

**Sussex County Board of Supervisors Special Meeting**  
**Thursday, December 15, 2016 – 5:45 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

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- Item 1. Call to Order/Determine Quorum
- Item 2. The Invocation
- Item 3. The Pledge of Allegiance
- Item 4. Agenda Amendment
- Item 5. Approval of Agenda
- Item 6. Board Retreat Overview presented by Dr. Michael Chandler
- Item 7. Convene into Closed Session
  - a. Specific legal matter requiring advice of counsel, pursuant to applicable Code Section 2.2-3711(A)7
- Item. 8. Reconvene to Open Session
- Item 9. Certification of Closed Session
- Item 10. Action(s) Resulting from Closed Session
- Item 11. Adjournment