

Board of Supervisors Meeting
Thursday – August 16, 2007 – 7:30 p.m.
General District Courtroom – Sussex Judicial Center

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AGENDA

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- 1) Call to Order/Invocation
- 2) Approval of Regular Agenda
- 3) Approval of Consent Agenda
 - a) Approval of July 19th Minutes
 - b) Approval of Warrants & Vouchers
 - c) Re-appropriations (Tischler-Bise Consultant Invoices)
 - d) Resolutions
 - e) Appointments
- 4) Standing Reports
 - a) Health Department
 - b) Highways, Streets & Roads
 1. Hugh Harrell, Route 610 Traffic Concerns
 - c) County Administrator's Report
 1. Renee Wyatt-Chapline, VA's Gateway Region
 2. Dominion Virginia Power
 3. Kelvin O. Wells, Cooperative Extension Drought Report
 4. Outlying Landing Field
 5. Route 460 Corridor Joint Effort
 6. Overtime Pay For Sheriff's Department
 7. Request To Dispose of Surplus Property
 - d) Treasurer's Report
 - e) Commissioner of the Revenue
 - f) Sheriff's Report
 1. Wakefield Police Contract
 - g) Superintendent of Schools
 - h) Director of Social Services
 - i) County Attorney
- 5) 8:00 p.m. - Public Hearing
 - a) Conditional Use Permit Application #2007-01, Chase Boykin, applicant
 - b) Rezoning Application #2007-02, Sussex County, applicant
 - c) Rezoning applicant #2007-03, Henry L. Murphy, applicant
- 6) Return To Regular Session
- 7) Unfinished Business
 - a) District 19 Community Service Board FY 2008 Contract
 - b) Southside Criminal Justice Board Appointment
- 8) New Business
- 9) Recess/Adjournment