

D-R-A-F-T
Accomack County Board of Supervisors
March 16, 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. APPROVAL OF CONSENT AGENDA
 - a. Consider the preparation of Resolutions of Recognition for former Supervisors Stephen D. Mallette and E. Philip McCaleb
 - b. [Consider scheduling Public Hearings to receive public comment on the Locustville, Pungoteague, and Tasley Agricultural and Forestal Districts](#)
 - c. Consider award of [IFB 632](#) for purchase and removal of scrap metal
 - d. Consider contract renewal of [RFP 225](#) for inmate food service
 - e. Consider contract award of [RFP 238](#) for Airport Engineering Services
 - f. Consider award of [RFP 237](#) for recycling services
 - g. Consider [Fire Commission Bylaws change](#) – **Jason Loftus**
8. REPORT OF PUBLIC OFFICIALS
 - a. Consider discussion concerning redistricting – **Chairman Hart and Tom Brockenbrough, GIS Coordinator**
9. OLD BUSINESS
 - a. Consider Regional Sewer Plan for Northern Accomack County – Atlantic Ocean Watershed – **Stewart Hall**

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- b. Consider award of [IFB 630](#) for Quinby Harbor Phase II Redevelopment Project
- c. Consider appointments

MARCH APPOINTMENTS

Eastern Shore Area Agency on Aging/Community Action Agency –

Board of Supervisor position

Eastern Shore of Virginia Broadband Authority – **1 vacant**

position

Johnsongrass and Gypsy Moth Control Committee

- 10. NEW BUSINESS
 - a. Consider [Solid Waste Proposal](#) (PPEA) from Waste Alliance – **Stewart Hall**
 - b. Consider a [request from the Town of Chincoteague](#) regarding the old elementary school gym – **Supervisor Thornton and Wayne Burton**
 - c. Consider discussion related to the FY12 District Drainage Funds – **Supervisor Crockett**
 - d. Consider a Contract for the [Metompkin Infrastructure Improvements Project](#) – **David Annis**
- 11. COUNTY ADMINISTRATOR'S REPORT
 - a. Land Swap Legislation
- 12. COUNTY ATTORNEY'S REPORT
- 13. BOARD OF SUPERVISORS COMMENT PERIOD
- 14. [BUDGET ITEMS](#)
- 15. [PAYABLES](#)

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16. **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)(3) for discussion 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.

Possible convenience center property

17. Adjourn to March 23, 2011, at 7:30pm at Metompink Elementary School to conduct a Public Hearing on the FY2012 Annual Fiscal Plan (Operating & Capital Budget)

18. INFORMATIONAL ITEMS
 - a. [Building Permit Report-February](#)
 - b. [Building Report – by type – February](#)
 - c. [Building Permits Report – 2007-2010 Chart](#)
 - d. [Economic Development Authority Attendance Report](#)
 - e. [Fire & Rescue Commission Attendance Report](#)
 - f. [Planning Commission Attendance Report](#)
 - g. [Planning Report](#)
 - h. [School Board Report](#)
 - i. [Wetlands Board Attendance Report](#)