

*D-R-A-F-T*  
**Accomack County Board of Supervisors**  
**August 17, 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 July 20, 2011
7. APPROVAL OF CONSENT AGENDA
  - a. Consider contract renewal of [IFB #604](#) for custodial supplies
  - b. Consider lease renewal for [Mappsville Tower](#), New Cingular Wireless PCS, LLC (AT&T Cell Site)
  - c. Consider contract award of [IFB #634](#) – Johnson's Wharf – replacement of docks, bulkheads and ramps
  - d. Consider contract renewal of [RFP #216](#) for legal advertising
  - e. Consider proclaiming the month of September, 2011, as [Hunger Action Month](#)
  - f. Consider scheduling a public hearing to receive public comment on a Conditional Use Permit Application for the VA Endeavor Solar Farm
8. REPORT OF PUBLIC OFFICIALS
  - a. W. Bruce Benson, Division Superintendent, Accomack County Public Schools
  - b. Samuel H. Cooper, Jr. - request for funding for Case Imaging System for the Circuit Court
  - c. Joe Zager, Vice President/Administrator, Shore Health Services
  - d. Robbie Lewis, Area Forester, will give the Annual Forestry Report

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9. OLD BUSINESS
  - a. [Consider appointments](#)

**AUGUST APPOINTMENTS**

Chesapeake Bay ASAP Policy Board  
Eastern Shore Disaster Preparedness Coalition  
Eastern Shore of Virginia 9-1-1 Commission  
Eastern Shore Regional Jail  
Quinby Boat Harbor Committee (4-year term) – **1 vacancy**

10. **PUBLIC HEARING – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning the review of the [Bell Neck, Cashville, Greenbush, New Church, and Wattsville Agricultural and Forestal Districts](#)
11. NEW BUSINESS
  - a. Consider a [request for additional funding](#) for FY2012 Fire Academy
  - b. Consider amending [County Code Section 42-1](#)
  - c. Consider adoption of the [Emergency Management Plans](#)
12. COUNTY ADMINISTRATOR'S REPORT
13. COUNTY ATTORNEY'S REPORT
14. BOARD OF SUPERVISORS COMMENT PERIOD
15. [BUDGET ITEMS](#)
16. [PAYABLES](#)
17. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, if needed.

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18. Adjournment
  
19. INFORMATIONAL ITEMS
  - a. [Economic Development Authority Attendance Report](#)
  - b. [Planning Commission Attendance Report](#)
  - c. [Planning Report](#)