

Sussex County Board of Supervisors Meeting
Thursday, October 15, 2015 - 7pm
General District Court - Sussex Judicial Center

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AGENDA

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Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Agenda Amendments

Item 5. Approval of Regular Agenda

Item 6. Approval of Consent Agenda

- a) Minutes of September 17, 2015 Meeting
- b) Warrants and Vouchers

Item 7. Public Hearing (none)

Item 8. Appointment(s)

- a) Social Services Board Appointment - Blackwater District

Item 9. Staff/Committees/Organization/Standing Reports

Item 9a. County Administrator's Report

- 1. Designation of Voting Delegates at VACo Annual Meeting
- 2. Commonwealth's Attorney's Budget Request, \$13,290.00
- 3. Authorization To Advertise Public Hearings
- 4. Courthouse Volunteer Fire Department Invoice, \$200.00
- 5. Atlantic Waste Disposal Leachate Treatment Plant Stormwater Management/BMP Maintenance and Access Easement Agreement

Item 9b. Treasurer's Report (included in Board packet)

Item 9c. Commissioner of the Revenue (no report)

Item 9d. Sheriff's Report (no report)

Item 9e. Superintendent of Schools (no report)

Item 9f. Director of Social Services (no report)

Item 9g. General Registrar (no report)

Item 9h. Health Department (no report)

Item 9i. County Attorney's Report (no report)

Item 10. Hearing of Citizens Comments

Item 11. Unfinished Business

Item 12. New Business

Item 13. Reports from Departments/Staff/Commissions

Item 14. Board Members' Comments

- a) Blackwater District
- b) Courthouse District
- c) Henry District
- d) Stony Creek District
- e) Wakefield District
- f) Waverly District

Item 15. Closed Session

- a) Discussion or consideration of the acquisition of real property for a public purpose of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, applicable Code Section 2.2-3711(A)(3)
- b) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry in locating or expanding its facilities in the community, applicable Code Section 2.2-3711(A)5

Item 16. Return To Open Session/Certification

Item 17. Action(s) on Closed Session Item(s)

Item 18. Recess/Adjournment