## Board of Supervisors Meeting February 15, 2007 – 7:30 p.m. General District Courtroom – Sussex Judicial Center

## AGENDA

- 1) Call To Order
- 2) Approval of Regular Agenda
- 3) Approval of Consent Agenda
  - a. Approval of January 18, 2007 minutes
  - b. Approval of Warrants & Vouchers
  - c. Approval of Appropriations
  - d. Resolutions
- 4) Standing Reports
  - a. Health Department
  - b. Highways, Streets & Roads
  - c. County Administrator's Report
    - 1. Blackwater Regional Library Contract
    - 2. Board of Zoning Appeals Appointment
    - 3. Real Estate Property Tax Relief for the Elderly and Disabled
    - 4. Appointment Tobacco Commission
    - 5. Board Retreat
    - 6. Improvement Association GOSAP Project P.L.E.A.D.
  - d. Treasurer's Report
    - 1. Monthly Financial Statement
  - e. Commissioner of the Revenue
  - f. Sheriff's Department
  - g. Superintendent of Schools
  - h. Director of Social Services
  - i. County Attorney
- 5) Unfinished Business
  - a. Fire & Rescue Study Committee
  - b. Housing Office Request
- 6) New Business
  - a. Waverly Particleboard Request
- 7) Recess until February 22, 2006, 6:30 p.m.

