



**June 11, 2012**

**TO:** Honorable Members of the County of Sussex Board of Supervisors  
**FROM:** Thomas E. Harris, County Administrator  
**SUBJECT:** Sussex County Board of Supervisors' Recessed Meeting  
Monday, June 11, 2012 – 5:00 p.m.  
Law Library/General District Courtroom - Sussex Judicial Center

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**RECESSED MEETING AGENDA**

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**1. 5:00 P.M. CALL TO ORDER/DETERMINE QUORUM – CHAIRMAN**

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**2. APPROVAL OF AGENDA**

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**3. BUDGET WORK SESSION**

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**4. MOTION TO RECESS MEETING TO – GENERAL DISTRICT COURTROOM**

A motion will be necessary to continue the meeting to Monday June 11, 2012 at 7:00 p.m. for the purpose of a Special Meeting on the Recommended Fiscal Year 2012 Sussex County Budget.

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June 11, 2012

**TO:** Honorable Members of the County of Sussex Board of Supervisors  
**FROM:** Thomas E. Harris, County Administrator  
**SUBJECT:** Sussex County Board of Supervisors' Meeting  
Monday, June 11, 2012 – 7:00 p.m.  
General District Courtroom - Sussex Judicial Center

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## SPECIAL MEETING AGENDA

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**1 7:00 P.M. CALL TO ORDER/DETERMINE QUORUM – CHAIRMAN**

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**2 APPROVAL OF AGENDA**

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**3. FY 2013 RECOMMENDED BUDGET**

The Sussex County Board of Supervisors agreed to meet and determine the final disposition of the Recommended FY 2013 Budget on June 11, 2012 following Budget Work Sessions.

To help facilitate these discussions staff has provided copies of those Outside Agencies where Board Members have raised questions. Please note that I have tried to “color code” the Agencies based on my understanding of the Board’s position following our last Budget Work Session – *Purple* for those Agencies that are either Regional in nature or where there was general consensus and *Red* where there were concerns and/or where additional information was needed.

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**4. CITIZEN COMMENTS**

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**5. AUTHORIZE CLOSED MEETING**

To move into a Closed Session the Chairman will need a motion clearly stating the intent of the Closed Meeting. The motion shall read:

**WHEREAS**, the Board of Supervisors of Sussex County desires to enter into a Closed Session for the following matter:

*NONE AT THIS TIME*

**WHEREAS**, pursuant to §2.2-3711.A.1, 7 VA Code Ann., such discussion may occur in Closed Meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Sussex County does hereby authorize discussion of the afore stated matters in Closed Meeting.

**Votes:**

**Ayes:**

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

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**6. RETURN TO OPEN MEETING**

Upon return from the closed meeting, the Chairman will need a motion to return to the open meeting.

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**7. CERTIFICATION OF CLOSED MEETING**

A motion is required for certification of the closed meeting.

**WHEREAS**, the County of Sussex Board of Supervisors has convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, 2.2-3711 of the Code of Virginia, 1950, as amended, requires a certification by the County of Sussex Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Sussex Board of Supervisors hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies, and (2) only such public business matters, as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the meeting to which this certification applies.

- Vote is to be made by roll call

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**8. MOTIONS FROM CLOSED MEETING**

Once the Closed Meeting is certified, the Board may proceed, if necessary, with any action resulting from the closed meeting.

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**9. RETURN TO CLOSED SESSION (IF NEEDED)**

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**10. MOTION TO CONTINUE OR ADJOURN MEETING**

A motion and purpose will be necessary to continue the meeting.

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