



**Wednesday, September 21, 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 "Amended" Agenda

**2. Public Comment**

---

- 2.1 Public Comment Rules

**3. Consideration of Minutes**

---

- 3.1 Consider Minutes of August 17, 2016

**4. Recognitions**

---

- 4.1 Resolution of Recognition for Grace Cormons
- 4.2 Resolution of Recognition for Pastor Linda D. Stevens

**5. Consent Agenda**

---

- 5.1 Approval of Consent Agenda
- 5.2 Contract Award RFP282 - Security System And Access System Upgrades
- 5.3 Contract Award RFP284 - Central Accomack Industrial and Air Park Sanitary Pump Station Upgrades
- 5.4 Contract Award IFB693 - Petroleum Products (Gasoline, Diesel, Heating Oil)
- 5.5 Request to Authorize Smart Scale Project Submissions
- 5.6 Consider Grant Offer for Accomack County Airport

**6. Items Removed from Consent Agenda**

---

**7. Report of Public Officials**

---

- 7.1 Planning Department Staff Report on Pungoteague Poultry Houses
- 7.2 Presentation from Jerry Sanders, Delmarva Pipeline (formerly Somerset Utilities) regarding Natural Gas efforts
- 7.3 Update from Accomack County School Superintendent Chris Holland

**8. Committee Reports**

---

8.1 Personnel Committee Report (subject to adoption of amended agenda)

---

## **9. Old Business**

9.1 Basing MQ-4C Triton Unmanned Aircraft Systems at Wallops

---

## **10. Appointments**

10.1 September Appointments

10.2 September Attendance Report

---

## **11. Public Hearing (7:30)**

11.1 Public Hearing Rules

11.2 Consider Boundary Amendment to Add Additional Land in the Town of Onley to the Accomack County Enterprise Zone

---

## **12. New Business**

12.1 Update on Senate Bill 364

12.2 Planning Commission's Report on Utility Scale Solar and possible Board action on the report

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 Fiscal Year 2017 Budget and Appropriate Related Funds

---

## **17. Payables**

17.1 September Payables

---

## **18. Closed Meeting**

18.1 Closed Meeting

18.2 Discussion of Economic Development Client Where No Previous Announcement Has Been Made

18.3 Discussion of Assignments of a Standing Committee of the Board

18.4 Closed Meeting for Personnel Matters

18.5 Certification of Closed Meeting

---

## **19. Adjournment**

19.1 Adjournment

---

## **20. Informational Items**

20.1 Accomack Cooperative Extension Service July - September 2016 Quarterly Report