

D-R-A-F-T
Accomack County Board of Supervisors
September 21, 2011
5:00 P.M.
BOARD OF SUPERVISORS' CHAMBERS

Agenda
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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 August 17 and 26, 2011
7. Introduction of Rich Morrison, Director of Planning and Community Development – **Steven B. Miner**
8. APPROVAL OF CONSENT AGENDA
 - a. Consider authorizing the Chair, Vice-Chair or County Administrator to be the [voting delegate for the VACo Annual Business Meeting](#)
 - b. Consider scheduling a Public Hearing to receive public comment concerning the Accomack County Regional Water Supply Plan
 - c. Consider scheduling a Public Hearing to receive public comment on the Hack's Neck, Hallwood, and Parramore Island [Agricultural and Forestal Districts](#)
 - d. Consider [contract award of IFB 635](#) for walking excavator with attachments
 - e. Consider [contract renewal for RFP 200](#) for engineering services for Quinby Harbor
 - f. Consider [contract renewal of IFB 608](#) for office supplies
 - g. Consider the [Eastern Shore Community Services Board's Performance Contract](#)
 - h. Consider a Resolution of Recognition for Rev. Dr. Michael T. Scott, Pastor, Jerusalem Baptist Church
 - i. Consider the preparation of a Resolution of Recognition for Rev. Dr. Charles H. Kellam, Jr., Pastor, New Mount Zion Baptist Church

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9. REPORT OF PUBLIC OFFICIALS
 - a. Receive a report from the Wallops Research Park Leadership Council – **Tom Young, Chairman**
 - b. William E. Shockley, Jr., Extension Agent, Agriculture & Natural Resources/Unit Coordinator
 - c. W. Bruce Benson, Division Superintendent, Accomack County Public Schools – [School Board Report](#)
 - d. Receive update from Tourism Commission – **Donna Bozza**
 - e. Receive [Quarterly Financial Report](#) – **Michael T. Mason**

10. OLD BUSINESS
 - a. [Hurricane Irene Update](#)
 - i. Consider a Resolution of Closure of Local Emergency Declaration – **Jason Loftus**
 - ii. Damage Assessment Presentation – **Stewart Hall**
 - b. Consider [appointments](#)

SEPTEMBER APPOINTMENTS

Accomack-Northampton Housing and Redevelopment Corporation
Board of Directors (3-year term) - **1 vacancy**
Accomack-Northampton Regional Housing Authority (4-year term) –
1 vacancy
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. Proposed [Conditional Use Permit Application by Virginia Endeavor Solar Farm](#)

12. NEW BUSINESS
 - a. Receive an update on the [Eastern Shore Hazard Mitigation Plan](#) - **Curtis Smith, Regional Planner, A-N Planning District Commission**

13. COUNTY ADMINISTRATOR'S REPORT

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14. COUNTY ATTORNEY'S REPORT
15. BOARD OF SUPERVISORS COMMENT PERIOD
16. PAYABLES
17. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, if needed.
Pursuant to subsection (A) (7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
18. Adjournment
19. INFORMATIONAL ITEMS
 - a. Agricultural Damage Due to Hurricane Irene ([Initial & Final Assessments](#))
 - b. [Economic Development Authority Attendance Report](#)
 - c. [Fire & Rescue Commission Attendance Report](#)
 - d. [Letter of Invitation](#) from Subcommittee on National Parks, Forests, and Public Lands
 - e. [Letter from Department of Historic Resources](#) entering the Captain Timothy Hill House into the National Register of Historic Places
 - f. [Planning Commission Attendance Report](#)
 - g. [Planning Report](#)