

Sussex County Board of Supervisors' Meeting  
Thursday, February 17, 2011 – 7:30 p.m.  
General District Courtroom – Sussex Judicial Center

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AGENDA

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1. Call To Order/Pledge of Allegiance/The Invocation
2. Approval of Regular Agenda
3. Approval of Consent Agenda
  - a. Approval of Minutes
    1. January 10, 2011 Finance Committee Meeting
    2. January 10, 2011 Buildings & Grounds Committee Meeting
    3. January 20, 2011 Personnel Committee Meeting
    4. January 20, 2011 Finance Committee Meeting
    5. January 20, 2011 Regular Board Meeting
  - b. Approval of Warrants and Vouchers
  - c. Approval of Appropriations
4. Standing Reports
  - a. Health Department
  - b. County Administrator's Report
    1. Annual Financial Statement – Robinson, Farmer, Cox Associates
    2. Planning Commission Vacancy
    3. Recognition of Mr. Walter T. Gay, Sr.
    4. Chowan Basin Soil & Water District – Request For Use of Office Space
    5. Convenience Center Site – Hours of Operation Proposal & Surveillance
    6. Letter of Support - Embracing A Global Future (G-2)
    7. Director of Finance Mid Year and Monthly Reports
  - c. Treasurer's Report
  - d. Commissioner of the Revenue
  - e. Sheriff's Report
  - f. Superintendent of Schools
  - g. Director of Social Services
  - h. County Attorney
5. Citizens Comment
6. Unfinished Business
7. New Business
8. Closed Session
  - a. Pursuant to Code Section 2.2-3711(A)(5), concerning a prospective business' location in the County where no previous announcement has been made by such business interest in locating in the County
9. Return To Open Session
10. Actions on Closed Session Discussions
11. Recess/Adjournment