

ACCOMACK-NORTHAMPTON PLANNING DISTRICT COMMISSION
MINUTES OF THE
February 17, 2011 Special Meeting
HELD AT THE ENTERPRISE BUILDING
ACCOMAC, VIRGINIA

COMMISSIONERS PRESENT:

Robert Crockett	Accomack County
Laura Belle Gordy	Accomack County
John C. Gray	Accomack County
Donald L. Hart, Jr.	Accomack County
Sandra Hart Mears	Accomack County
Thomas E. Rienarth	Accomack County
Gwendolyn F. Turner	Accomack County
Rev. Charles J. Kellam	Northampton County
Richard B. Tankard	Northampton County

COMMISSIONERS ABSENT:

Roland Bailey	Northampton County
H. Spencer Murray	Northampton County
Willie Randall	Northampton County
John H. Tarr	Town of Chincoteague

OTHERS PRESENT:

Elaine Meil	John Aigner
Susan Haycox	David Annis
Melissa Matthews	

1. Call to Order

Commissioner Turner called the meeting to order at 4:30 p.m.

2. Invocation

Commissioner Turner offered the Invocation.

3. Purpose of Special Meeting

The A-NPDC Staff met with Accomack County staff in September 2010 to discuss the difficulties with the VDEM project, specifically the “Coleman” house raising. As such, the Executive Director directed that deferred revenues in the amount of \$23,014 from the administration of the VDEM project be reserved until project closeout.

The purpose of the special meeting is to address a request for reimbursement in the amount of \$24,310 to Accomack County relevant to the VDEM Elevation Project.

Commissioner Crockett moved that \$24,310 be paid to Accomack County for the VDEM Elevation Project. Seconded by Commissioner Hart, the motion carried by unanimous vote.

4. Public Participation

No public participation took place at this time.

5. Other Matters

No other matters were discussed at this time.

6. Adjournment

There being no further business brought before the Commission, the meeting was adjourned.

Copy Teste:

Richard B. Tankard
Chairman

Elaine K. N. Meil
Executive Director

MEMORANDUM

TO: Planning District Commissioners

FROM: Elaine K. N. Meil
Executive Director

Melissa Matthews
Grant Accountant

DATE: March 21, 2011

SUBJECT: Minutes of February 17, 2011 Special Meeting

Minutes of the February 17, 2011 Special Meeting are attached.

Commission approval of the February 17, 2011 Special Meeting Minutes are requested.