



Wednesday, November 17, 2021
Board of Supervisors Regular Meeting 5:00 p.m.

Regular Meeting will be held in the cafetorium at Metompkin Elementary School, located at 24501 Parksley Rd., Parksley, VA 23421

To listen to the live audio, please visit: <https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio>

1. Opening of Meeting

- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 October 20, 2021 Regular Meeting
- 3.2 October 25, 2021 Special Meeting

4. Consent Agenda

- 4.1 Approval of Consent Agenda
- 4.2 Consider approving a Fair Housing Certification and Residential Aniti-displacement and Relocation Assistance Plan Certification both of which are Prerequisites to Receiving DHCD funding to Improve the Makemie Park Sewer
- 4.3 Consider Awarding Contract for joint County and ACPS ERP System Consulting Services
- 4.4 Consider referring proposed Rezoning of Tax Map # 5-A-1 from Residential to Village Development to the Planning Commission for review.

5. Items Removed from Consent Agenda

6. Old Business

- 6.1 Consider Resolution for Employee Eligibility for Bonuses, as directed by the Board of Supervisors on October 20, 2021, to encompass all County and Social Services Employees and to identify a funding source for this action

7. Appointments

- 7.1 November Appointments
- 7.2 Attendance Reports

8. Public Hearing (6:30PM)

- 8.1 Public hearing for CUSEA-000222-2021 for a Conditional Use Permit Amendment requested by ANEC pursuant to Accomack County Code Section 106-404(2) for expansion of its facilities.

9. New Business

9.1 Receive County FY22 First Quarter Summary Financial Report

9.2 Consider Naming the Sawmill Park Pavilion after Tony and Earline Washington

10. County Administrator's Report

10.1 Receive information on Virginia Tourism American Rescue Plan funding to localities and Destination Marketing Organizations

10.2 Tangier Flood Damages Assessment Scheduled

10.3 ESVBA 2022 VATI Grant Application Challenged

10.4 Northern Wastewater Service Area Study Initiated by HRSD Commission

10.5 East Horntown and MNS Cultural Enrichment Center Planning Grant Requests Update

10.6 Consider Extending Employee Information Security Awareness Training Policy to the Board of Supervisors

10.7 Use of Board Docs as a repository for Administrative Policies approved by the Board (work in progress)

10.8 Delays in Launch of County Child Care Start-up and Expansion Grant Program

10.9 Upcoming Board of Supervisor Worksession and Special Meeting Dates

11. County Attorney's Report

12. Board of Supervisors Comment Period

13. Budget and Appropriation Items

13.1 Consider Approving Resolution to Amend the FY22 Budget

14. Payables

14.1 Consider November Payables

15. Closed Meeting

15.1 Closed Meeting

15.2 Closed Meeting pursuant to Virginia Code Section 2.2.3711 A.8 Code of Virginia for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such legal counsel relating to the County Jail.

15.3 Closed Meeting pursuant to Virginia Code Section 2.2-3711.A.8 - for consultation with legal counsel regarding the Eastern Shore Library

15.4 Certification of Closed Meeting

16. Adjournment

16.1 Adjournment

17. Informational Items

18. New Category
