

Board of Supervisors Meeting  
January 18, 2007 – 7:30 p.m.  
General District Courtroom – Sussex Judicial Center

AGENDA

- 1) Call to Order
- 2) Annual Meeting/Reorganization
  - a. Election of Chairperson
  - b. Election of Vice Chairperson
- 3) Approval of Regular Agenda
- 4) Approval of Consent Agenda
  - a. Approval of December 21, 2006 minutes
  - b. Approval of Warrants & Vouchers
  - c. Approval of Appropriations
  - d. Resolutions
- 5) Standing Reports
  - a. Health Department
  - b. Highways, Streets & Roads
  - c. County Administrator's Report
    1. Annual Audit Report, Ms. Ann Wall, Robinson, Farmer, Cox
    2. Nominations for BZA Appointments
    3. Residential Development Moratorium Update
    4. Cash Proffer Study
    5. Lockhart Request
  - d. Treasurer's Report
    1. Monthly Financial Statement
  - e. Commissioner of the Revenue
  - f. Sheriff's Department
    1. Budgetary Increase Request
  - g. Superintendent of Schools
    1. Garland & Agnes Taylor Foundation Grant Acceptance
    2. Request For Budget Appropriation
    3. Proposed Capital Improvements Plan
  - h. Director of Social Services
- 6) Public Hearing
  - a. Secondary Six Year Plan For 2007/2008
- 7) Return To Regular Session
- 8) Citizens' Comments
- 9) Unfinished Business
  - a. Personnel Policy
  - b. Elementary School Construction Project
  - c. Sussex County Fire & Rescue Association
- 10) New Business
- 11) Recess/Adjourn

