

**Board of Supervisors Meeting**  
**Thursday, March 15, 2007 – 7:30pm**  
**General District Courtroom – Sussex Judicial Center**

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AGENDA

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- 1) Call To Order
- 2) Approval of Regular Agenda
- 3) Approval of Consent Agenda
  - a) Approval of 02/15, 02/22, 03/01, 03/08 Minutes
  - b) Approval of Warrants & Vouchers
  - c) Approval of Appropriations
  - d) Resolutions
    1. 125<sup>th</sup> Anniversary of Virginia State University
    2. 100 Year Farm Ownership – Pegram Family
    3. Tax Refund – Waverly Particle Board
- 4) Standing Reports
  - a) Health Department
  - b) Highways, Streets & Roads
  - c) County Administrator's Report
    1. Mr. Michael Kearns, Atlantic Waste Disposal
    2. Davenport & Co., Financial Advisor's Report
    3. Mr. Bob Jones, VFIS Insurance, Fire & Rescue
    4. Grant Request – VA Commission For The Arts
    5. Proposed Marker Placement @ Outdoor Fitness Site
  - d) Treasurer's Report
  - e) Commissioner of the Revenue
  - f) Sheriff's Department
    1. Courthouse Security Budget Increase
    2. Sussex County Jail
  - g) Superintendent of Schools
    1. Cameron Foundation Grant
    2. School Board's Fiscal Year 2007/2008 Budget
  - h) Director of Social Services
  - i) County Attorney
- 5) Public Hearing
  - a) Conditional Rezoning Application #2007-01, Martin F. Harrell, Sr. and Stuart A. Harrell, applicants
- 6) Return To Regular Session
- 7) Citizens' Comments
- 8) Unfinished Business
  - a) Blackwater Regional Library / Towns
  - b) Nominations for Appointment to Board of Zoning Appeals
- 9) New Business
- 8) Recess until March 22, 2007 @ 6:30pm