

# *D-R-A-F-T*

Accomack County Board of Supervisors

February 16, 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. APPROVAL OF CONSENT AGENDA
  - a. Consider the use of \$8,000 from E. D. 1 District Funds to the Town of Chincoteague to assist with drainage projects
  - b. [Consider the use of \\$8,500 from E. D. 2 District Funds to perform maintenance dredging within 25' of Hammocks Boat Ramp](#)
  - c. [Consider contract renewal of RFP 219, Engineering Services for Solid Waste Activities](#)
7. REPORT OF PUBLIC OFFICIALS
  - a. Michael Mason, Finance Director, will give a [Financial Report](#)
  - b. [John C. Culp, Executive Director, American Red Cross, will give a brief presentation related to Charter of the Eastern Shore of Virginia Chapter](#)
8. OLD BUSINESS
  - a. Consider [appointments](#)

## **FEBRUARY APPOINTMENTS**

Accomack County Building & Fire Code Board of Appeals (4-year term) – **3 positions**

Economic Development Authority (4-year term) **1 position**

Harborton Public Facilities Committee (4-year term) **1 position**

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Quinby Boat Harbor Committee (4-year term) **1 position**  
Solid Waste Committee (no terms set) **6 positions**

9. NEW BUSINESS
  - a. Bloxom Volunteer Fire Department, Mr. Jody Bagwell, to discuss participation in the diminished funding program
  - b. [Parksley Volunteer Fire Department, Mr. Freddie Matthews, to discuss participation in the diminished funding program](#)
  - c. Presentation of County Budget
    - a. Steve Miner, County Administrator
    - b. Michael Mason, Finance Director
10. COUNTY ADMINISTRATOR'S REPORT
11. COUNTY ATTORNEY'S REPORT
12. BOARD OF SUPERVISORS COMMENT PERIOD
13. BUDGET ITEMS
14. PAYABLES
15. **Closed Meeting** – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, pursuant to subsection (A) (3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body
16. ADJOURNMENT
17. INFORMATIONAL ITEMS
  - a. [Building Permit Report- November](#)
  - b. [Building Permit Report - December](#)

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- c. [Building Permit Report – January](#)
- d. [Building Report – by type – November](#)
- e. [Building Report – by type - December](#)
- f. [Building Report – by type - January](#)
- g. [Building Permits Report – 2007-2010 Chart](#)
- h. [Fire & Rescue Commission Attendance Report](#)
- i. [Economic Development Authority Attendance Report](#)