

SUSSEX COUNTY BOARD OF SUPERVISORS MEETING

Thursday, June 20, 2013 – 7:00 p.m.

General District Courtroom – Sussex Judicial Center

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AGENDA

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1. Call To Order/Determine Quorum
2. The Invocation
3. The Pledge of Allegiance
4. Election of Chairman for Calendar Year 2013
5. Election of Vice Chairman for Calendar Year 2013
6. Amended Agenda
7. Approval of Regular Agenda
8. Approval of Consent Agenda
  - a) Approval of April 8, 2013 Minutes
  - b) Approval of April 15, 2013 Minutes
  - c) Approval of April 18, 2013 Minutes
  - d) Approval of April 25, 2013 Minutes
  - e) Approval of May 16, 2013 Minutes
  - f) Approval of May 30, 2013 Minutes
  - g) Approval of June 6, 2013 Minutes
  - h) Approval of Appropriation: Independent Messenger, \$49.23
  - i) Approval of Appropriation: Richmond Times Dispatch: \$133.60
  - j) Approval of Invoice: Van Cleef Auto Parts: \$3,513.59
  - k) Approval of Invoice: Oyster Point Construction: \$269,511.63
  - l) Approval of Invoice: Sun Pipe Video Inspections: \$3,995.00
  - m) Approval of Invoice: Dominion Power: \$16,331.41
  - n) Approval of Invoice: Rancorn Wildman: \$5,633.67
  - o) Approval of Appropriation: Sheriff's Department, \$37,000.00
  - p) Approval of Appropriation/Transfer: Housing Department, \$1,100.00
  - q) Approval of Warrants and Vouchers
9. Resolutions
  - a) Recognition of Thomas Baicy (Blackwater Regional Library Board of Trustees)
  - b) Recognition of Freddie Stringfield (Social Services Board)
  - c) Recognition of June As "Home Ownership Month"
10. Appointments
  - a) Appointment to Social Services Board
  - b) Appointment to District 19 Community Services Board
11. Staff/Committees/Organizations Standing Reports
  - a) Chairman's Report
    1. IFB #2013-01Results, Gateway (Welcome) Signs
    2. Budget Amendment – Code Compliance Specialist Position
    3. Interim Director of Finance Agreement
  - b) Treasurer/Interim Director of Finance

- c) Commissioner of the Revenue
- d) Sheriff's Department
- e) Superintendent of Schools
- f) Department of Social Services
- g) General Registrar
- h) Health Department
- i) County Attorney
- 1. Employee Drug Test and Background Check Information
- 12. Hearing of Citizens' Comments (9:00 p.m.)
- 13. Unfinished Business
  - a) Interviews for Position of County Administrator
  - b) Tuition Reimbursement (W. Travis Luter)
  - c) Economic Development Plan (Current Plan)
  - d) The Improvement Association Poverty Report
  - e) Anti-Poverty Summit Budget
  - f) The Improvement Association In Kind Services
  - g) County Property to be Sold
  - h) 2013-2014 Budget Transfers
  - i) Bankers Insurance Invoice, \$17,280.00
- 14. New Business
  - a) Blackwater Regional Library Contract
  - b) Three Brothers Whiskey Presentation
  - c) Med Flight Helicopter Ambulance
  - d) Compliance Report from Department of Conservation & Recreation
  - e) Transfer of Animal Control to Sheriff's Department
  - f) Animal Control Kill Rate
  - g) Pocahontas Park
  - h) Senior Citizens' Van
  - i) Stony Creek Park
  - j) Wakefield Property
  - k) Eagle Scout Project
  - l) Hazel Jackson Land Issue
- 15. Board Members Reports/Comments
- 16. Department/Staff/Commissions Reports
- 17. Closed Session
  - 1. Deputy County Administrator Status, Personnel Matters, Applicable Code Section 2.2-3711(A)(1)
  - 2. Economic Development Meetings, Prospective Business or Industry, Applicable Code Section 2.2-3711(A)(5)
- 18. Return To Open Session
- 19. Action on Closed Session Items
- 20. Recess/Adjournment