Wednesday, September 20, 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 - Accomac, VA 23301.
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

1.4 Consider Allowing Remote Participation of Board Member(s) (if warranted)

2. Public Comment

2.1 Public Comment Rules

3. Consideration of Minutes

3.1 June 21, 2023

3.2 August 16, 2023

4. Consent Agenda

4.1 Consider request from ESPL Trustees to rename the current 'Granite Bench' in the new Eastern Shore Public Library/Heritage Center to "In loving memory of Peggy Gray Williams by her loving husband Johnny forever in our hearts.."

4.2 Consider request from ESPL Trustees to rename Climate Monitoring System in the new Eastern Shore Public Library/Heritage Center to "Climate Monitoring System sponsored in memory of Thomas D. Rose, Jr."

4.3 Consider request from ESPL Trustees to name the granite bench located on the lawn of the Eastern Shore Public Library/Heritage Center "In loving memory of Joyce Gibb Rose"

4.4 Consider request from ESPL Trustees to rename the ESPL Foundation Office located in the new Eastern Shore Public Library/Heritage Center to "ESVA Public Library Foundation Office sponsored by the Lipman and Matthews Families"

4.5 Consider Authorizing the County Administrator to Accept $30,734 in grant awards from the Virginia Opioid Abatement Authority

4.6 Consider authorizing two personal property refunds in excess of $5,000. Pursuant to Code of Virginia 58.1-3981 and Section 82-8

4.7 Receive Planning Commission Findings: HRSD Accomac Spur 2232 Review

4.8 Consider accepting an FAA grant for Easement Acquisition (Obstruction Removal) & DBE Plan Update for Accomack County Airport

4.9 Consider scheduling a Public Hearing for the October 18, 2023, regular meeting for appropriation of the Airport Federal funding in the amount of $924,140

4.10 Consider scheduling a public hearing for the October 18, 2023, regular meeting on an Ordinance relating to bonds on specific contracts.

4.11 Consider scheduling a public hearing for the October 18, 2023, regular meeting on the dedication of land in the Town of Accomac to the Hampton Roads Sanitary District ("HRSD").

5. Items Removed from Consent Agenda

6. Report of Public Officials

6.1 Dr. Rhonda A. Hall, Superintendent, Accomack County Public Schools

6.2 Jon Richardson, Eastern Shore Health District Director, Tick-borne diseases and their prevention

6.3 Virginia Department of Forestry - Robbie Lewis Introducing Luke Marcek

7. Appointments

7.1 Appointments

7.2 Attendance Reports

8. Public Hearing (6:30PM)

8.1 Public Hearing Rules

8.2 Public Hearing Advertisements

8.3 Conduct Public Hearing to Consider Repeal Chapter 6 Article III of the Accomack County Code "Music and Entertainment Festivals"

8.4 Conduct Public Hearing on revisions to Chapter 38 Regarding Agreement in Lieu Plans and Farm Structures

9. New Business

9.1 Consider directing the County Administrator to Assign County Staff To Create, Compile and Provide information to be used by Tasley and Bloxom Volunteer Fire Departments to Justify Relocation of two of Bloxom VFD Ambulances to the Tasley Firehouse and to support their request for the County to provide staff to operate these ambulances

9.2 Receive County Fourth Quarter FY 23 financial report - unaudited

9.3 Consider amendments to the Accomack County Procurement Policy to allow Job Order Contracting

9.4 Consider accepting FAA and DOAV grants for the Airport Runway 2-1 Turnaround Construction Project

10. County Administrator's Report

10.1 Status Update: Employee Compensation and Classification Study

10.2 Status Update: Recommendation regarding whether to approve dissolution of ES Resource Conservation and Development Council as requested by the Council

10.3 Status Update: Recommendation regarding whether to allow construction of PVFD substation on County-owned property located at Fishers Corner

10.4 Strategic Planning Meeting - September 23, 2023 (head count needed)

10.5 VDOT Speed Study Response: Fleming Road - Speed reduction not recommended

10.6 Other

11. County Attorney's Report

12. Board of Supervisors Comment Period

13. Budget and Appropriation Items

13.1 Consider Approving Resolution to Amend the FY24 Budget

14. Payables

14.1 Consider Payables

15. Closed Meeting

15.1 Closed Meeting

15.2 Closed Session Pursuant to Virginia Code Section 2.2-3711(A)(1) - Discussion and consideration of personnel matters pertaining to the assignment of employees of the Department of Public Safety

15.3 Closed Session Pursuant to Virginia Code Section 2.2-3711(A)(1) - Discussion and consideration of personnel matters pertaining to the performance of members of the Economic Development Authority appointed by Accomack County

15.4 Closed Session Pursuant to Virginia Code Section 2.2-3711.A.7 - for consultation with legal counsel pertaining to actual or probable litigation concerning the construction of the public library, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body.

15.5 Certification of Closed Meeting

16. Adjournment

16.1 Adjournment

17. Informational Items

17.1 Eastern Shore Public Library: Update from Ms. Miranda Wisor, Director