



**Wednesday, February 21, 2018**  
**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 & Rules of Procedure

**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 January 17, 2017

**4. Recognitions**

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- 4.1 Recognize receipt of Distinguished Budget Award from Government Finance Officers Association (GFOA)
- 4.2 Special Recognition for John Lauer, Regulatory Compliance Specialist - Public Works

**5. Consent Agenda**

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- 5.1 Approval of Consent Agenda
- 5.2 Request traffic study of Front St/Poplar St/Joynes Neck Rd intersection
- 5.3 Authorize grant applications to the Virginia Port Authority for Greenbackville and Quinby Harbors
- 5.4 Consider Bid Award - Bid #706 Sawmill Park Walking Trail & Path
- 5.5 Consider Contract Renewal -- RFP 279 Engineering Services for Existing Marine, Drainage and Building Facilities
- 5.6 Public Declaration Letter - Unmanned Aircraft Systems (UAS)

**6. Items Removed from Consent Agenda**

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**7. Report of Public Officials**

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- 7.1 Receive FY19 Budget Request from School Superintendent Chris Holland
- 7.2 Receive FY19 Budget Request from Jeff Flournoy, 911 Director

**8. Committee Reports**

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**9. Old Business**

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**10. Appointments**

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- 10.1 February Appointments Report

10.2 February Attendance Report

**11. Public Hearing (6:30)**

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**12. New Business**

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12.1 Consider Request from Vickie Weakley, MSW, Director, Accomack County Department Social Services for a "shared" CSA Coordinator

12.2 Consider Request from National Park Service for County aid

12.3 Continue FY19 Budget Deliberations

12.4 Set Date and Time for Next Budget Work Session

**13. County Administrator's Report**

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13.1 Arcadia Playground update

13.2 County Comprehensive Financial Report Issuance Update

13.3 Saxis Island Historic Landmark Designation

13.4 VDOT Traffic Study for the Nandua High/Middle School Area

13.5 Update on VDHCD Planning Grant

13.6 Update on Eastern Shore Broadband Authority Activities

13.7 Other

**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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**17. Payables**

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17.1 February Payables

**18. Closed Meeting**

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18.1 Closed Meeting Pursuant to Va. Code Sec. 2.2-3711.A.3-Discussion Regarding Acquisition of Public Property

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

**19. Adjournment**

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19.1 Adjournment

**20. Informational Items**

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20.1 Receive Information from the Planning Commission on the Capital Improvements Plan (FY 2019-2023)