

## Sussex County Board of Supervisors Meeting Thursday, November 18, 2010 – 7:30 p.m. General District Courtroom – Sussex Judicial Center

## **AGENDA**

- 1) Call To Order/Pledge of Allegiance/The Invocation
- 2) Approval of Regular Agenda
- 3) Approval of Consent Agenda
  - a. Approval of Minutes of September 16<sup>th</sup> & October 21<sup>st</sup> Meetings
  - b. Approval of Appropriations
  - c. Approval of Warrants & Vouchers
- 4) Standing Reports
  - a. Health Department
  - b. County Administrator's Report
    - 1. Tobacco Commission Mega Project Application Resolution
    - 2. Appointments to Virginia's Gateway Region Board of Directors
    - 3. Appointment to South Centre Corridors RC&D Council
    - 4. Tobacco Commission Grant Award Route 602 (Cabin Point Industrial Park)
    - 5. Galilee Baptist Church As A County Emergency Shelter
    - 6. Director of Finance Report
    - 7. Board of Supervisors' Annual Retreat
  - c. Treasurer's Report
  - d. Commissioner of the Revenue
  - e. Sheriff's Report
    - 1. Request to Accept DMV Grant Funds
  - f. Superintendent of Schools
    - 1. Request for Funding of Elementary Construction Program
  - g. Director of Social Services
  - h. County Attorney's Report
- 5) Citizens' Comments
- 6) Unfinished Business
  - a. Conditional Use Permit #2010-01, David Taylor, applicant
- 7) New Business
- 8) Closed Session
  - a. Real Estate, Applicable Code Section 2.2-3711(A)(5)
  - b. Personnel Matters, Applicable Code Section 2.2-3711(A)1)
  - c. Prospective Business, Applicable Code Section 2.2-3711(A)(5)
- 9) Recess/Adjournment