



Wednesday, February 15, 2012
Board of Supervisors Regular Meeting

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. Consent Agenda

- 3.1 Approval of Consent Agenda
- 3.2 Consider Award of RFP 247 for General Engineering Services
- 3.3 Consider Award of RFQ 243 -- Young's Creek Boat Ramp Repairs
- 3.4 Consider Contract Renewal IFB 632 -- Scrap Metal Purchase & Removal
- 3.5 Consider Scheduling a Public Hearing for the Davis Wharf Agricultural and Forestal District
- 3.6 Request for VDOT Action on Road Conditions on Rt. 13 in Melfa
- 3.7 Request for Exploration of Options for Addition of Gayle Lane and Brook Lane near Beacon Road into the State System of Highways
- 3.8 Resolution For Purchase of VDACS Building, Accomack, Virginia from DGS

4. Items Removed from Consent Agenda

5. Report of Public Officials

- 5.1 School Superintendent Report
- 5.2 Introduction and Presentation by Dr. Henry Kurban, Eastern Shore Health District Health Director
- 5.3 Presentation by Ms. Lynn Lochen, Tourism Marketing/Development Specialist, Virginia Tourism Corporation
- 5.4 Presentation by the Honorable Jack Tarr, Mayor of the Town of Chincoteague

6. New Business

- 6.1 Consider Dates to Receive County Administrator's FY2013 Proposed Budget
- 6.2 County FY12 2nd Quarter Financial Report

6.3 Consideration of Fire Commission Recommendation on Fire Tax Options

6.4 Consideration of Request for Support in Opposing Federal Purchase of Land in Chincoteague

6.5 Discussion on Protocol

7. Old Business

7.1 Chesapeake Bay TMDL

7.2 Discuss County External Financial Audit

7.3 Appointments

8. County Administrator's Reports

8.1 Report of the County Administrator

9. County Attorney's Report

9.1 Report of the County Attorney

10. Board of Supervisors Comment Period

11. Budget and Appropriation Items

11.1 Budget and Appropriation Items For Approval

12. Payables

12.1 Approval of Payables

13. Closed Meeting

13.1 Closed Meeting

13.2 Closed Session to Discuss Personal Matters

13.3 Certification of Closed Meeting

14. Adjournment

14.1 Adjournment

15. Informational Items

15.1 Economic Development Authority Attendance, Fire and Rescue Commission, Planning Commission

15.2 Expenditure Report

15.3 Planning Department Report for January 2012