

**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 of Meeting: Tuesday, February 7, 2012

Time of Meeting: 7:00 p.m.

Place of Meeting: General District Courtroom, Sussex Judicial Center

Located at: 15098 Courthouse Road, Sussex VA 23884

Matter(s) to be considered: (1) Legal Matters/Probable Litigation
 (2) Personnel Matters

Given under my hand this 1st day of February 2012.

By: Thomas E. Harris
 County Administrator/Clerk to the Board