

Sussex County Board of Supervisors Meeting
Thursday, October 18, 2007 – 7:30 p.m.
General District Courtroom – Sussex Judicial Center

AGENDA

- 1) Call To Order/Invocation/Pledge of Allegiance
- 2) Approval of Regular Agenda
- 3) Approval of Consent Agenda
 - a) Approval of September 20, 2007 minutes
 - b) Approval of Warrants & Vouchers
 - c) Resolutions
 - 1) Recognition of Eagle Scout Marshall W. Dunn
 - d) Appointments
 - 1) Gateway Region Board of Directors
- 4) Standing Reports
 - a) Health Department
 - b) Highways, Streets & Roads
 1. Courthouse Road (Route 626)
 2. FY 2009-2014 Six Year Improvement Plan
 - c) County Administrator's Report
 1. VA Sesquicentennial of the American Civil War Commission
 2. Dance's Sporting Goods Pump & Haul Permit
 3. Crater Planning District Commission Charter
 4. Emergency Operations Plan
 5. Legislative Concern
 6. Recommendations – RFP #007-02
 - d) Treasurer's Report
 - e) Commissioner of the Revenue
 - f) Sheriff's Department
 - g) Superintendent of Schools
 - h) Director of Social Services
 - i) County Attorney's Report
 1. Review of Club Drive's Easements
 2. Recreation
- 5) 8:00 p.m. – Public Hearing
 - a) CUP Application #2007-03, Pegasus Tower Company
 - b) General Obligation School Bond Issuance
- 6) Return To Regular Session
- 7) Citizens' Comments
- 8) Unfinished Business
 - a) Immigration Concerns
 - b) Interim Real Estate Subdivision Resolution
 - c) Progress Report – Outlying Landing Field (OLF)
 - d) Progress Report – New Highway 460
- 9) New Business
- 10) Closed Session, Personnel Matters, Applicable Code Section 2.1-344(A)(1)
- 11) Return To Open Session
- 12) Recess/Adjournment

