

**At a Budget Work Session of the Sussex County Board of Supervisors
Held in the General District Courtroom, Sussex Judicial Center
On Tuesday, February 15, 2011 at 5:00 p.m.**

BOARD PRESENT

T. Wayne Birdsong
Wayne M. Harrell

Charlie E. Caple, Jr.
Harris L. Parker

C. Eric Fly, Sr.

BOARD MEMBER ABSENT

Rufus E. Tyler, Sr.

STAFF PRESENT

George E. Morrison, III, Interim County Administrator
Henry A. Thompson, Sr., County Attorney
Jerry L. Whitaker, Director of Finance
Deborah A. Davis, Assistant to County Administrator
Eddie T. Vick, Public Safety Coordinator
Nicole L. Scuderi, Administrative Secretary
W. Travis Luter, Building Official
Andre M. Greene, Director of Planning
Montaque M. Gilliam, Building and Grounds Supervisor

Item 1. Call To Order

Vice Chairman Fly called the meeting to order prior to the recorder being activated. He asked for a motion. Supervisor Harrell stated "so moved." Vice Chairman Fly carried the motion.

Item 2. Fiscal Year Budget Overview

Jerry L. Whitaker, Director of Finance, distributed updates to the Board to be inserted in the budget work books. Mr. Whitaker advised that department heads are present to answer the Board's questions and there is one adjustment for the Building Inspections Department. The Board had agreed to increase the Building Department's budget by \$10,000.00 to purchase software so that they (Building Department) to be online with the AS400.

Per Travis Luter, Building Official, this will include software, AS400, Gatekeeper, laptop, and as a result will cause his department could be more efficient.

Supervisor Fly recommended that the budget be amended to increase the Sheriff's Department Selective Enforcement line item by an additional \$75,000.00.

The Board reviewed the proposed budget in the following order:

- (1) Board of Supervisors: no recommended change yet
- (2) County Administration: no recommended change yet

(Supervisor Caple entered at 6:13 p.m.)

- (3) Building & Grounds: no recommended change yet
- (4) Housing Programs: no recommended change yet
- (5) Planning Department: no recommended change yet
- (6) Zoning Department: no recommended change yet (Supervisor Fly asked Mr. Whitaker to track the cost of the vehicle which is assigned to the Code Compliance Officer).
- (7) Building Department: no recommended changes yet
- (8) Public Safety Coordinator: no recommended change yet

By general consensus, the Board decided to eliminate the purchase of the fire truck.

Supervisor Parker arrived at 7:34 p.m.

- (9) Commonwealth's Attorney: no recommended change yet
- (10) Sheriff's Department: no recommended change yet
- (11) Animal Control: no recommended change yet
- (12) Environmental Inspections: no recommended change yet

Mr. Whitaker requested that the Board review the auxiliary agencies budget request and be prepared for discussion at the next work session.

Item 3. Recess

ON MOTION OF SUPERVISOR HARRELL, seconded by SUPERVISOR FLY and carried: RESOLVED that the February 15, 2011 budget work session of the Sussex County Board of Supervisors is hereby recessed until 4:15 p.m. on Thursday, February 17, 2011 for a Building and Grounds Committee meeting and 5:00 p.m. for Budget Work Session.

Voting aye: Supervisors Birdsong, Caple, Fly, Harrell, Parker

Voting nay: none

Absent: Supervisor Tyler