Wednesday, October 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 - 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 September 20, 2023

4. Consent Agenda

4.1 Approval of Consent Agenda

4.2 Consider Designating a member of the Board of Supervisors and a alternate to cast Accomack's vote at VACo's Annual Business Meeting On November 14, 2023

4.3 Consider Awarding Recycling Contract

4.4 Consider Award of IFB#739-Rebid for Airport 2-1 Turnaround Construction

4.5 Consider Award of IFB# 756 Annis Cove Boat Ramp Replacement

4.6 Consider Approving FY 25 Budget Call Memo and Budget Calendar

4.7 Consider Approval of Church Road Resolution

5. Items Removed from Consent Agenda

6. Old Business

6.1 Consider authorizing the County Administrator to enter into a contract with Univerus, Inc. for Enterprise Resource Planning (ERP) software, implementation services, and support upon successful review of all contract documents by the County Attorney and upon his determination that the County has the necessary staff resources to effectively implement the project

7. Appointments

7.1 Appointments

7.2 Attendance Reports

8. Public Hearing (6:30PM)

8.1 Public Hearing Rules

8.2 Public Hearing Newspaper Advertisements

8.3 Conduct Public Hearing for the October 18, 2023, regular meeting for appropriation of the Airport Federal funding in the amount of $924,140

8.4 Conduct public hearing for the October 18, 2023, regular meeting on an Ordinance relating to bonds on specific contracts.

8.5 Conduct 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"), as well as the granting of an easement for access and maintenance purposes.

9. New Business

9.1 Receive Update on County Parks & Recreation Programs

9.2 Consider Award of IFB#757 for Access Control for Sawmill Park

10. County Administrator's Report

10.1 Reminder: November 1st is the Work Session for Developing the County's Next Strategic Plan

10.2 Receipt of County Debtors Prison Conditions Assessment and Recommendations - Addendum 1

10.3 Outcome of Staff's Attempt to Mediate Citizen Concerns Over Anticipated Resumption of a Confined Poultry Operation located at 19111 Gaskins Road Onancock, Virginia (Tax Map # 93-A-21)

10.4 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. Adjournment

15.1 Adjournment

16. Informational Items

16.1 Report of Eastern Shore Public Library Director