

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
October 15, 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 public officers regarding:**
 - a. Board Personnel Committee report on the County Administrator and County Attorney performance evaluations,*
 - b. Assessment, and*
 - c. Central Accounting*

- 2. Pursuant to subsection (A) (3) of the Code of Virginia of 1950, as amended, for the purpose of discussion or consideration 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:**

Central Middle School property

6:00 p.m. – Regular Session

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

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5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. CONSIDERATION OF MINUTES
8. APPROVAL OF CONSENT AGENDA
 - a. [Consider Joint Authority to develop Research Park Financing Plan](#)
 - b. [Consider proposed holiday schedule](#)
 - c. [Consider award of RFP #216 for advertising services](#)
 - d. [Consider approving the Eastern Shore Community Services Board's Performance Contract for FY2009](#)
 - e. [Consider a letter of support for VDOT Enhancement Grant funds for the Assateague Lighthouse Restoration Project](#)
 - f. [Consider a Resolution of Support on behalf of the Eastern Shore of Virginia Tourism's request for VDOT Enhancement Grant funds for the establishment of the Eastern Shore Artisans Heritage Trail Project](#)
 - g. [Consider scheduling a Public Hearing to set the tipping fee at the county landfill](#)
 - h. [Consider scheduling a Public Hearing to receive public comment concerning a request from William A. Konkel's to rezone 5.48 acres of Tax Parcel 119-A-42, located between Belle Haven and Painter, from General Business to Residential](#)
 - i. Consider preparation of Resolution of Respect for Dr. Donald J. Amrien
 - j. Consider preparation of Resolution of Recognition for Will Tyson in attaining Eagle Scout status
 - k. Consider preparation of Resolution of Recognition for the 2008 Drill Team Championship participants in the Virginia State 4H Horse Show
9. HIGHWAY MATTERS

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10. ACKNOWLEDGEMENTS/RESOLUTIONS OF RECOGNITION
 - a. Rev. & Mrs. Donald R. Broad
 - b. James Frese

11. REPORT OF PUBLIC OFFICIALS
 - a. Dana T. Bundick, Treasurer
 - b. Leslie Savage, Commissioner of the Revenue
 - i. [Request for change in due date for personal property payments](#)
 - c. [W. Richard Bull, Division Superintendent, Accomack County Public Schools](#)
 - d. James M. McGowan, Director of Planning
 - i. [Department of Planning Report](#)

12. OLD BUSINESS
 - a. Consider review of the [Accomack County Strategic Plan](#)
 - b. Consider the [Annual Employee Awards Breakfast](#)
 - c. Receive an update on Broadband – Cheryl Tyson will address
 - d. [Reassessment alternatives](#) – Dan Hillman will address
 - e. [Consider appointments](#)

APPOINTMENTS – OCTOBER, 2008

Accomack County Building & Fire Code Board of Appeals (4-year term)

Accomack County Wetlands Board (Alternate Member)

Agricultural & Forestal District Advisory Committee (Serve at the Pleasure of the Board - §15.2-4304)

Assateague Island Committees

**Community Leaders/Liaison to Fish and Wildlife & Park Service
- Linda Warner**

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Eastern Shore Disabilities Services Board (3-year term)

Johnsongrass and Gypsy Moth Control Committee

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 831, Yorktown Drive](#)
 - b. [Removal of Tax Parcel 42-2-A from the Atlantic Agricultural and Forestal District](#)
 - c. [Rezoning of Tax Parcels 42-2-A and 42-2-A1 located on Route 695, Temperanceville Road, from Agricultural to Residential](#)
14. NEW BUSINESS
 - a. [Consider a Resolution authorizing borrowing in anticipation of revenues](#)
15. COUNTY ADMINISTRATOR'S REPORT
 - a. Water Supply Planning
 - i. [Grant funding notice](#)
 - ii. [Proposed Resolution](#)
 - iii. [Regulations](#)
16. COUNTY ATTORNEY'S REPORT
17. BOARD OF SUPERVISORS COMMENT PERIOD
18. [BUDGET ITEMS](#)
19. [PAYABLES](#)
20. ADJOURNMENT

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21. INFORMATIONAL ITEMS
 - a. [September Permit Reports](#)
 - b. [Estimated Permit Costs](#)
 - c. Floodplain Management Plan
 - i. [Memo](#)
 - ii. [Plan](#)
 - d. [E. S. Soil & Water Conservation District](#)
 - e. EMS Overbilling
 - i. [Letter to Board](#)
 - ii. [DMAS Letter to Accomack County](#)
 - iii. [Accomack County appeal letter](#)
 - iv. [Medicare description of overpayment](#)
 - f. [Economic Development Authority Attendance Report](#)
 - g. [Fire and Rescue Commission Attendance Report](#)
 - h. Revenue & Expenditure Report
 - i. [June 30, 2008](#)
 - ii. [August 31, 2008](#)