



Wednesday, February 17, 2016
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 January 13 and January 20, 2016

4. Recognitions

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Schedule a Public Hearing on Emmett Taylor Jr. (Queen Hive) Rezoning
- 5.3 Schedule a Public Hearing on Davis Wharf Agricultural & Forestal District
- 5.4 Central Accomack Sewer Service Rate Reduction
- 5.5 Approve Decrease in Authorized Petty Cash Amount
- 5.6 Surplus Property
- 5.7 Consider Accomack County Elevation Projects

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Dr. Richard Snyder, VIMS
- 7.2 Eastern Shore of Virginia Tourism Commission Presentation Update from Kerry Allison
- 7.3 School Report - Presentation of Accomack County School Board Budget

8. Committee Reports

- 8.1 Personnel Committee

9. Old Business

9.1 Receive Comments from Robinson Farmer Cox regarding the County external audit and receive the Auditor's Management Letter

10. Appointments

10.1 February Appointments

10.2 February 2016 Attendance Report

11. Public Hearing (7:30)

11.1 Public Hearing Rules

12. New Business

12.1 Receive the County's 2nd QTR Summary Financial Report

12.2 Receive briefing on problems encountered with audio at Metomkin Elementary

12.3 Other

13. County Administrator's Report

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Resolution to Amend the FY16 County Budget and Appropriate Funds

17. Payables

17.1 February Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items

20.1 Receive Information from the Planning Commission on the Capital Improvements Plan (FY 2017-2021)

20.2 Planning Commission Poultry Report