

Sussex County Board of Supervisors Meeting
Thursday, January 20, 2011 – 7:30 p.m.
General District Courtroom – Sussex Judicial Center

AGENDA

1. Call To Order/Pledge of Allegiance/The Invocation
2. Annual Reorganization
 - a. Election of Chairman for Calendar Year 2011
 - b. Election of Vice-Chairman for Calendar Year 2011
3. Approval of Regular Agenda
4. Approval of Consent Agenda
 - a. Approval of Minutes of January 6, 2011 Special Meeting
 - b. Approval of Warrants and Vouchers (December & January)
 - c. Approval of Appropriation
5. Standing Reports
 - a. Health Department
 - b. County Administrator's Report
 1. Request for Nomination For Appointment to Board of Zoning Appeals
 2. Waverly Rescue Squad Fee For Services Update
 3. Appointment to Social Services Board (Unexpired Term 06/30/2014)
 4. Payment of Overtime to Employees
 5. Finance Committee Report
 6. Building and Grounds Committee Report
 7. Personnel Committee Report
 8. Regional Jail Committee Update
 9. Director of Finance Mid Year Report
 10. Public Safety Coordinator's Request – New Ambulance
 11. Broadband Partnering Efforts
 - c. Treasurer's Report
 - d. Commonwealth's Attorney
 - e. Commissioner of the Revenue
 - f. Sheriff's Report
 - g. Superintendent of Schools
 - h. Director of Social Services
 - i. County Attorney's Report
 1. Route 460 Potential Litigation Update
 2. Department of Corrections Payment In Lieu of Taxes Update
6. Citizens' Comments
7. Unfinished Business
8. New Business
9. Closed Session
 - a. Prospective Business or Industry, Applicable Code Section 2.2-3711(A)(5), concerning a prospective business' location in the County where no previous announcement has been made by such business interest in locating in the County
10. Return To Open Session
11. Recess/Adjournment