

MINUTES: APRIL 9, 2012

Called Meeting Board of Supervisors Sussex County Virginia

2:00 P.M. Monday April 9, 2012
Sussex County Administration Building
20135 Princeton Road
Sussex, Virginia 23884

Present:

The Honorable Rufus E. Tyler, Sr., Chairman
The Honorable C. Eric Fly, Supervisor
The Honorable Charlie E. Caple, Jr., Supervisor
The Honorable Alfred G. Futrell, Supervisor
The Honorable John A. Stringfield, Supervisor
The Honorable Raymond L. Warren, Supervisor

Others:

Thomas E. Harris, County Administrator
Jennifer Royer, Attorney
George E. Morrison, III Deputy County Administrator

Item 1. Call To Order/Determine Quorum

Chairman Tyler then called the meeting of the Sussex County Board of Supervisors to order at 2:03 p.m. and confirmed that all Board Members were present and therefore the Board had a quorum.

Item 2. Closed Session

There being no new business Chairman Tyler called for a motion to go into Closed Session.

The Honorable Charlie E. Caple, Jr. so moved and the Honorable John A. Stringfield seconded the motion. Chairman Tyler called for the vote and the motion was passed unanimously.

The Chairman then asked the County Administrator to bring in the Attorney representing the County in a personnel matter to receive her recommendations and to further discuss the County's position.

Upon conclusion of the discussion, Mrs. Royer left the room and the Chairman asked that Mr. George Morrison, Deputy County Administrator be asked to attend to discuss specific matters regarding the Deputy and his employment/work performance.

Item 3. Return To Open Session

Following lengthy discussions, the Chairman asked for a motion to come out of closed session at 5:15 p.m. The Honorable Charlie E. Caple, Jr. so moved and the Honorable Raymond Warren seconded the motion ... which was approved unanimously.

The Chairman then asked for a motion to certify that only those matters stated for Closed Session were discussed. The Honorable C. Eric Fly moved for certification and the Honorable Alfred G. Futrell seconded the motion which was taken by roll call.

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| The Honorable Rufus E. Tyler, Sr.; Chairman | aye |
| The Honorable C. Eric Fly, Sr.; Supervisor | aye |
| The Honorable Charlie E. Caple, Jr.; Supervisor | aye |
| The Honorable Alfred G. Futrell; Supervisor | aye |
| The Honorable John A. Stringfield; Supervisor | aye |
| The Honorable Raymond L. Warren; Supervisor | aye |

Item 4. Adjournment

There being no further business Chairman Tyler asked for a motion to adjourn at 5:23 p.m. The Honorable Charlie E. Caple, Jr. so moved and the Honorable Raymond Warren seconded the motion ... which was approved unanimously.