



Wednesday, July 16, 2014
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

- 3.1 Consider Minutes of June 18, 2014

4. Recognitions

- 4.1 Present Resolution of Commendation to Mr. C. Lee Davis

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Consideration for Burn Building Dedication
- 5.3 Grant Application - Quinby Harbor
- 5.4 Funding for Chincoteague Convenience Center Expansion

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Update on Development of Sewer Pricing for Central Accomack Sewer Treatment Capacity

8. Old Business

- 8.1 Discussion Regarding Resolution on Library Referendum
- 8.2 Consider Eastern Shore Rural Health Request for Assistance

9. Appointments

- 9.1 Request for VSMP Appeals Board
- 9.2 Consider July Appointments
- 9.3 July Attendance Committee Attendance Report

10. Public Hearing (7:30)

10.1 Public Hearing Rules

10.2 Ordinance Amendment - Polling Places From Tasley to Accomac Elk's Lodge

10.3 Public Hearing - Stormwater Ordinance Amendment

11. New Business

11.1 Discuss Early Retirement Option Program for the School System and School Salaries

11.2 Consider establishing a trust for accumulating and investing assets to fund post-employment benefits

11.3 Other

12. County Administrator's Report

13. County Attorney's Report

14. Board of Supervisors Comment Period

15. Budget and Appropriation Items

15.1 Resolution to amend the FY14 & FY15 County Budget and Appropriate Funds

16. Payables

16.1 July Payables

17. Closed Meeting

17.1 Closed Meeting

17.2 Discussion of Real Estate

17.3 Certification of Closed Meeting

18. Adjournment

18.1 Adjournment

19. Informational Items
