

**Sussex County Board of Supervisors Special Meeting**  
**Thursday, November 8, 2018 – 1:00 p.m.**  
**Prince George Electric Cooperative**  
**Conference Room**  
**7103 General Mahone Highway, Waverly, VA 23890**

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AGENDA

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1. Call to Order/Determine Quorum
2. The Invocation
3. The Pledge of Allegiance
4. Agenda Approval
5. Closed Session
  - a. Convene to Closed Session
  - b. Personnel Matters, discussion or consideration of prospective candidates for employment, assignment, appointment, promotion, performance, applicable Code Section 2.2-3711(A)1
  - c. Reconvene to Open Session
  - d. Certification
  - e. Action Resulting from Closed Session (if any)
6. Office Space Needs Study – Mr. Tony Bell, Moseley Architects
7. Southside Electric Cooperative Reeds Road Easement
8. Adjournment