

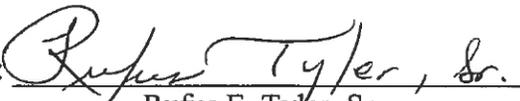
**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF SUPERVISORS OF SUSSEX COUNTY, VIRGINIA**

Pursuant to the Code of Sussex County, at Section 2-100 (Special Meeting), there will be a Special Meeting of the Sussex County Board of Supervisors. The time and place of this Special Meeting is hereinafter stated, to wit:

**Date/Time of Meeting:** Friday, December 14, 2012, 9:30 am  
**Place of Meeting:** Conference Room, County Administration Building  
20135 Princeton Road, Sussex VA 23884

**Matter(s) to be considered:**

1. Appointment of Interim County Administrator/Board Clerk
2. Resolution for Approval of Warrants and Bank Signature
3. Selection/Approval of Demolition Bids
4. Closed Session
  - a. Personnel Matters, Applicable Code Section 2.2-3711(A)(1)
  - b. Real Estate Matters, Applicable Code Section 2.2-3711(A)(3)
  - c. Legal Matters, Applicable Code Section 2.2-3711(A)(7)
5. Adjournment

By:   
Rufus E. Tyler, Sr.  
Chairman, Board of Supervisors