#### Sussex County Board of Supervisors Meeting Thursday, December 21, 2017 – 6 pm General District Courtroom – Sussex Judicial Center 15098 Courthouse Road, Sussex VA 23884

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1.	Commencement
1.01	Call to Order/Determine Quorum
1.02	The Invocation
1.03	The Pledge of Allegiance
1.04	Agenda Amendment(s)
1.05	Approval of Regular Agenda
2.	Approval of Consent Agenda
2.01	Minutes of November 16, 2017 meeting
2.02	Approval of Warrants and Vouchers
3.	Recognitions/Awards
3.01	Presentation: Head Start/Improvement Association
3.02	Presentation: FY17 Audit: County of Sussex Annual Presentation, Mr. Aaron Hawkins
	(Robinson, Farmer, Cox Associates)
4.	Public Hearing – none
<u>4.</u> <u>5.</u>	
	Appointments Appointment to South Centre Corridors RC&D Council
5.	Appointments
5. 5.01 6.	Appointments Appointment to South Centre Corridors RC&D Council
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5. 5.01 6. 7.01 7.02	Appointments Appointment to South Centre Corridors RC&D Council  Action Items – none  Report of Departments  Treasurer's Report – for information only Environmental Inspections – for information only
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5. 5.01 6. 7.01 7.02 7.03 7.04	Appointments Appointment to South Centre Corridors RC&D Council  Action Items – none  Report of Departments  Treasurer's Report – for information only Environmental Inspections – for information only Finance Department Report – for information only Community Development Report – for information only
5. 5.01 6. 7.01 7.02 7.03 7.04 7.05	Appointments Appointment to South Centre Corridors RC&D Council  Action Items – none  Report of Departments  Treasurer's Report – for information only Environmental Inspections – for information only Finance Department Report – for information only Community Development Report – for information only Housing Department Report – for information only
5. 5.01 6. 7.01 7.02 7.03 7.04 7.05 7.06	Appointments Appointment to South Centre Corridors RC&D Council  Action Items – none  Report of Departments  Treasurer's Report – for information only Environmental Inspections – for information only Finance Department Report – for information only Community Development Report – for information only Housing Department Report – for information only County Administration Report – for information only
5. 5.01 6. 7.01 7.02 7.03 7.04 7.05	Appointments Appointment to South Centre Corridors RC&D Council  Action Items – none  Report of Departments  Treasurer's Report – for information only Environmental Inspections – for information only Finance Department Report – for information only Community Development Report – for information only Housing Department Report – for information only

# 9. Unfinished Business - none

## **10.** New Business - none

## 11. Board Members Comments

11.01 Blackwater District

- 11.02 Courthouse District
- 11.03 Henry District
- 11.04 Stony Creek District
- 11.05 Wakefield District
- 11.06 Waverly District

#### **12.** Closed Session – none

## 13. Recess/Adjournment

- 13.01 Recess/Adjournment
- 13.02 Organizational Meeting, Thursday, January 11, 2018 @ 12:00 Noon, School Board Office, 21302 Sussex Drive, Stony Creek, VA 23882
- 13.03 Next Regular Meeting, Thursday, January 18, 2018 @ 6 p.m., General District Courtroom Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884