

D-R-A-F-T

Accomack County Board of Supervisors

June 15, 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
7. RESOLUTIONS OF COMMENDATION – 2011 HIGH SCHOOL VALEDICTORIANS
 - a. Arcadia High School – Fernanda Algarin
 - b. Chincoteague High School – Danielle Pitts
 - c. Nandua High School –Kristen Fread
8. APPROVAL OF CONSENT AGENDA
 - a. Consider [Working Capital Policy](#)
 - b. Consider contract renewal of [RFP 207](#) for Aviation Fuel and Related Services
 - c. Consider appropriating the remainder of the [E. D. 5 District fund for renovations to the boat ramp and dock at Kegotank Landing](#)
 - d. Consider an amendment to the [Regional Jail Agreement](#)
 - e. Consider ratifying a Resolution of Commendation for Elana Hope Parks, Tangier Combined School Valedictorian
9. REPORT OF PUBLIC OFFICIALS
 - a. Receive a briefing from Sam Schwartz, Senator Mark Warner's Outreach Representative
10. OLD BUSINESS
 - a. Alcade & Fay, LTD – Contract for services
 - b. Consider [Line of Duty Act](#) (LODA)

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- c. Consider [Docks and Ramps Projects](#)
 - d. Update on [publishing the Board's agenda](#)
 - e. Consider [appointments](#)
11. NEW BUSINESS
- a. Consider discussion related to delinquent tax collection
 - i. Proposal for a collaborative operations audit of the County's tax collection practices – **Supervisor Crockett**
 - ii. Discussion of collection of delinquent personal property taxes
12. **PUBLIC HEARINGS – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
- a. [Secondary Road Six Year Plan](#)
 - b. Joint Public Hearing with Planning Commission – [Atlantic Community Health Center](#)
13. COUNTY ADMINISTRATOR'S REPORT
14. COUNTY ATTORNEY'S REPORT
15. BOARD OF SUPERVISORS COMMENT PERIOD
16. [BUDGET ITEMS](#)
17. [PAYABLES](#)
18. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended:
- a. Pursuant to subsection (A) (1) for discussion or consideration, of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body
19. Adjournment

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20. INFORMATIONAL ITEMS
 - a. [Economic Development Authority Attendance Report](#)
 - b. [Fire & Rescue Commission Attendance Report](#)
 - c. [Planning Commission Attendance Report](#)
 - d. [Planning Report](#)