

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
June 18, 2008
5:00 P.M.
Metompkin Elementary School
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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) (1) for discussion of a specific assignment of possible appointments to a Public Service Authority.**
- 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) Central Middle School property

6:00 p.m. – Regular Session

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT**

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6. CHAIR'S COMMENTS
7. CONSIDERATION OF MINUTES
8. APPROVAL OF CONSENT AGENDA
 - a. [Consider award of IFB #610 for a new, heavy duty, slope mower for use at the North and South Landfills](#)
 - b. [Consider approving items on the surplus list to be disposed of at auction or sealed bid, as appropriate](#)
 - c. [Consider authorizing the advertising and hiring of 1 full-time scale operator and 2 part-time Convenience Center attendants \(funding is budgeted\)](#)
 - d. Consider ratifying the preparation of a Resolution of Commendation for recognition of the Valedictorian of Tangier High School
 - e. Consider requesting the Virginia Department of Transportation to install "Watch for Children" signs near 24360 Matthews Road
 - f. [Consider a Resolution requesting the Governor of Virginia and the Virginia General Assembly during the forthcoming transportation special session to enact a significant transportation funding package to address the Commonwealth's documented transportation infrastructure needs](#)
 - g. [Consider a Resolution Approving as Host Jurisdiction the Proposed Renovation & Expansion of Marine Science Consortium, Inc.](#)
9. HIGHWAY MATTERS
10. RESOLUTION OF RECOGNITION
 - a. Donna West
 - b. Cody Halliday
11. REPORT OF PUBLIC OFFICIALS
 - a. Dana T. Bundick, Treasurer

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- b. James M. McGowan, Director of Planning
 - i. [Department of Planning Report](#)

- 12. OLD BUSINESS
 - a. [Consider discussion and adoption of the Accomack County Strategic Plan #2: 2008-2011 – Mr. E. Franklin Dukes, Institute for Environmental Negotiation, University of Virginia, will address](#)
 - b. [Hear an update on Northampton County's Solid Waste RFP](#)
 - c. [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. [Proposed abandonment of Route 841, a .10 mile of Route 840 \(Cutler Lane\), previously abandoned](#)
 - b. [Granting of an easement to A & N Electric for underground wire on property on Airport Drive, Melfa, VA](#)
 - c. [Proposed amendment to Chapter 56, Article II, Parking, Section 56-32. "Fire Lanes" of the Code of the County of Accomack, Virginia](#)
 - d. [Proposed amendment to Chapter 82, Article VI., Consumer Utility Taxes, Sec. 82-237, "Tax Rate; Levy; Procedure as to Payment of the Code of the County of Accomack, Virginia](#)
 - e. [Proposed amendment to Chapter 2, Administration, Article I, in General of the Code of the County of Accomack, Virginia](#)
 - f. [Proposed Ordinance of the Board of Supervisors of Accomack County, Virginia pertaining to salaries](#)

- 14. NEW BUSINESS
 - a. [Consider discussion related to administrative fee for Retiree Health Insurance](#)
 - b. [Consider the Comprehensive Parks and Recreation Plan for Accomack County](#)

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- c. [Consider authorizing the following Emergency Management items:](#)
 - i. A Public Awareness Campaign
 - ii. Setting a date in August to conduct a one-night seminar to meet the requirement of the National Incident Management System (NIMS)

- 15. COUNTY ADMINISTRATOR'S REPORT
 - a. [Certificate of Achievement - Government Finance Officers Association](#)

- 16. COUNTY ATTORNEY'S REPORT

- 17. BOARD OF SUPERVISORS COMMENT PERIOD

- 18. [BUDGET ITEMS](#)

- 19. [PAYABLES](#)

- 20. ADJOURNMENT

- 21. INFORMATIONAL ITEMS
 - a. [May Permit Report](#)
 - b. [Estimated Permit Costs](#)
 - c. [Fire and Rescue Commission Attendance Report](#)
 - d. [Expenditure Report](#)