



Wednesday, June 20, 2018
Board of Supervisors Regular Meeting 5:00 P.M.

Regular Meeting

1. Opening of Meeting

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

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

4. Recognitions

- 4.1 Adopt and Present Proclamation Proclaiming June 27, 2018 as Dr. Drury Martin Stith Day in Accomack County
- 4.2 Approve Resolutions and Recognize Valedictorians from Tangier Combined School, Chincoteague High School, Arcadia High School, and Nandua High School
- 4.3 Recognize Staff Accomplishments

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Consider contract renewals- RFP 295-Engineering Services for Solid Waste
- 5.3 Consider Award Approval of RFP 298-Inmate Telephone System
- 5.4 Consider Authorizing the Vice-Chair to be the Voting Delegate for the NACo Annual Conference
- 5.5 Consider amendments to the County's Emergency Operations Plan

6. Items Removed from Consent Agenda

7. Report of Public Officials

8. Committee Reports

- 8.1 Personnel Committee Report

9. Old Business

- 9.1 Receive Presentation from A-NPDC: Derelict Structure Initiative

10. Appointments

- 10.1 Appointments Report for June

10.2 Attendance Report

11. Public Hearing (6:30)

11.1 Public Hearing Rules

11.2 Hold Tire Fee Increase Public Hearing

12. New Business

12.1 Consider approving a policy regarding creation and funding of a School Division Budget Contingency and governing the allocation of any School Unexpended Local Appropriation available at the end of a fiscal year

12.2 Receive Request from E911 Director, Jeff Flournoy, to re-purpose FY19 budgeted funds

12.3 Consider scheduling a Public Hearing regarding increasing the Central Accomack Sewer Rate

13. County Administrator's Report

13.1 Preliminary Bond Issuance Schedule for construction of New Library in Parksley, VA

13.2 Invitation to Sawmill Park Grand Opening

13.3 VA Secretary of Commerce & Trade To Visit the Eastern Shore 6/26-6/27

13.4 DMV Stops Follow Up

13.5 Payables Report Format Changes

13.6 P-Card Policy Changes Forthcoming

13.7 Coast Guard to begin removing navigational aids on Virginia's Inside Passage on the Eastern Shore in June

13.8 Other

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Resolution that contains Fiscal Year 2018 and Fiscal Year 2019 budget amendments totaling \$6,686

17. Payables

17.1 Consider June Payables (note additional report suggested by Supervisors Muhly and Phillips)

18. Closed Meeting

18.1 Closed Session Pursuant to Va. Code Sec. 2.2-3711 (3) for discussion of real property acquisition or disposition

18.2 Closed Session Pursuant to Va. Code Sec. 2.2-3711 (5) Relating to Prospective Business

19. Adjournment

19.1 Adjournment

20. Informational Items
