

Sussex County Board of Supervisors Meeting
January 17, 2013 – 7:30 p.m.
General District Courtroom – Sussex Judicial Center

AGENDA

Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. The Election of Chairman for Calendar Year 2013

Item 5. The Election of Vice Chairman for Calendar Year 2013

Item 6. Amended Agenda

Item 7. Approval of Regular Agenda

Item 8. Approval of Consent Agenda

- a. Approval of December 3, 2012 Meeting Minutes
- b. Approval of December 20, 2012 Meeting Minutes
- c. Accept and Appropriate Funds – Green Earth Recycling of VA, \$240.00
- d. Accept and Appropriate Funds – VACORP, \$2,238.10
- e. Approval of Invoice – Virginia Employment Commission, \$5,292.00
- f. Approval of Invoice – Oyster Point Construction, \$464,928.44
- g. Approval of Invoice – Rancorn Wildman, \$6,489.09
- h. Approval of Invoice- Speight, Marshall, & Francis, \$750.00
- i. Appropriate and Transfer Funds from RCPF to CIF – Richmond Times Dispatch, \$147.40 (Demolition of Old Jail)
- j. Appropriate and Transfer Funds from RCPF to CIT- Jones Electrical Contractor Inc., \$480.00 (Demolition of Old Jail)
- k. Appropriate and Transfer Funds from RCPF to CIT – Tri-City Communications, \$6,200.00
- l. Approval of Warrants and Vouchers
- m. Resolution to Approve a Request To Establish Fund 120

Item 9. Standing Reports/Committees/Organizations

Item 9a. Health Department

Item 9b. Chairman’s Report

1. \$3,940,200.00 Tobacco Commission Award
2. I-95 Toll Project Update

Item 9c. County Attorney’s Report

1. Towing Advisory Board

Item 9d. Treasurer’s Report

Item 9e. Commissioner of the Revenue

Item 9f. Sheriff's Report

Item 9g. Superintendent of Schools

1. Capital Improvement Plan

Item 9h. Director of Social Services

Item 10. (9:00pm) Citizens' Comments

Item 11. Appointments

- a. Planning Commission Appointments: Appointments are still needed from Waverly and Courthouse Districts (Tabled from last month)
- b. Appointments to Virginia's Gateway Region Board of Directors: Both terms appointments of Mr. Raymond Warren and Mr. Rufus Tyler expired on December 31, 2012. (Tabled from last month)
- c. Sussex County Board of Zoning Appeals: Mr. George C. Powell, Post Office Box 139, Waverly VA 23890 was appointed by Circuit Court Judge W. Allan Sharrett on April 4, 2012, to fill the unexpired term of Mr. Raymond L. Warren. His term will expire on January 31, 2013. (Tabled from last month)
- d. Chowan Basin Soil and Water Conservation District: Kelvin O. Wells currently serves in that on the Board of the Chowan Soil and Water Conservation District, term expired December 31, 2012. The SWCD has asked that Mr. Wells be appointed to serve another four years. (Tabled from last month)

Item 12. Unfinished Business

- a. Approval of Proposed Bylaws
- b. Route 460 Bypass Update

Item 13. New Business

- a. Leave Carryover Request – Sheriff's Department
- b. Administrative Expenditures

Item 14. Departmental Reports

Item 15. Board Members' Comments/Reports

Item 16. Closed Session

- a. Prospective Business or Industry, Code Section 2.2-3711(A)(5)
- b. Personnel Matters, Code Section 2.2-3711(A)(1)

Item 17. Return To Open Session

Item 18. Action on Closed Session Items

Item 19. Recess/Adjournment

