



**Wednesday, August 16, 2017**  
**Board of Supervisors Regular Meeting 5:00 P.M.**

**Regular Meeting**

**1. Opening of Meeting**

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- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Adoption of Agenda

**2. Public Comment**

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- 2.1 Public Comment Rules

**3. Consideration of Minutes**

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- 3.1 Consider Minutes of July 19, 2017

**4. Recognitions**

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- 4.1 Introduction of New Staff Member

**5. Consent Agenda**

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- 5.1 Approval of Consent Agenda
- 5.2 Consider Authorizing County Administrator to sign an FAA grant to Rehab Airport Runway and Runway Lighting (Design Phase)

**6. Items Removed from Consent Agenda**

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**7. Report of Public Officials**

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**8. Committee Reports**

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**9. Old Business**

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- 9.1 Consider Contract Award - IFB 700 Northern Landfill Cell 2 Partial Closure and Rain Cover
- 9.2 Consider Scheduling a Public Hearing to Amend County Code Chapter 42, Fire Prevention and Protection

**10. Appointments**

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- 10.1 Appointments Report for August
- 10.2 August Attendance Report

**11. Public Hearing (7:30)**

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- 11.1 Public Hearing Rules
- 11.2 Emmett Taylor, Jr. Conditional Use Permit Application for a Borrow Pit – Tax Map # 42-2-A and 42-2-A1

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**12. New Business**

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12.1 Receive Study on Economic Impact of Conserved Land

12.2 Consider Changes to the Airport Rules and Regulations that remove reference to the now dissolved Airport Commission

12.3 Discussion regarding Community Development Block Grants

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**13. County Administrator's Report**

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13.1 Authorize County Administrator to award a contract to the low bidder on IFB 702 (Sawmill Park Ball Field Site Work) which is scheduled to be opened prior to the Board's next regular meeting on September 20th.

13.2 Accomack County's Financial Commitment to the Construction of ESCC's Academic and Administration Building Satisfied

13.3 Department of Criminal Justice Services Grant Monitoring Visit-Victim/Witness Assistance Grant

13.4 Request of County EDA to service as a conduit for the issuance of tax exempt debt for Atlantic Shores School

13.5 Chesapeake Bay TMDL Phase III Watershed Implementation Plan Outreach Meeting Scheduled for August 17, 2017

13.6 Virginia Economic Development Partnership (VEDP) Workshop Scheduled for August 17, 2017

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**14. County Attorney's Report**

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**15. Board of Supervisors Comment Period**

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**16. Budget and Appropriation Items**

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16.1 Consider Resolution to amend the Fiscal Year 2018 Budget and Appropriate Related Funds

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**17. Payables**

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17.1 August Payables

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**18. Closed Meeting**

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18.1 Closed Meeting

18.2 Closed Meeting Pursuant to Virginia Code Sec. 2.2-3711 A.1 Personnel

18.3 Closed Meeting pursuant to Virginia Code Section 2.2-3711.A.7 - Consultation with legal counsel

18.4 Certification of Closed Meeting

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**19. Adjournment**

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19.1 Adjournment

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**20. Informational Items**

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