - vii. [Emergency Resolution in favor of petitioning the Commerce Department for relief to the working watermen of the State of Virginia](#)

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- viii. [Consider a Resolution to recommend initiation of Virginia Association of Counties action towards amendment of the Constitution of Virginia](#)
 - ix. [Consider award of RFP #211 for Engineering Services for Site Plan Reviews](#)
 - x. [Consider maintenance issues related to the Social Services building](#)
 - xi. [Consider donation of roll-off truck to the Town of Tangier](#)
 - xii. Consider preparation of a Letter of Commendation for Cody Halliday for his heroic actions in saving the lives of his family during a recent fire
 - xiii. Consider recognizing the 50th Anniversary of Oak Hall Rescue, Inc.
 - xiv. [Consider Contract Renewal of RFP #188 with Commercial Risk Consultants, Inc. for the provision of insurance consultant services](#)
9. Receive report of Blue Ribbon Water & Sewer Committee
- a. Mr. George McMath
 - b. Mr. Henry Custis
 - c. Mr. Carter Davis
 - d. Mr. Berran Rogers
10. HIGHWAY MATTERS
- a. [Consider discussion related to the Virginia Department of Transportation's traffic signal photo enforcement program \(local Ordinance required for enforcement\)](#)
11. RESOLUTION OF RECOGNITION
- a. James Behrmann
12. REPORT OF PUBLIC OFFICIALS
- a. Dana T. Bundick, Treasurer

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- b. W. Richard Bull, Division Superintendent, Accomack County Public Schools
- c. James M. McGowan, Director of Planning
 - i. [Department of Planning Report](#)
- 13. OLD BUSINESS
 - a. [Consider appointments](#)
- 14. 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. [Accomack County, Virginia Ordinance amendment to Chapter 34, Elections, Article III, Precincts; Polling Places](#)
 - b. [Accomack County, Virginia, Ordinance amendment to Chapter 42, Fire Prevention and Protection, Article II, Open Burning](#)
- 15. NEW BUSINESS
 - a. Consider formation of a Public Service Authority and appointment of initial Board members
- 16. COUNTY ADMINISTRATOR'S REPORT
 - a. Update on Fire Commission regarding Facilitator
- 17. COUNTY ATTORNEY'S REPORT
- 18. BOARD OF SUPERVISORS COMMENT PERIOD
- 19. [BUDGET ITEMS](#)
- 20. [PAYABLES](#)

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21. ADJOURNMENT

22. INFORMATIONAL ITEMS
 - a. [Response – Eagle Sound Subdivision complaint](#)
 - b. [April Permit Reports](#)
 - c. [Estimated Permit Costs](#)
 - d. [Fire and Rescue Commission Attendance Report](#)
 - e. [Expenditure Report](#)