

D-R-A-F-T

Accomack County Board of Supervisors

July 20, 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 March 3, April 20, May 18, and June 15, 2011 meetings
7. APPROVAL OF CONSENT AGENDA
 - a. Consider contract renewal of [IFB 615](#) for petroleum products
 - b. Consider contract award of [RFP 241](#) for design build HVAC system for County Administration building
 - c. Consider scheduling a public hearing to receive public comment on the [Bell Neck, Cashville, Greenbush, New Church, and Wattsville Agricultural and Forestal Districts](#)
 - d. Consider a [Resolution](#) for proposed amendments to the Accomack-Northampton Enterprise Zone as requested by Northampton County
8. REPORT OF PUBLIC OFFICIALS
 - a. Dr. W. Bruce Benson, Division Superintendent, Accomack County Public Schools
 - b. Receive an update from John Custis representing the Mary N. Smith Alumni
 - c. Receive a [briefing/presentation](#) from Rhet Tignor, member Economic Development Authority regarding a recent visit with Mary Rae Carter, Deputy Secretary for Rural Economic Development
 - d. Receive a briefing from Elaine Meil, Executive Director, A-N Planning District Commission, regarding [Bay TDML Phase II WIP](#)

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9. OLD BUSINESS
 - a. Consider the adoption of [Fire and Rescue Funding Accountability Policy](#) – **Michael T. Mason**
 - b. Consider discussion related to [Wallops Research Park](#) – **Hon. Thornton**
 - c. Consider [appointments](#)

JULY APPOINTMENTS

Eastern Shore Area Agency on Aging/Community Action Agency
(Supervisors serve at the Pleasure of the Board – Others serve 4-year term) - **1 position**

Eastern Shore Community College Board (4-year term - by election district) - **1 position**

Eastern Shore Public Library Board (4-year term) – **1 position**

Economic Development Authority (4-year term - §15.2-4904)

1 position

Parks and Recreation Advisory Commission (4-year term - by election district) - **2 positions**

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

10. NEW BUSINESS
 - a. Consider the schedule of [state mandates](#) on local governments that will be the subject for fiscal impact review during FY12 – **Hon. Mears**
 - b. Consider adoption of the Eastern Shore of [Virginia Bicycle Plan 2011](#) – **A-N Planning District Commission**
 - c. Consider [request from the Registrar's office](#) for an additional appropriation for part-time Assistant Registrars - **Anne Loukx**
 - d. Consider a [request for an additional appropriation](#) for additional video equipment for the Office of the Magistrate and remote video for Tangier Island - **Jimmy Rowley**
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 amendment to the [Fiscal 2010-2011 budget](#) to reflect receipt of federal and state grant funds to the Accomack County School Board to be used for “No Child Left Behind” Programs and Initiatives, K-3

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Initiative & Other State Grant Programs, and Special Education Programs

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.
18. Adjournment
19. INFORMATIONAL ITEMS
 - a. [Board of Zoning Appeals Attendance Report](#)
 - b. [Building Permit Report - June](#)
 - c. [Building Report – by type – June](#)
 - d. [Building Permits Report – 2008-2011 Chart](#)
 - e. [Economic Development Authority Attendance Report](#)
 - f. [Fire & Rescue Commission Attendance Report](#)
 - g. [Letter of Appreciation – Lunenburg County](#)
 - h. [Planning Commission Attendance Report](#)
 - i. [Planning Report](#)
 - j. [Wetlands Board Attendance Report](#)