

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers on the 27th day of September, A.D., 2006.

Members Present: Donald L. Hart, Jr., Vice Chair
Wanda J. Thornton
Ron S. Wolff
Thomas J. Matthews
Gregory L. Duncan
Sandra Hart Mears
Steve D. Mallette
Laura Belle Gordy

Members Absent: C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Linda Martin Warner, Assist County Administrator
Yvonne N. Pennell, Administrative Assistant

Call to Order

The meeting was called to order and opened with a prayer by the Chair after which the Pledge of Allegiance to the Flag was recited.

Adoption of Agenda

The Chair requested that discussion of a request from Chairman E. Phillip Hickman, Accomack County Planning Commission, that the Board consider holding a Joint Public Hearing with the Planning Commission to consider the Wal-Mart Conditional Use Permit application be placed between Items 1 and 2 of the Agenda. The Board concurred.

Joint Public Hearing with Accomack County Planning Commission – Wal-Mart Application

Following a brief discussion, Mrs. Thornton made a motion to hold a Joint Public Hearing with the Accomack County Planning Commission beginning at 7:00 p.m. on November 1, 2006, if this date is agreeable with the Commission, to afford interested persons the opportunity to be heard or to present written comments concerning the proposed Wal-Mart Conditional Use Permit application. Ms. Cropper seconded the motion. Ayes: Mrs. Thornton, Mr. Wolff, Ms. Cropper, Mr. Duncan, Mrs. Mears, Mrs. Gordy, Mr. Hart. Nays: Mr. Mallette. Absent: Miss Major.

County Attorney Interviews

Following comments by the County Administrator, it was the consensus of the Board to hold interviews for the position of County Attorney on October 25, 2006.

E. D. 8 Drainage Emergency

Following a briefing by the Chair regarding a drainage issue in E. D. 8, Mrs. Mears made a motion to authorize the use of \$800 from E. D. 8 district funds to address an emergency drainage

situation. Mr. Wolff seconded the motion. The motion passed unanimously with Miss Major absent.

Wallop Research Park Update

County Administrator Steven B. Miner gave brief comments regarding ongoing activities at the Wallops Research Park and the opportunity for grant funding to address water/wastewater/fiber roadway and runway extension infrastructure needed by BaySys Technologies for their new hangar in the Park.

Mr. Miner introduced Barbara Schwenk, Economic Development Coordinator, Accomack-Northampton Planning District Commission, who gave background information and an overview of the activities, and in particular, BaySys Technologies, and responded to questions.

Mr. Wolff made a motion to proceed with the process for submission of a Department of Housing and Community Development Block grant to cover the cost needed for infrastructure for the Wallops Research Park/BaySys Project. Mrs. Thornton seconded the motion. The motion passed unanimously with Miss Major absent.

Adjournment

Mrs. Gordy made a motion to adjourn at 6:30 p.m. Mrs. Thornton seconded the motion. The motion passed unanimously with Miss Major absent.

Donald L. Hart, Jr., Chair