



**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF SUPERVISORS OF
SUSSEX COUNTY, VIRGINIA**

Pursuant to the Code of Sussex County, at Section 2-100 (Special Meeting), there will be a Special Meeting of the Sussex County Board of Supervisors. The time and place of this Special Meeting is hereinafter stated, to wit:

Date/Time of Meeting: Wednesday, March 19, 2014, 9:00 a.m.

Place of Meeting: Conference Room
Sussex County Housing Office
233 L South County Drive, Waverly VA 23890

Matters to be considered:

- 1) Call To Order
- 2) Approval of Agenda
- 3) Closed Session, Code Section 2.2-3711(A(1), Performance of a County employee
- 4) Return To Open Session / Certification
- 5) Action Taken on Closed Session Items
- 6) Recess/Adjournment

By: C. Eric Fly, Sr.
Chairman, Board of Supervisors