

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
July 16, 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) (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.**

- 2. Pursuant to subsection (A) (29) of the Code of Virginia of 1950, as amended, for the purpose of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.**

Landfill use negotiation

- 3. Pursuant to subsection (A) (1) for discussion of:**
 - (a) Appointments to a Public Service Authority,*
 - (b) Interviewing Public Service Authority applicants*
 - (c) Duties of the Economic Development Director*

6:00 p.m. – Regular Session

- 1. CALL TO ORDER**

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2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. CONSIDERATION OF MINUTES
8. APPROVAL OF CONSENT AGENDA
 - a. [Consider formalizing the STAG grant application](#)
 - b. [Consider authorizing that the Department of Public Works to advertise and hire, through internal or external recruitment, a Landfill Supervisor](#)
 - c. [Consider authorizing Branscome Eastern Shore to use the Harborton Barge Landing for loading and unloading equipment and materials for transport to Tangier](#)
 - d. Consider requesting the Virginia Department of Transportation to install "Blind Child Area" signs near 26054 Evans Wharf Road in Cashville
9. HIGHWAY MATTERS
10. RESOLUTIONS OF RECOGNITION
 - a. Donna West
 - b. Nathaniel Williams
 - c. Erin Ayres
 - d. Debbie Strautz
 - e. George Waldenmaier

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11. REPORT OF PUBLIC OFFICIALS
 - a. Dana T. Bundick, Treasurer
 - b. [W. Richard Bull, Division Superintendent, Accomack County Public Schools](#)
 - c. James M. McGowan, Director of Planning
 - i. [Department of Planning Report](#)
 - d. Robert Lentz, Eastern Shore of Virginia Tourism Commission, will give a brief Tourism presentation

12. OLD BUSINESS
 - a. [Consider adoption of the Accomack County Strategic Plan #2: 2008-2011](#)
 - b. [Considers recommendations for Stormwater Management](#)
 - c. Consider the following Public Service Authority issues:
 - i. Scheduling a Public Hearing to establish the Accomack County Public Service Authority
 - ii. Appointment of members of the Accomack County Public Service Authority
 - iii. [Final draft of Accomack County Public Service Authority Articles of Incorporation](#)
 - d. [Hear an update on Northampton County's Solid Waste RFP](#)
 - 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. [Shields Agricultural & Forestal District Review](#)

14. NEW BUSINESS
 - a. [Consider the Tax Project Plan](#)
 - b. [Consider procedure for legal advertising](#)

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- c. Consider an appointment to replace Mr. Duncan on the Personnel Committee

- 15. COUNTY ADMINISTRATOR'S REPORT
 - a. [VA Sesquicentennial of the American Civil War Commission](#)
 - b. Update on Fire & Rescue work
 - c. Energy savings
 - d. Consolidation of effort

- 16. COUNTY ATTORNEY'S REPORT

- 17. BOARD OF SUPERVISORS COMMENT PERIOD

- 18. [PAYABLES](#)

- 19. ADJOURNMENT

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