

Sussex County Board of Supervisors Meeting
Thursday, November 19, 2009, 7:00 p.m.
General District Courtroom – Sussex Judicial Center

PUBLIC HEARING AGENDA

1. Call To Order
2. Adoption of Agenda
3. Motion to Enter Public Hearing
4. Public Comment Period
5. Board Deliberation
6. Motion to Return to Regular Session
7. Board's Action on Public Hearing Item
8. Adjournment

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Sussex County Board of Supervisors Meeting
Thursday, November 19, 2009, 7:30 p.m.
General District Courtroom – Sussex Judicial Center

REGULAR MEETING AGENDA

1. Call To Order/Pledge of Allegiance/Invocation
2. Adoption of Regular Agenda
3. Adoption of Consent Agenda
 - a) Approval of Minutes: 07/16/09, 09/03/09, 09/17/09, 10/01/09, 10/15/09
 - b) Approval of Warrants and Vouchers
 - c) Approval of Appropriations
4. Standing Reports
 - a) Health Department
 - b) Highways, Streets & Roads
 - c) County Administrator's Report
 1. Finance Committee Update
 2. Radio System Update
 3. Byrne Memorial Justice Assistance Grant Local Solicitation
 4. DCJS Local Law Enforcement Block Grant
 5. Telephone Maintenance Contract
 6. Housing Planning Grant Appropriation
 7. Director of Finance Update
 8. Hiring of Economic Development Consultant
 9. I-95 Industrial Park Update
 10. 460 Industrial Park (Timber Harvesting Update)
 11. Board Confidentiality ++
 12. Stony Creek Convenience Center Site Update
 - d) Treasurer's Report
 - e) Commissioner of the Revenue
 - f) Sheriff's Department
 - g) Superintendent of Schools
 - h) Director of Social Services
 - i) County Attorney's Report
 1. Opinion Relating to Board Transfer of Funds From School Capital Project
 - j) Buildings & Grounds Committee Report
5. Citizens' Comments
6. Unfinished Business
 - a) Ordinance Amendment #2009-02
7. New Business
8. Closed Session
 - a) Real Estate Matters, Code Section 2.2-3711(A)(3)
 - b) Prospective Business or Industry, Code Section 2.2-3711(A)(5)
9. Return To Open Session
10. Recess/Adjournment

