

**Sussex County Board of Supervisors Meeting**  
**Thursday, January 21, 2010 – 7:30 p.m.**  
**General District Courtroom – Sussex Judicial Center**

---

---

AGENDA

---

---

- 1) Call To Order/Pledge of Allegiance/Invocation
- 2) Annual Reorganization
- 3) Adoption of Regular Agenda
- 4) Approval of Consent Agenda
  - a) Approval of Minutes
  - b) Approval of Warrants & Vouchers (November & December 2009)
  - c) Standing Reports
    - a) Health Department
    - b) Highways, Streets & Road
    - c) County Administrator's Report
      1. Finance Committee Report
      2. Director of Finance Report
      3. John Tyler ASAP
      4. Ratification of November 15, 2007 Resolution Regarding Cash Proffer
    - d) Treasurer's Report
    - e) Commissioner of the Revenue
    - f) Sheriff's Department
    - g) Superintendent of Schools
      1. Capital Improvement Plan
    - h) Director of Social Services
    - i) County Attorney's Report
    - d) Citizens' Comments
  - 5) Unfinished Business
    - a) I-95 Industrial Park Update
  - 6) New Business
  - 7) Closed Session
    - a) Contracts, Applicable Code Section 2.2-3711(A)(30)
    - b) Prospective Business, Applicable Code Section
  - 8) Return To Open Session
  - 9) Recess/Adjournment