## Sussex County Board of Supervisors Meeting Thursday, August 19, 2010 – 7:30 p.m. General District Courtroom – Sussex Judicial Center

## **AGENDA**

- 1. Call To Order/Pledge/The Invocation
- 2. Approval of Regular Agenda
- 3. Approval of Consent Agenda
  - a. Approval of Minutes of July 15, 2010 Meeting
  - b. Approval of Appropriations
  - c. Approval of Warrants & Vouchers (June and July)
- 4. Standing Reports
  - a. Health Department
  - b. Highways, Streets & Roads
  - c. County Administrator's Report
    - 1. The Honorable Walter J. Mason, Mayor Town of Waverly
    - 2. Big Woods State Forest, Gary Heiser, Department of Forestry
    - 3. Deborah Barfield Williamson, VA Network of Nonprofit Organizations
    - 4. Public Safety 2009-2010 Budget Overages Appropriation
    - 5. 2010 Four For Life Funding
    - 6. Exempt Employee Resolution Disaster Declaration
    - 7. Disaster Declaration of Drought Conditions, Kelvin Wells, A&R Agent
    - 8. Finance Committee Report
    - 9. Building & Grounds Committee Report
    - 10. County Departmental Annual Updates
    - 11. Director of Finance Report
  - d. Treasurer's Report
  - e. Commissioner of the Revenue Report
  - f. Sheriff's Report
  - g. Superintendent of Schools
  - h. Director of Social Services
    - a. Request For Allocation and Appropriation
  - i. County Attorney's Report
    - 1. Wakefield Contract
    - 2. Chapters One & Two Sussex County Code of Ordinances
  - 5. Citizens' Comments
  - 6. Unfinished Business
    - a. Approval of April 7, 2010 Minutes
    - b. Ordinance Amendment #2009-02
- 7. New Business
- 8. Closed Session
  - a. Personnel Matters, Applicable Code Section, 2.2-3711(A)(1)
  - b. Contracts, Applicable Code Section 2.2-3711(A)(30)
  - c. Prospective Business, Applicable Code Section 2.2-3711(A)(5)
- 9. Return to Open Session
- 10. Recess/Adjournment