

**Special Meeting
Sussex County Board of Supervisors
Thursday, February 28, 2013, 7:00 pm
General District Courtroom – Sussex Judicial Center**

ITEMS FOR CONSIDERATION:

1. Fiscal Year 2014 Budget: Development of budget schedule; commencement of the budget process
2. Commonwealth's Attorney Office: Establish a working plan that can be approved by the Board of Supervisors
3. Unfinished Business: Complete all Unfinished Business items from the February 21, 2013 meeting
4. Chairman's Conduct: Discuss Chairman's conduct as it relates to the Chairman's attempts to leave the Board of Supervisors locked in Closed Session (February 21, 2013 meeting)
5. Illegal Meeting; Take action and gain an opinion on possible illegal meeting conducted by the Chairman during Closed Session
6. Personnel Policy: Establish a guideline that would prevent the County Administrator or any Member of the Board of Supervisors from discussing or promising salary increases with employees before informing and discussing with the Board
7. Closed Session Advice from Legal Counsel, Code Section 2.2-3711(A)(7), Attorney's Fees
8. Return To Open Session
9. Action taken on Closed Session Item