

*D-R-A-F-T*  
**Accomack County Board of Supervisors**  
**October 19, 2011**  
**5:00 P.M.**  
**BOARD OF SUPERVISORS' CHAMBERS**  
**Agenda**  
**Page 1**

*DINNER BREAK 7:00 – 7:30 (IF NEEDED)*

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CONSIDERATION OF MINUTES of September 21, 2011
7. EMPLOYEE RECOGNITION
  - a. [Presentation of award](#) to FireMedic Thomas Copenhaver for Paramedic Certification – **Jason Loftus**
8. APPROVAL OF CONSENT AGENDA
  - a. Consider a Resolution for proposed [amendments to the Accomack-Northampton Enterprise Zone](#) as petitioned by Northampton County
  - b. Consider the [proposed holiday schedule](#)
  - c. Consider [sale of surplus](#) vehicles at auction
  - d. Consider scheduling a Public Hearing to receive public comment concerning the [Mutton Hunk Agricultural and Forestal District](#)
9. REPORT OF PUBLIC OFFICIALS
  - a. [Delinquent Tax Collection Study Report](#), Stephanie Davis, Springsted
  - b. Nancy Stern, CEO, Eastern Shore Rural Health System, Inc.
    - i. Presentation of a [Resolution of Support for Community Health Month](#)
  - c. Jenny O'Neill, Coordinator, [Waste Watchers of the Eastern Shore](#)
  - d. W. Bruce Benson, Division Superintendent, Accomack County Public Schools – [School Board Report](#)
10. OLD BUSINESS
  - a. Consider a [budget amendment for an emergency standby generator](#) for County Administration Building – **Jason Loftus**

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**Page 2**

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- b. Consider a request for [additional funding for the FY2012 Fire Academy](#) – **Jason Loftus**
- c. Consider [Procurement Policy review](#) relative to County business license verification – **Darlene Burton**
  - i. Consider adding a statement to the purchasing general terms and conditions for the requirement of business license certification – **Darlene Burton**
- d. Consider [appointments](#)

**OCTOBER APPOINTMENTS**

Quinby Boat Harbor Committee (4-year term) – **1 vacancy**

- 11. **PUBLIC HEARING – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
  - a. [Hack's Neck, Hallwood, and Parramore Island Agricultural and Forestal Districts](#)
  - b. [Proposed amendment to Accomack County Code, Chapter 42, Fire Prevention and Protection, Article I, in General, Section 42.1, Official Public Safety Program, Article III, Fire and Rescue Districts](#)
- 12. NEW BUSINESS
  - a. Consider a [Resolution](#) to formally revise the policy governing the County's Rainy Day/Stabilization Fund – **Michael T. Mason**
  - b. Presentation of the [Eastern Shore of Virginia Water Supply Plan Summary](#) - **Curtis Smith, Regional Planner, A-N Planning District Commission**
  - c. Consider discussion of HB 2185 – **Wanda J. Thornton**
- 13. COUNTY ADMINISTRATOR'S REPORT
- 14. COUNTY ATTORNEY'S REPORT
- 15. BOARD OF SUPERVISORS COMMENT PERIOD
- 16. [BUDGET ITEMS](#)

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Page 3

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17. [PAYABLES](#)
18. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, pursuant to subsection (A) (10) for discussion or consideration of honorary degrees or special awards.
19. Adjournment
20. INFORMATIONAL ITEMS
  - a. [Board of Zoning Appeals Attendance Report](#)
  - b. [Economic Development Authority Attendance Report](#)
  - c. [Expenditure Report](#)
  - d. [Planning Commission Attendance Report](#)
  - e. [Planning Report](#)