

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

**Accomack County Board of Supervisors  
Regular Monthly Meeting  
August 20, 2008  
6:00 P.M.  
Metompkin Elementary School**

**Agenda  
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**6:00 p.m. – Regular Session**

1. CALL TO ORDER
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 contract renewal of RFP #177 – Jail Commissary Services](#)
  - b. [Consider contract awards for IFB #615 – Petroleum Products](#)
  - c. [Consider award of IFB #611- Makemie Park Convenience Center-  
Sitework](#)
  - d. [Consider award of IFB #612 – Makemie Park Convenience Center-  
Compactor System](#)
  - e. [Consider a Virginia Retirement System Resolution](#)
  - f. [Consider re-authorization to advertise for Public Hearing to amend  
County Code regarding Pump and Haul](#)
  - g. [Consider authorizing advertisement of Public Hearing on adoption  
of An Ordinance to Create Wallops Research Park Service District](#)
  - h. Consider the preparation of a Resolution of Respect for Sherwood  
"Shakey" White to be presented to the family by Mrs. Mears
  - i. [Consider proclaiming September 15 – 19, 2008 as Constitution  
Week](#)

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- j. Consider the use of \$8,000 in E. D. 1 district funds to the Town of Chincoteague for Town projects
  - k. [Consider the use of \\$4,185 of E. D. 2 district funds for the removal and disposal of sediment that has accumulated on ramp at the Hammocks](#)
  - l. [Consider the use of \\$5,000 in E. D. 3 district funds for the expansion/modification of proposed pond at Makemie Park Convenience Center to facilitate installation of a dry hydrant](#)
  - m. Consider the use of \$4,000 of E. D. 4 district to the Parksley Volunteer Fire & Rescue Co. to purchase 3M Opticom emitters for emergency vehicles
  - n. Consider the use of E. D. 5 district funds for the following:
    - i. \$2,000 as a contribution to the Central Accomack Little League
    - ii. \$4,000 to Bloxom Volunteer Fire & Rescue Co. to purchase 3M Opticom emitters for emergency vehicles
  - o. [Consider the use of \\$10,000 in E. D. 6 district funds for the replacement of approximately 50' of bulkhead at the Southside Chesconessex boat ramp](#)
  - p. Consider the use of E. D. 7 district funds for the following:
    - i. \$2,000 to the Central Accomack Little League
    - ii. \$5,000 each to the Towns of Onley and Onancock
  - q. [Consider the use of \\$192.50 in E. D. 8 district funds to cover tipping fees associated with Wachapreague Carnival waste](#)
9. HIGHWAY MATTERS
10. RESOLUTIONS OF RECOGNITION
11. REPORT OF PUBLIC OFFICIALS
- a. Robbie Lewis, Area Forester, will give an update on forestry activities
  - b. Dana T. Bundick, Treasurer
  - c. [W. Richard Bull, Division Superintendent, Accomack County Public Schools](#)

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- d. James M. McGowan, Director of Planning
  - i. [Department of Planning Report](#)
  - ii. [Hear a presentation from Karen Firehock, Executive Director of the Green Infrastructure Center, Inc. in Charlottesville regarding a proposal for a Green Infrastructure Plan for Accomack County](#)
  
- 12. OLD BUSINESS
  - a. [Consider response to State Budget cuts](#)
  - b. [Hear an update on Northampton County's RFP for Solid Waste Services](#)
  - c. [Consider discussion of appointment process for Board appointments](#)
  - d. [Consider appointments](#)
  
- 13. NEW BUSINESS
  - a. [Consider appointment of alternate members to the Accomack County Wetlands Board](#)
  - b. [Consider authorizing DEQ to hold a Public Hearing to receive public comment on proposed amendments to the Water Quality Standards -9VAC25-260-275. Protection of Eastern Shore Tidal Waters for Clams and Oysters](#)
  - c. [Consider a Resolution requesting the development of an Economic Development Strategy for Accomack County](#)
  
- 14. COUNTY ADMINISTRATOR'S REPORT
  
- 15. COUNTY ATTORNEY'S REPORT
  
- 16. BOARD OF SUPERVISORS COMMENT PERIOD
  
- 17. [BUDGET ITEMS](#)
  
- 18. [PAYABLES](#)

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19. ADJOURNMENT
  
20. INFORMATIONAL ITEMS
  - a. [Fiscal 2009 Budget Document](#)
  - b. [Report on County Auction conducted on July 26, 2008](#)
  - c. [July Permit Reports](#)
  - d. [Estimated Permit Costs](#)
  - e. [Expenditure Report](#)