

D-R-A-F-T
Accomack County Board of Supervisors
April 20, 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. CONSIDERATION OF MINUTES
7. APPROVAL OF CONSENT AGENDA
 - a. Consider the use of \$5,000 of E. D. 1 Drainage funds to assist the Town of Chincoteague with drainage issues - **Supervisor Thornton**
 - b. Consider contract renewal of [RFP 188 – Insurance Consultant](#)
 - c. Consider authorization to advertise a Public Hearing for a proposed amendment to [Chapter 82, Taxation, Article IV, Transient Occupancy Tax, Sec. 82-167, Tax Levy and Rate](#), of the Code of Accomack County, Virginia
 - d. Consider authorization to advertise a Public Hearing for a proposed amendment to [Chapter 82, Article III, Real Property Taxes, Division 5. Exemption for Disabled Veterans](#)
 - e. Consider scheduling Public Hearings to receive public comment on the Atlantic, Craddockville, Leemont, Painter, Scarboroughs Neck, and Shields Agricultural and Forestal Districts
 - f. Consider the preparation of a Resolution of Recognition for Rev. Jerome Lee, Jr. –**Supervisor Major**
 - g. Consider a request for Watch for Children signs in the vicinity of [New Church near 5037 Holland Road](#) – **Supervisor Chesser**
 - h. Consider a request for Watch for Children signs in the Town of Keller
8. REPORT OF PUBLIC OFFICIALS
 - a. Receive an update on [reassessment](#) – **Brent A. Hurdle**

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Page 2

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9. OLD BUSINESS
 - a. Consider discussion related to the FY12 District Drainage Funds – **Supervisor Crockett** –
 1. Receive a [Draft Policy Statement](#) for use in drainage and other projects
 - b. [Consider appointments](#)

APRIL APPOINTMENTS

- Eastern Shore Area Agency on Aging/Community Action Agency –
1 position
 - Eastern Shore Resource Conservation and Development Council –
1 position
 - c. Consider County Attorney Contract (following Closed Meeting)
10. NEW BUSINESS
 - a. Consider Solid Waste Committee [Mission and Membership Terms](#)
 - b. Consider a [proposed change](#) to the Accomack County Fire and Rescue Commission's Bylaws – **Jody Bagwell**
 - c. Update on [advertising](#) the Board's agenda in local media
11. **PUBLIC HEARING – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. [Locustville, Pungoteague, and Tasley Agricultural & Forestal Districts](#)
 - b. The intention of the [Board of Supervisors to Convey Real Property known as Chincoteague Elementary Gymnasium](#) Located on Chincoteague, Accomack County, Virginia
Receive cost estimates for repairs to the former Chincoteague school gymnasium – **Wayne Burton**
 1. [Blades Construction](#)
 2. [Beauchamp Construction](#)
12. COUNTY ADMINISTRATOR'S REPORT
13. COUNTY ATTORNEY'S REPORT
14. BOARD OF SUPERVISORS COMMENT PERIOD

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Page 3

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15. [BUDGET ITEMS](#)
16. [PAYABLES](#)
17. **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, and
 - b. 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. [Building Permit Report-March](#)
 - b. [Building Report – by type – March](#)
 - c. [Building Permits Report – 2008-2011 Chart](#)
 - d. [Department of Public Works Inclement Weather Policy](#)
 - e. [Economic Development Authority Attendance Report](#)
 - f. [Fire & Rescue Commission Attendance Report](#)
 - g. [Planning Commission Attendance Report](#)
 - h. [Planning Report](#)
 - i. [Wetlands Board Attendance Report](#)