Wednesday, January 8, 2025
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 8, 2025 - 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 8, 2025 - 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 8, 2025 - 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 8, 2025 - 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 8, 2025 - 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 2025 Rules of Procedure (AGENDA ITEM 1.8).

Subject :	1.6 Date, Place, and Time for Work Session
Meeting :	Jan 8, 2025 - 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 2025 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 2025
Meeting :	Jan 8, 2025 - 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 2025

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:

File Attachments

2025 DRAFT Code of Ethics.pdf (90 KB)

Subject :	1.8 Adoption of Rules and Procedure 2025
Meeting :	Jan 8, 2025 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action
Recommended Action :	Approve the 2025 Rules of Procedures as presented by staff

Public Content

Key Points: The attached DRAFT 2025 Board of Supervisors Rules of Procedure are presented to the Board for its consideration. There are no material changes to the rules the Board of Supervisors approved on October 16, 2024. Public hearings will continue to start at 6:00 p.m.

Attachments:1-DRAFT Accomack County Board of Supervisors 2025 Rules of Procedure

File Attachments

Draft 2025 Rules of Procedure 2025.01.08.pdf (329 KB)

Subject :	1.9 Consider Approval of 2025 Meeting Schedule
Meeting :	Jan 8, 2025 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	1. Opening of Meeting
Type :	Action
Recommended Action :	Approve the 2025 Board of Supervisors Meeting schedule for 2025

Public Content

Staff Contact: Tina Mears, Executive Assistant

Number of Attachments & Description: 1: DRAFT 2025 Meeting Schedule

File Attachments

2025 BOS Schedule.pdf (273 KB)

2. Consent Agenda

Subject :	2.1 Reappointment to Planning Commission
Meeting :	Jan 8, 2025 - Board of Supervisors Organizational Meeting 5:00 P.M.
Category :	2. Consent Agenda
Type :	Action
Recommended Action :	Reappoint Kelvin Pettit, Election District 4, to another four year term on the Planning Commission commencing January 1, 2025 and expiring on December 31, 2029.

Public Content

Key Points: Kelvin Pettit wishes to be reappointed to the Planning Commission, term commencing January 1, 2025 and expiring December 31, 2029

Staff Contact: Tina Mears

3. Adjournment