

**SUSSEX COUNTY BOARD OF SUPERVISORS' MEETING**  
**Thursday, April 18, 2013 – 7:00pm**  
**General District Courtroom – Sussex Judicial Center**

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**AGENDA**

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1. Call To Order – Determine Quorum
2. The Invocation and Pledge of Allegiance
3. Election of Chairman for Calendar Year 2013
4. Election of Vice Chairman for Calendar Year 2013
5. Amended Agenda
6. Approval of Regular Agenda
7. Approval of Consent Agenda
  - a. Minutes of February 28, 2013 Special Meeting
  - b. Minutes of March 21, 2013 Regular Meeting
  - c. Minutes of March 27, 2013 Finance Committee Meeting
  - d. Minutes of April 3, 2013 Recessed Meeting
  - e. Minutes of April 4, 2013 Budget Work Session
  - f. Approval of Appropriations: Timmons Group, \$31,000.00
  - g. Approval of Appropriations: Timmons Group, \$9,400.00
  - h. Approval of Appropriations: Moseley Architects, \$51,797.20
  - i. Approval of Appropriations: Rancorn Wildman, \$8,957.94
  - j. Approval of Appropriations: Oyster Point Construction, \$305,235.00
  - k. Approval of Departmental Appropriations, \$92,890.00
  - l. Approval of Warrants and Vouchers
8. Appointments
  - a. Blackwater Regional Library Board
  - b. Reappointments to IDA Board of Directors
  - c. Appointment to Building Code Appeals Board
9. Staff/Committees/Organizations Standing Reports
  - a. Chairman's Report
    1. Employee Drug Testing/Criminal Background Check
    2. EEE Scope of Services and Budget Estimate (2013-2014)
    3. Signage
    4. Other Reports
  - b. Treasurer/Director of Finance Report
  - c. Commissioner of the Revenue
  - d. Sheriff's Department
  - e. Superintendent of Schools
  - f. Department of Social Services
  - g. General Registrar
  - h. Health Department

- i. County Attorney
    - 1. Social Services Board Appointee Ruling
- 10. Hearing of Citizens' Comments (9:00pm)
- 11. Unfinished Business
  - a. Compensation Requests
  - b. Request for Tuition Reimbursement
  - c. County Property To Be Sold
- 12. New Business
- 13. Board Members' Comments
- 14. Reports from Departments/Staff/Commission
- 15. Closed Session
  - a. Personnel Matters, Code Section 2.2-3711(A)(1)
  - b. Real Estate Matters
- 16. Return To Open Session
- 17. Recess/Adjournment