



**Wednesday, January 18, 2023**  
**Board of Supervisors Regular Meeting 5:00 p.m.**

**Regular Meetings will be held in the Board Chambers (Room 104) located within the County Administration building located at 23296 Courthouse Avenue - Accomack, VA 23301. To listen to the live audio, please visit: <https://www.co.accomack.va.us/how-do-i/listen-to-meeting-audio>**

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**1. Opening of Meeting**

- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda
- 1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)

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**2. Public Comment**

- 2.1 Public Comment Rules

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**3. Consideration of Minutes**

- 3.1 December 14, 2022
- 3.2 January 4, 2023 - Organizational Meeting

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**4. Consent Agenda**

- 4.1 Consider approval of taxpayer refunds over \$5,000 to Amerigas Propane, DL Peterson and Brittney Poultry Farms LLC
- 4.2 Recommend award for RFP #321 - Inmate Commissary Service contract for ACSO
- 4.3 Consider award of IFB #748 - Harborton Pier Replacement
- 4.4 Consider Applying for Virginia Port Authority (VPA) - Aid to Local Ports Funding

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**5. Items Removed from Consent Agenda**

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**6. Report of Public Officials**

- 6.1 Report from the Eastern Shore Coastlines and People Project Community Advisory Board

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**7. Old Business**

- 7.1 Receive Update from the Eastern Shore of Virginia Broadband Authority on VATI and other broadband expansion projects
- 7.2 Receive Update from ESCADV on its Campus/Shelter Construction Project and Use of its ARPA Allocation from the County
- 7.3 Receive Update on Eastern Shore Regional Library Construction
- 7.4 Receive Update on COVID-19 Urgent Needs Grant Activities

## **8. Appointments**

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8.1 Appointments

8.2 Attendance Reports

## **9. New Business**

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9.1 Receive recommendation from Planning Commission to approve Mr. William Prettyman's request to withdraw the following parcels from the Pungoteague Agricultural and Forestal District: 101-A-3, 101-A-4, 100-A-31

## **10. County Administrator's Report**

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10.1 Reminder of COIA Deadline to Submit Statement of Economic Interest (SOEI) by Wednesday, February 1, 2023

10.2 Reminder to complete security awareness training

10.3 East Horntown Planning Grant Kick-Off Meeting to be held on January 17th

10.4 Receive VDOT Response from : Traffic Signal - Not Warranted at the Route 13/King Street Intersection, Belle Haven

## **11. County Attorney's Report**

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## **12. Board of Supervisors Comment Period**

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## **13. Budget and Appropriation Items**

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13.1 Consider Approving Resolution to Amend the FY23 Budget

## **14. Payables**

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14.1 Consider Payables

## **15. Closed Meeting**

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15.1 Closed Meeting

15.2 Closed Meeting Pursuant to Virginia Code Section 2.2-3711(A)(19) - Discussion of plans to protect public safety

15.3 Certification of Closed Meeting

## **16. Adjournment**

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16.1 Adjournment (Next meeting Budget Work Session on February 6th)

## **17. Informational Items**

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