Wednesday, January 3, 2024
Board of Supervisors Organizational Meeting 5:00 P.M.

Organizational Meeting
Board of Supervisors Chambers
23296 Courthouse Avenue
Accomac, VA 23301

1. Opening of Meeting

Subject :	1.1 Invocation
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Procedural

Public Content

Subject :	1.2 Pledge of Allegiance
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Procedural

Public Content

Subject :	1.3 Election of Chair
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action
Recommended Action :	Election of Chair
Subject :	1.4 Election of Vice Chair
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action
Recommended Action :	Election of Vice Chair
Subject :	1.5 Date, Place, and Time for Regular Meeting
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting

Type :	Action, Procedural
Recommended Action :	Move to approve that Regular Board of Supervisor meetings shall continue to be held in the Board of Supervisors meeting room located at the County Administration Building in Accomac, Virginia on the (3rd) Wednesday of the month, beginning at 5:00 p.m.

Public Content

Key Points: No change from the current practice is recommended. Staff recommends that Regular Board of Supervisor meetings continue to be held in the Board of Supervisors meeting room located at the County Administration Building in Accomac, Virginia on the (3rd) Wednesday of the month, beginning at 5:00 p.m. as stipulated in the DRAFT 2024 Rules of Procedure (AGENDA ITEM 1.8).

Subject :	1.6 Date, Place, and Time for Work Session
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action, Procedural
Recommended Action :	Move to approve that Work Sessions of the Board of Supervisors be held, when needed, in the Board of Supervisors meeting room located at the County Administration Building in Accomac, Virginia on the (1st) Wednesday of the month, beginning at 5:00 p.m.

Public Content

Key Points: No change from the current practice is recommended.Work sessions of the Accomack County Board of Supervisors shall be held, **as needed**, on the first Wednesday of each month in the Board Chambers located in the County Administration Office at 23296 Courthouse Avenue, Accomac, Virginia beginning at 5:00 p.m as stipulated in the DRAFT 2024 Rules of Procedure (AGENDA ITEM 1.8).

The Chair may designate an alternate work session location provided that at least 3 days notice is given to the Board and to the public.

Subject :	1.7 Adoption of Code of Ethics for Board of Supervisors for 2024
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action, Procedural
Recommended Action :	Motion to adopt Board of Supervisors Code of Ethics for 2024

Public Content

Key Points: The attached proposed Board of Supervisors Code of Ethics are exactly the same as those adopted by the Board the previous calendar year. They are presented to the Board for its consideration.

Attachments: (1) DRAFT Code of Ethics for 2024

File Attachments

2024 DRAFT Code of Ethics.pdf (41 KB)

Subject :	1.8 Adoption of Rules and Procedure 2024
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action
Recommended Action :	Motion to adopt the 2024 Rules of Procedures

Public Content

Key Points: The attached DRAFT 2024 Board of Supervisors Rules of Procedure are presented to the Board for its consideration. The only material change recommended from the 2023 rules is to add the following wording that determines the reschedule date for Board meetings canceled due to inclement weather or because they fall on a legal holiday.

a. When the day established as a regular meeting day falls on a legal holiday or is cancelled due to inclement weather the meeting shall be held on the next regular business day, without action of any kind by the Board. (Section 15.2-1416,Code of Virginia, 1950, as amended.)

Attachments: (2) DRAFT Rules of Procedure for 2024 - RED LINE version & CLEAN version

File Attachments

2024 Draft Rules of Procedure - Red Line Version.pdf (323 KB)
2024 Draft Rules of Procedure - Clean Version.pdf (283 KB)

Subject :	1.9 Consider Approval of 2024 Meeting Schedule
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action

Public Content

Staff Contact: Jessica Taylor Hargis, Executive Assistant

Number of Attachments & Description: 1: DRAFT 2024 Meeting Schedule

File Attachments

2024 BOS Schedule.pdf (284 KB)

Subject :	1.10 Appointment of Board of Supervisors Representatives and Liaisons to Constitutional Officers
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	

Public Content

Key Points: The various Board-appointed bodies have positions for Board of Supervisors representatives.

Staff Contact: Jessica Taylor Hargis, Executive Assistant

Number of Attachments & Description: 1: Appointment List

File Attachments

2024.01.03 BOS Appoint List - Representatives + Liaisons.pdf (133 KB)

Subject :	A. Members Present and Absent
Meeting :	Jan 3, 2024 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. CALL TO ORDER
Type :	

Public Content

Key Points: Add Text

Staff Contact: Add Text

Number of Attachments & Description: Add Text

Staff Recommendation: Add Text

2. Adjournment