



Wednesday, June 15, 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 May 18, 2016

4. Recognitions

- 4.1 Recognize Valedictorians from Tangier Combined School, Chincoteague High School, Arcadia High School, and Nandua High School

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Contract Award -- RFP 281 Financial Auditing Services
- 5.3 Approval of KmX Performance Agreement
- 5.4 Consider Atlantic Volunteer Fire Company's tax exempt financing
- 5.5 Request VDOT to do a Speed Reduction Study for two (2) areas in Election District 4
- 5.6 FOIA Policy Statement
- 5.7 Accomack County Parks and Recreation 2016 Summer Program Grant Submittal
- 5.8 Resolution of Recognition for Matilda "Miss Tilly" Marshall

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Update by Mr. Chris Holland, Superintendent of Schools
- 7.2 Update on Central Park
- 7.3 ICS 402 Training

8. Committee Reports

8.1 Proposed Policy Revisions from the Personnel Committee

9. Old Business

9.1 Contract Award IFB 689 - Construction of New Public Works Building

9.2 Volunteer Policy

10. Appointments

10.1 June Appointments

10.2 Attendance Report

11. Public Hearing (7:30)

11.1 Public Hearing Rules

11.2 Consider approving a request to amend the School Divisions Budget to recognize Federal and State grants and entitlements for FY16

11.3 Consider appropriating School Division FY15 State Carryover Funds to FY16 in accordance with the 2015 Appropriation Act

12. New Business

12.1 Other

13. County Administrator's Report

13.1 Letter of Intent for Pretrial Services Grant

14. County Attorney's Report

14.1 Disclosure Statements

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Resolution to amend the Fiscal Year 2016 Budget and Appropriate Related Funds

17. Payables

17.1 Consider June Payables

18. Closed Meeting

18.1 Closed Meeting pursuant to Va. Code Va. Code 2.2-3711.A.7

18.2 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items

20.1 Accomack County Extension Service- April - June 2016 Quarterly Report

20.2 County's FY16 3rd Quarter Financial Report