

D-R-A-F-T
Accomack County Board of Supervisors
November 16, 2011
5:00 P.M.
BOARD OF SUPERVISORS' CHAMBERS

Agenda
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CONSIDERATION OF MINUTES of October 19, 2011
7. APPROVAL OF CONSENT AGENDA
 - a. Consider adoption of [Budget Calendar and issuing the Fiscal Year 2013 Budget Call](#)
 - b. Consider a [Resolution accepting a Deed of Easement](#) for Johnson's Wharf/Landing property from Marguerite Hopkins
8. REPORT OF PUBLIC OFFICIALS
 - a. [Receive a presentation related to planned unit developments](#) – **Alan S. Whit, Chairman, Riverside Health Systems**
 - b. Consider discussion related to [potential bond refunding](#) –**Courtney Rogers, Senior Vice President, Davenport & Company LLC**
 - c. Freddie Matthews, President, Parksley Volunteer Fire Company
9. OLD BUSINESS
 - a. Continue discussion concerning the Procurement Policy review relative to County business license verification – **Steven B. Miner**
 - b. Consider [appointments](#)

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NOVEMBER APPOINTMENTS

Accomack County Fire and Rescue Commission

Ratification of the alternate members of the Accomack County Fire and Rescue Commission as provided for in the Commission Bylaws

Accomack County Planning Commission – **1 vacancy**

10. **PUBLIC HEARING – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. [Mutton Hunk Agricultural and Forestal District](#)
 - b. Eastern Shore of [Virginia Water Supply Plan](#) Summary - **Curtis Smith, Regional Planner, A-N Planning District Commission**
11. NEW BUSINESS
 - a. Receive the [1st Quarter Financial Report](#) - **Michael T. Mason**
 - b. Consider a Resolution to formally revise the policy governing the [County's Rainy Day/Stabilization Fund](#) – **Michael T. Mason**
 - c. Receive update on Board paperless agenda – **Steven B. Miner**
12. COUNTY ADMINISTRATOR'S REPORT
13. COUNTY ATTORNEY'S REPORT
 - a. Consider claim of Eugene Justice
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, 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

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an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

18. Adjournment

19. INFORMATIONAL ITEMS

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