



**Wednesday, May 16, 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

**2. Consideration of Minutes**

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- 2.1 Consider the Minutes of the April 18, 2018 meeting

**3. Public Comment**

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- 3.1 Public Comment Rules

**4. Recognitions**

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- 4.1 Proclaim May 19 through May 25, 2018 as National Safe Boating Week
- 4.2 Staff Introductions

**5. Consent Agenda**

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- 5.1 Approval of Consent Agenda
- 5.2 Approval of Resolution endorsing the Eastern Shore Juneteenth Festival
- 5.3 Consider request from VDOT for tipping fee waiver, Fooks Lane Project
- 5.4 MOU between Accomack County and Department of Social Services for funding of Children's Services Act Coordinator
- 5.5 Consider Revisions to County Procurement Policy
- 5.6 Consider approving an amendment to the County's Fund Balance Policy
- 5.7 Consider award of contract for General District Court HVAC renovations
- 5.8 Accomack County Parks and Recreation 2018 Summer Program Grant Submittal
- 5.9 Fourth Amendment to Tower Lease Agreement with Cellco Partnership (d/b/a Verizon Wireless)
- 5.10 Consider approving Memorandum of Understanding regarding New Library Project

**6. Items Removed from Consent Agenda**

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**7. Report of Public Officials**

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7.1 Receive Annual ESVA Tourism Economy Presentation from Kerry Allison, Executive Director, ESVA Tourism Commission

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**8. Committee Reports**

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**9. Old Business**

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**10. Appointments**

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10.1 May Appointments Report

10.2 Appoint County Representative to Library Project Steering Committee

10.3 May Attendance Report

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

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11.1 Public Hearing Rules

11.2 Joint Public Hearing of the Board of Supervisors and Planning Commission on Town of Chincoteague Municipal Well Field Conditional Use Permit Application

11.3 Public Hearing on Accomack Secondary Six Year Plan for 2019-2024 (SSYP 19-24)

11.4 Public Hearing on the School Board's Request to amend the School Division FY18 Budget to recognize Federal and State grants and entitlements awarded

**12. New Business**

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12.1 Receive Presentation from Smart Beginnings Eastern Shore regarding Kids Count Initiative

12.2 Receive report on the "Atlantic Fury" national-level hurricane exercise lead by FEMA

12.3 Consider Awarding Tire Recycling Contract & Scheduling a public hearing on increasing the tipping fee on car and small truck tires

12.4 Receive County FY18 3rd Quarter Summary Financial Report

12.5 Consider Awarding Tasley and Grangeville Convenience Centers Paving and Site Work

**13. County Administrator's Report**

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13.1 Resiliency Adaptation Feasibility Tool (RAFT) Project Overview

13.2 Community Development Planning Grant Funding Availability

13.3 Update on Development of School Division Contingency and Fund Balance Sharing Policy

13.4 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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16.1 Consider Resolution that contains Fiscal Year 2018 and Fiscal Year 2019 budget amendments totaling \$399,476

**17. Payables**

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17.1 Consider May Payables

**18. Closed Meeting**

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18.1 Closed Session Pursuant to Va. Code 2.2-3711.A.8. - Consultation with legal counsel regarding specific legal matters

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

**19. Adjournment**

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19.1 Adjournment

**20. Informational Items**

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