



**Wednesday, October 16, 2019**  
**Board of Supervisors Regular Meeting 5:00 p.m.**

## **Regular Meeting**

### **1. Opening of Meeting**

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1.1 Pledge of Allegiance

1.2 Adoption of Agenda

### **2. Public Comment**

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2.1 Public Comment Rules

### **3. Consideration of Minutes**

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3.1 September 18, 2019

### **4. Recognitions**

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4.1 VACo Achievement Award - VACo Director of Intergovernmental Affairs Jeremy Bennett

### **5. Consent Agenda**

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5.1 Approval of Consent Agenda

5.2 Renewal of Petroleum Contract (IFB 711)

5.3 Consider Request from the Community Services Board to Approve Application and Acceptance of a loan as required by Code of Virginia (37.2-504(A)(11))

5.4 Consider surplusing County-owned land on Coal Kiln Rd. that was formerly used as an NDB (Airport) tower site

5.5 Renewal of agreement for Advertising Services for Legal Notices and Classified Ads (IFB 713)

5.6 Consider award of Request for Proposals #301 for Regional Household Hazardous Waste Collection

5.7 Consider Contract Renewal for Cellular Voice and Data Services

5.8 Consider requesting VDOT perform a speed study on Bailey Road in Parksley, VA and erect a "Watch for Children" sign should the speed be reduced

### **6. Items Removed from Consent Agenda**

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### **7. Report of Public Officials**

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7.1 Receive Additional Funding Request from Jeff Flournoy - Director, Eastern Shore 911 Center for Communication Equipment to be located on Tangier Island

### **8. Committee Reports**

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### **9. Old Business**

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9.1 Receive summary of the evaluation of nitrogen in groundwater and surface water at Southern Landfill

### **10. Appointments**

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10.1 October Appointments

10.2 Attendance Reports

**11. Public Hearing (5:00PM)\*\*\***

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11.1 Public Hearing Rules

11.2 Public Hearing Regarding Purchase of Property Located at Hack's Neck

11.3 Public Hearing Regarding Proposed Lease or Sale of County Property (County Tax Map # 85-2-1A1) for Agricultural Purposes Near the Commonwealth Senior Living at the Eastern Shore (formerly known as the Hermitage) in Onancock, Virginia

**12. New Business**

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12.1 Receive Overview of the Accomack-Northampton Community Corrections Program

12.2 Resolution for VDOT acquisition of County owned property for improvements at Route 707 (Dunns Swamp Rd.)

12.3 Receive presentation on employee health insurance

**13. County Administrator's Report**

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13.1 Receive update on Eastern Shore Regional Sanitary Sewer Force Main Project

13.2 Other Items

**14. County Attorney's Report**

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**15. Board of Supervisors Comment Period**

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**16. Budget and Appropriation Items**

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16.1 Consider Approving Resolution to Amend the FY20 Budget

**17. Payables**

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17.1 Consider October Payables

**18. Closed Meeting**

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18.1 Closed Meeting

18.2 Certification of Closed Meeting

**19. Adjournment**

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19.1 Adjournment

**20. Informational Items**

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