

Sussex County Board of Supervisors Meeting
Thursday, December 17, 2009 – 7:30 p.m.
General District Courtroom – Sussex judicial Center

REGULAR MEETING AGENDA

1. Call to Order/Pledge of Allegiance/Invocation
2. Adoption of Regular Agenda
3. Adoption of Consent Agenda
 - a) Approval of Minutes: 07/16/09, 11/19/09, 12/10/09
 - b) Approval of Warrants & Vouchers
 - c) Resolution: Recognition of 130th Anniversary of Mars Hill AME Zion Church
4. Standing Reports
 - a) Health Department
 - b) Highways, Streets & Roads
 - c) County Administrator's Report
 1. Finance Committee Report
 2. Director of Finance Update
 3. Senior Citizens Food Pantry, Mrs. Sally McGrath
 4. I-95 Industrial Park Update
 5. Administrator's Award
 6. Code of Ethics
 7. Stony Creek Convenience Center Site Update
 8. Broadband Planning Grant
 - d) Treasurer's Report
 - e) Commissioner of the Revenue
 - f) Sheriff's Department
 1. Request For Appropriation & Restoration of Funds From Insurance Claims
 - g) Superintendent of Schools
 1. Garland & Agnes Taylor Gray Foundation Grant
 - h) Director of Social Services
 1. Mid Year Local Review Allocation
 - i) County Attorney's Report
 - j) Buildings & Grounds Committee Update
5. Citizens' Comments
6. Unfinished Business
7. New Business
8. Closed Session
 - a) Prospective Business, Code Section 2.2-3711(A)(5)
 - b) Legal Matters, Code Section 2.2-3711()(7)
 - c) Contracts, Code Section 2.2-3711(A)(30)
9. Return To Open Session
10. Recess/Adjournment

(Note: Ordinance Amendment #2009-02 tabled from November 19, 2009 meeting)

