



Monday, February 6, 2017
Board of Supervisors Adjourned Meeting 5:00 P.M. Board Chambers

1. Opening of Meeting

Subject **1.1 Call to Order**

Meeting Feb 6, 2017 - Board of Supervisors Adjourned Meeting 5:00 P.M. Board Chambers

Category 1. Opening of Meeting

Type Procedural

Subject **1.2 Invocation**

Meeting Feb 6, 2017 - Board of Supervisors Adjourned Meeting 5:00 P.M. Board Chambers

Category 1. Opening of Meeting

Type Procedural

Invocation will be given by

Subject **1.3 Pledge of Allegiance**

Meeting Feb 6, 2017 - Board of Supervisors Adjourned Meeting 5:00 P.M. Board Chambers

Category 1. Opening of Meeting

Type Procedural

2. New Business

Subject **2.1 Receive Interim County Administrator's proposed FY18 Annual Fiscal Plan**

Meeting Feb 6, 2017 - Board of Supervisors Adjourned Meeting 5:00 P.M. Board Chambers

Category 2. New Business

Type Discussion, Information

Key Points: The Interim County Administrator will present his proposed FY18 Annual Fiscal Plan. The Board will receive the full budget document, Draft CIP and overview document at the meeting.

Attachments (will be uploaded 2/6/17): Interim County Administrator's Proposed FY18 Annual Fiscal Plan and accompanying powerpoint presentation. Also attached is the CIP which was recently approved by the Planning Commission.

File Attachments

[County Admin Proposed Budget Presentation.pdf \(711 KB\)](#)

[Accomack County Proposed Annual Fiscal Plan FY18.pdf \(7,315 KB\)](#)

[Accomack County FY18-22 CIP Draft-Approved by PC.pdf \(2,314 KB\)](#)

3. Old Business

Subject **3.1 Request for Proposal for Search Firm Services for the Recruitment and Selection Process for County Administrator Position**

Meeting Feb 6, 2017 - Board of Supervisors Adjourned Meeting 5:00 P.M. Board Chambers

Category 3. Old Business

Type Action

Recommended Authorization to proceed with an RFP for an Executive Search Firm.
Action

Key Points: In accordance with the Board's December 21, 2016 resolution authorizing the HR Director to initiate the search process, the HR Director is requesting authorization for the County Purchasing Manager to issue a Request for Proposal for the services of an Executive Search Firm to provide professional services during the Recruitment and Selection process for the County Administrator search.

Staff Contact: Kathy Carmody, Director Human Resources; Darlene Burton, Purchasing Manager

4. Adjournment

Subject **4.1 Adjournment**

Meeting Feb 6, 2017 - Board of Supervisors Adjourned Meeting 5:00 P.M. Board Chambers

Category 4. Adjournment

Type Action

Recommended motion to adjourn to February 10
Action