



Wednesday, February 15, 2023
Board of Supervisors Regular Meeting 5:00 p.m.

Regular Meetings will be held in the Board Chambers (Room 104) located within the County Administration building located at 23296 Courthouse Avenue - Accomack, VA 23301.
To listen to the live audio, please visit: <https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio>

1. Opening of Meeting

- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda
- 1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 January 18, 2023 Regular Meeting
- 3.2 February 6, 2023: County Administrator's Budget Presentation
- 3.3 February 9, 2023: Department and Outside Agencies Budget Presentations

4. Consent Agenda

- 4.1 Approval of Consent Agenda
- 4.2 Authorize County Administrator to Sign the Draft FY2023 Local Government Agreement with the Eastern Shore Health Department
- 4.3 Consider Authorizing the County Administrator to submit a letter of support to ANEC to include within its ANEC Tangier/Smith Island Battery Energy Storage System Grant Application
- 4.4 Consider Authorizing the County Administrator to Submit a Resolution Requesting that VDOT Conduct a Speed Study on Phillips Drive - Melfa, VA to Consider Lowering the Speed Limit to Allow the Posting of Watch for Children Signs
- 4.5 Consider Authorizing Staff to Proceed with Necessary Actions to Accept Land Donation at Schooner Bay Landing
- 4.6 Consider Approving Resolution of Support for 2023 RAISE Grant Application to Support the Eastern Shore Rail Trail
- 4.7 AMENDED: Consider Authorizing the County Administrator to Submit a Letter of Support for the Accomack Industrial Park's USDA Rural Business Development Grant Application

5. Items Removed from Consent Agenda

6. Old Business

- 6.1 FY24 County Budget and Tax Rates Deliberations (if needed)

7. Appointments

7.1 Appointments

7.2 Attendance Reports

8. New Business

8.1 Receive Report from the ESRNWC on Virginia Port Authority grant request

8.2 Receive the Accomack County Public Schools Fiscal Year 2024 Budget Request

8.3 Receive County 2nd Quarter Summary Financial Report

8.4 Approve Eastern Shore Regional Animal Control Facility - Draft Consent Order

8.5 Consider Adopting Resolution to Approve Opioid Settlement

9. County Administrator's Report

10. County Attorney's Report

11. Board of Supervisors Comment Period

12. Budget and Appropriation Items

12.1 Consider Approving Resolution to Amend the FY23 Budget

13. Payables

13.1 Consider Payables

14. Closed Meeting

14.1 Closed Meeting

14.2 Certification of Closed Meeting

15. Adjournment

15.1 Adjournment

16. Informational Items
