



**Sussex County Board of Supervisors
Thursday, February 18, 2010 – 7:00 p.m.
General District Courtroom – Sussex Judicial Center**

AGENDA

- 1) Call To Order/The Pledge of Allegiance/The Invocation
- 2) Adoption of Agenda
- 3) Motion To Enter Public Hearing
 - a) Conditional Use Permit #2009-04, Herbert & Nancy Phillingane, applicants
Public Comments
 - b) Drought Management Ordinance
Public Comments
- 4) Motion To Return To Regular Session
- 5) Action on Conditional Use Permit Application #2009-04
- 6) Action on Drought Ordinance
- 7) Adjournment

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**Sussex County Board of Supervisors Meeting
Thursday, February 18, 2010 – 7:30 p.m.
General District Courtroom – Sussex Judicial Center**

AGENDA

- 1) Call To Order
- 2) Election of Vice Chairman
- 3) Adoption of Regular Agenda
- 4) Adoption of Consent Agenda
 - a) Minutes of 01/08, 01/09, 01/21, 01/27, 02/04, 2010 Board Meetings
 - b) Approval of Appropriations
 - c) Approval of Warrants & Vouchers
 - d) Recommendation for Appointments to Board of Zoning Appeals
- 5) Standing Reports
 - a) Health Department
 - b) Highways, Streets & Roads
 - c) County Administrator's Report
 1. Actuarial Report
 2. Annual Financial Report – Robinson, Farmer, Cox Associates
 3. Bracy & Company, LLC Proposal – Scrap Metal Recycling
 4. Animal Pound Update
 5. Code of Ethics
 - d) Treasurer's Report
 - e) Commissioner of the Revenue
 - f) Sheriff's Department
 - g) Superintendent of Schools
 - h) Director of Social Services
 - i) County Attorney's Report
- 6) Citizens' Comments
- 7) Unfinished Business
- 8) New Business
- 9) Closed Session
 - a) Personnel Matters, Applicable Code Section 2.2-3711(A)(1)
- 10) Return To Open Session
- 11) Recess/Adjournment