

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

**Accomack County Board of Supervisors  
Regular Monthly Meeting  
March 18, 2009  
5:00 P.M.  
Metompkin Elementary School**

**Agenda  
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. RESOLUTION OF ACKNOWLEDGEMENT
  - a. Hoof Beats on the Beach Drill Team – Mr. Wolff will present
8. REPORT OF PUBLIC OFFICIALS
  - a. Update on the new Onley Community Health Center – Nancy Stern
  - b. VACo update – Donald L. Hart, Jr.
9. CONSIDER MINUTES of February 4, 18, and 26, 2009
10. APPROVAL OF CONSENT AGENDA
  - a. [Consider award of IFB#220 for Inmate Phone System](#)
  - b. [Consider an amendment to the Accomack County Fire and Rescue Commission's By-Laws](#)
  - c. [Consider a Memorandum of Understanding with the Town of Saxis](#)
  - d. [Consider a "Spring Clean Event" in the County of Accomack](#)
  - e. Consider preparation of a Resolution of Recognition for Stella T. Rohde
11. OLD BUSINESS
  - a. Proposed budget overview and update – Mike Mason
  - b. [Consider discussion related to health insurance for Board members](#)
  - c. [Consider approving a form of Revenue Anticipation Notes– Mike Mason](#)

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- d. Consider delinquent tax update and setting outline for future – Mike Mason
- e. Federal Stimulus update – Steven B. Miner
- f. Hear report from Washington delegation for Economic Development – Steven B. Miner
- g. Consider appointments

**APPOINTMENTS – MARCH 2009**

**Accomack County Airport Commission (3-year term)**  
**Accomack County Building & Fire Code Board of Appeals (4-year term)**  
**Accomack-Northampton Housing and Redevelopment Corporation Board of Directors (3-year term Articles of Corporation, as amended)**  
**Accomack-Northampton Regional Housing Authority (Supervisors - Elected term Others - 1-year by Charter)**  
**Planning Commission (4-year term)**

- 12. 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. [Request to rezone tax parcel 69-A-82B consisting of approximately 14 acres of land on Lankford Highway in Gargatha, from Agricultural to Residential Drake's Landing Rezoning](#)
  - b. [Proposed adjustment to rate structure, at an average of 5%, for building, planning and zoning fees](#)
- 13. NEW BUSINESS
  - a. Robinson, Farmer & Cox Associates – Presentation of the FY-2008 Comprehensive Annual Financial Report – David Foley
  - b. [Consider Invocation policy – Mark B. Taylor](#)
- 14. COUNTY ADMINISTRATOR'S REPORT
- 15. COUNTY ATTORNEY'S REPORT

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16. BOARD OF SUPERVISORS COMMENT PERIOD
17. [BUDGET ITEMS](#)
18. [PAYABLES](#)
19. ADJOURNMENT
20. INFORMATIONAL ITEMS
  - a. [Planning Department Report](#)
  - b. [Building Permit Report for February 2009](#)
  - c. [Building Permit Report by Type for February 2009](#)
  - d. [Fire and Rescue Commission Attendance Report](#)
  - e. [Summary Financial Report](#)
  - f. [Expenditure Report](#)