

**Board of Supervisors Meeting
Thursday, March 15, 2007 – 6:30pm
General District Courtroom – Sussex Judicial Center**

AGENDA

- 1) Call To Order
- 2) Approval of Agenda
- 3) Fiscal Year 2007-2008 Budget Requests
 - a) Commonwealth's Attorney
 - b) Crater Area Agency on Aging
 - c) Director of Finance Report
- 4) Adjourn

Board of Supervisors Meeting
Thursday, March 15, 2007 – 7:30pm
General District Courtroom – Sussex Judicial Center

AGENDA

- 1) Call To Order
- 2) Approval of Regular Agenda
- 3) Approval of Consent Agenda
 - a) Approval of 02/15, 02/22, 03/01, 03/08/07 Minutes
 - b) Approval of Warrants & Vouchers
 - c) Approval of Appropriations
 - d) Resolutions
 1. 125th Anniversary of Virginia State University
 2. 100 Year Farm Ownership – Pegram Family, Stony Creek
 3. Tax Refund – Waverly Particle Board
- 4) Standing Reports
 - a) Health Department
 - b) Highways, Streets & Roads
 - c) County Administrator's Report
 1. Mr. Michael Kearns, Atlantic Waste Disposal
 2. Davenport & Company, Financial Advisor's Report
 3. Mr. Bob Jones, VFIS Insurance, Fire & Rescue
 4. Grant Request – VA Commission For The Arts
 5. Proposed Marker Placement @ Outdoor Fitness Site
 - d) Treasurer's Report
 - e) Commissioner of the Revenue
 - f) Sheriff's Department
 1. Courthouse Security Budget Increase
 2. Sussex County Jail
 - g) Superintendent of Schools
 1. Cameron Foundation Grant
 2. School Board's Fiscal Year 2007/2008 Budget
 - h) Director of Social Services
 - i) County Attorney
- 5) Public Hearing
 - a) Conditional Rezoning Application #2007-01, Martin F. Harrell, Sr. and Stuart A. Harrell, applicants
- 6) Return To Regular Session
- 7) Citizens' Comments
- 8) Unfinished Business
 - a) Blackwater Regional Library / Towns
 - b) Nominations for Appointment to Board of Zoning Appeals
- 9) New Business
- 8) Recess until March 22, 2007 @ 6:30pm