

Sussex County Board of Supervisors Meeting
Thursday, February 15, 2018 – 7 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
- 1.03-1 Organizational Meeting for Calendar Year 2018
 - a. **Election of Chairman for Calendar Year 2018:** *(The Chairman will turn the meeting over to the County Administrator who will conduct this election. Upon completion, the meeting will be turned over to the 2018 Chairman)*
 - b. **Election of Vice Chairman for Calendar Year 2018**
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Minutes of January 18, 2018 meeting
- 2.02 Approval of Warrants and Vouchers

3. Recognitions/Awards – none

4. Public Hearing – none

5. Appointments

- 5.01 Appointments to Virginia’s Gateway (2)

6. Action Items

- 6.01 Holiday Leave Balance
- 6.02 Board of Supervisors Compensation

7. Report of Departments

- 7.01 Treasurer’s Report – *for information only*
- 7.02 Animal Services/Public Safety Report – *for information only*
- 7.03 Housing Department Report – *for information only*
- 7.04 Environment Inspections Department Report – *for information only*
- 7.05 Community Development Report – *for information only*

8. Citizens Comments (9 pm)

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

- 12.01 Convene to Closed Session
 - a. Personnel Matter, discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, applicable Va. Code Section §2.2- 3711(A)1
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action Resulting from Closed Session (if any)

13. Recess/Adjournment

- 13.01 Recess/Adjournment
- 13.02 Regular Meeting, Thursday, March 15, 2018 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884