

Sussex County Board of Supervisors Meeting
Thursday, April 21, 2011 – 7:30 p.m.
General District Courtroom – Sussex Judicial Center

AMENDED AGENDA

- 1) Call To Order/The Invocation/The Pledge of Allegiance
- 2) Approval of Regular Agenda
- 3) Approval of Consent Agenda
 - a. Minutes of March 15, 2011 Finance Committee Meeting
 - b. Minutes of March 17, 2011 Public Hearing and Regular Meeting
 - c. Minutes of March 22, 2011 Budget Work Session
 - d. Approval of Appropriation
 1. **Unemployment Compensation \$44.06 (Exhibit A)**
 2. **Appropriation \$12,000 Scholarship Donation (Exhibit B)**
 - e. Approval of Warrants & Vouchers
 - f. **American Cancer Society's Relay for Life Proclamation (Exhibit C)**
- 4) Standing Reports
 - a. Health Department
 - b. County Administrator's Report
 1. Commonwealth's Attorney Courthouse Addition Presentation
 2. VDOT Six Year Plan & Set Public Hearing For May
 3. Interstate 95/Route 301 Industrial Site Update
 4. Appointments/Reappointments to Planning Commission
 5. Appointments/Reappointments to IDA Board of Directors
 6. Board of Supervisors Newsletter
 7. **Amendment of Previously Adopted Redistricting Plan**
 8. **Department of Health Agreement (Attachment D)**
 9. Director of Finance Report
 - c. Treasurer's Report
 1. Concerns of the Treasurer
 - d. Commissioner of the Revenue
 1. Refund Request – Susquehanna Commercial Finance Inc.
 - e. Sheriff's Report
 1. Byrne Justice Assistance Community Policing Grant
 - f. Superintendent of Schools
 - g. Director of Social Services
 - h. County Attorney
 1. Personnel Manual
 2. Redistricting Program
- 5) Citizens' Comments
- 6) Unfinished Business
 - a. Planning Commission Vacancy – Wakefield District
 - b. **Mega-Site Project Update**
- 7) New Business
- 8) Closed Session
 - a. Personnel Matters, applicable Code Section 2.2-3711(A)(1)
- 9) Return to Open Session
- 10) Recess/Adjournment

