

**At a Retreat of the Sussex County Board of Supervisors
held in the Point Yancey Building, Airfield 4-H Center, Wakefield VA
on Saturday, February 5, 2011 at 8:00a.m.**

BOARD MEMBERS PRESENT

T. Wayne Birdsong Wayne M. Harrell Harris L. Parker

BOARD MEMBERS ABSENT

C. Eric Fly, Sr. Charlie E. Caple, Jr. Rufus E. Tyler, Sr.

STAFF PRESENT

George E. Morrison, III, Interim County Administrator
Henry A. Thompson, Sr., County Attorney
Jerry L. Whitaker, Director of Finance
Deborah A. Davis, Assistant to County Administrator
Nicole L. Scuderi, Administrative Secretary

Item 1. Recap

George E. Morrison, III, Interim County Administrator, provided a recap of the retreat session held on Friday, February 4, 2011. Afterwards, he introduced Mr. Steve Gordon, Wood Fuel Developers, LLC.

Mr. Gordon provided an overview of Wood Fuel Developers, LLC. He also provided supporting documentation to the Board.

Item 2. Budgetary and Finance Session (continued from February 4th)

Jerry L. Whitaker, Director of Finance, provided additional information regarding the Fiscal Year 2012 budget process.

Supervisor Parker indicated that the Board needs to really think about the future of the County.

Supervisor Birdsong stated that perhaps an analysis of the Virginia Retirement Systems 5% payment reduction should be done.

Supervisor Parker stated that he would like to have more discussions about the compensatory leave policy.

County Attorney Thompson advised again that County employee's morale is low.

Item 3. Recess

ON MOTION OF SUPERVISOR HARRELL, seconded by SUPERVISOR BIRDSONG and carried: RESOLVED that the February 5, 2011 retreat of the Sussex County Board of Supervisors is hereby recessed until Tuesday, February 15, 2011 at 4:15 p.m., for a Finance Committee meeting.

Voting aye: Supervisors Birdsong, Harrell, Parker

Voting nay: none

Absent: Supervisors Caple, Fly, Tyler