

D-R-A-F-T

Accomack County Board of Supervisors

January 19, 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. CONSIDER DISPOSITION OF THE REAL PROPERTY KNOWN AS THE FORMER MARY N. SMITH SCHOOL – **Kelvin Pettit will address**
 - a. [Letter](#) from Dave Koogler
 - b. [Responses to questions regarding the building and water usage](#)
7. EMPLOYEE RECOGNITION
 - a. [Central Accounting Department](#)
8. APPROVAL OF CONSENT AGENDA
 - a. Consider award of [Re-bid #631](#) for printing services
 - b. Consider award of [IFB 630](#) – Quinby Harbor Phase II Redevelopment Project
 - c. Consider budgeting and appropriating \$115,000 from Contingencies to the Quinby Harbor Phase II Redevelopment Project
 - d. Consider adoption of the FY2012 [Budget Calendar](#)
 - e. Consider establishing a [Fund Balance Policy and adopting Rainy Day Fund Resolution](#)
 - f. Consider a [request](#) from the Virginia Association of Counties concerning the proposed real property assessment bill (HB 1588)
 - g. Consider supporting the Town of Melfa's grant application for funding for a new concrete railroad crossing
 - h. Consider authorization to sign the [Transportation Partnership Opportunity Fund](#) (TPOF) Grant Agreement for Wallops Research Park

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- i. Consider the use of E.D. 2 District Fund for [dock inspection and hoist design/specification](#)
 - j. [Update on Stolen County Laptop](#)
9. REPORT OF PUBLIC OFFICIALS
- a. Robinson, Farmer & Cox Associates – [Presentation of the FY-2010 Comprehensive Annual Financial Report](#) – **Michael Mason, Finance Director and David Foley, RFC**
[William Shockley](#), Agriculture and Natural Resources Agent/Unit Coordinator, VA Cooperative Extension
 - 1. Johnsongrass/Gypsy Moth Program
 - 2. Annual Report
 - b. Linda Thomas-Glover, President, Eastern Shore Community College
 - c. Carol Vincent, Director, E. S. Regional Library – [Library Update](#)
 - d. Mark McGregor – VA Regional Transport/STAR Transit
10. OLD BUSINESS
- a. [Consider appointments](#)

JANUARY APPOINTMENTS

Accomack County Airport Commission (3-year term) – **4 positions**
Accomack County Building & Fire Code Board of Appeals (4-year term) – **3 positions**
Eastern Shore Resource Conservation and Development Council (4-year term) – **2 positions**
Harborton Public Facilities Committee (4-year term) – **3 positions**
Planning Commission (4-year term) – **4 positions**
Workforce Investment Board (4-year term) – **1 position**

11. NEW BUSINESS
- a. Consider a policy related to operations at the convenience centers during inclement weather – **Wanda J. Thornton**

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12. **PUBLIC HEARING – 7:30PM** – Conduct Public Hearings to afford interested persons the opportunity to be heard or to present written comments concerning:
 - a. [Joynes Neck Agricultural and Forestal District](#)
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, if needed:
19. ADJOURNMENT
20. INFORMATIONAL ITEMS
 - a. [AccoMap Web Site Usage Report](#)
 - b. [Economic Development Authority Attendance Report](#)
 - c. [Planning Commission Attendance Report](#)
 - d. [Planning Report](#)